

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0068259
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2016 4:11:55 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: G4S SECURE SOLUTIONS (USA) INC.
Company ID: 0068259
State of origin: Florida
Formation date: 8/15/1966 12:00:00 AM
Date filed: 6/17/2016 4:11:55 PM
Fee: \$15.00

Principal Office

1395 UNIVERSITY BLVD

JUPITER, FL 33458

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-------------------|--|
| President | JOHN KENNING | 1395 UNIVERSITY BOULEVARD, JUPITER, FL 33458 |
| Secretary | JOHN SUMNER | 1395 UNIVERSITY BOULEVARD, JUPITER, FL 33458 |
| Treasurer | TIMOTHY MCCORMICK | 1395 UNIVERSITY BOULEVARD, JUPITER, FL 33458 |
| Vice President | IAN A. GREEN | 1395 UNIVERSITY BOULEVARD, JUPITER, FL 33458 |

Directors

| | | |
|----------|-------------------|--|
| Director | IAN A. GREEN | 1395 UNIVERSITY BOULEVARD, JUPITER, FL 33458 |
| Director | JOHN KENNING | 1395 UNIVERSITY BOULEVARD, JUPITER, FL 33458 |
| Director | JOHN SUMNER | 1395 UNIVERSITY BOULEVARD, JUPITER, FL 33458 |
| Director | DREW M. LEVINE | 520 PALM TRAIL, DELRAY BEACH, FL 33483 |
| Director | BRIAN MCCABE | 1395 UNIVERSITY BOULEVARD, JUPITER, FL 33458 |
| Director | SUSANNE JORGENSEN | 520 PALM TRAIL, DELRAY BEACH, FL 33483 |

Signatures

| | |
|------------------|-------------|
| Signature | JOHN SUMNER |
| Title | SECRETARY |