

1.) CORPORATION NAME: G4S Government Solutions, Inc.	DUE DATE: 8/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F0207219				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS		AUTHORIZED			
COMMON	5,000				
4.) STATE OR COUNTRY OF INCORPORATION: FL					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7121 FAIRWAY DRIVE SUITE 301

CITY/ST/ZIP: PALM BEACH GARDENS, FL 33418

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PAUL DONAHUE TITLE: PRESIDENT ADDRESS: 7121 FAIRWAY DRIVE SUITE 301 CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33418	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: LAURA V THOMAS TITLE: CFO/SEC/TREA ADDRESS: 7121 FAIRWAY DRIVE SUITE 301 CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33418	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: ROBERT NATTER TITLE: DIRECTOR ADDRESS: 7121 FAIRWAY DRIVE SUITE 301 CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33418	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: TROY WADE TITLE: DIRECTOR ADDRESS: 7121 FAIRWAY DRIVE SUITE 301 CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33418	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LAURA V THOMAS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LAURA V THOMAS, CFO/SEC/TREA PRINTED NAME AND CORPORATE TITLE	8/16/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.