

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212505859

1.) CORPORATION NAME:

G4S Compliance & Investigations, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

DUE DATE: **3/31/2012**

SCC ID NO: **F1033390**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 910 PAVERSTONE DR

CITY/ST/ZIP: RALEIGH, NC 27615-

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: MICHAEL J MALONE
TITLE: PRESIDENT
ADDRESS: 910 PAVERSTONE DR
CITY/ST/ZIP/CO: RALEIGH, NC 27615-

OFFICER

DIRECTOR

NAME: BRENT FAGGART
TITLE: COO/ASST S
ADDRESS: 910 PAVERSTONE DR
CITY/ST/ZIP/CO: RALEIGH, NC 27615-

OFFICER

DIRECTOR

NAME: SUSANNE JORGERSEN
TITLE: S/T
ADDRESS: 910 PAVERSTONE DR
CITY/ST/ZIP/CO: RALEIGH, NC 27615-

OFFICER

DIRECTOR

NAME: IAN A GREEN
TITLE: ASST T
ADDRESS: 910 PAVERSTONE DR
CITY/ST/ZIP/CO: RALEIGH, NC 27615-

OFFICER

DIRECTOR

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/ MICHAEL J MALONE

MICHAEL J MALONE, PRESIDENT

2/17/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

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.