

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215509362

1.) CORPORATION NAME:

G4S Compliance & Investigations, Inc.

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1033390**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 910 PAVERSTONE DIRVE

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL MALONE		
TITLE:	PRESIDENT/DIREC		
ADDRESS:	910 PAVERSTONE DRIVE		
CITY/ST/ZIP/CO:	RALEIGH, NC 27615		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID B FAGGART		
TITLE:	COO/ASST SEC/DI		
ADDRESS:	910 PAVERSTONE DRIVE		
CITY/ST/ZIP/CO:	RALEIGH, NC 27615		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SUSANNE JORGENSEN		
TITLE:	SEC/TREAS		
ADDRESS:	1395 UNIVERSITY BLVD.		
CITY/ST/ZIP/CO:	JUPITER, FL 33458		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	IAN A GREEN		
TITLE:	ASST. TREAS.		
ADDRESS:	1395 UNIVERSITY BLVD.		
CITY/ST/ZIP/CO:	JUPITER, FL 33458		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN SUMMER		
TITLE:	DIRECTOR		
ADDRESS:	1395 UNIVERSITY BLVD.		
CITY/ST/ZIP/CO:	JUPITER, FL 33458		

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/ SUSANNE JORGENSEN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

SUSANNE JORGENSEN,
SEC/TREAS
PRINTED NAME AND CORPORATE
TITLE

3/11/2015
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.