

SCC eFile

2015 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

215512639

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/ MICHAEL MALONE

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

MICHAEL MALONE,  
PRESIDENT/DIREC

PRINTED NAME AND CORPORATE TITLE

4/1/2015

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.