

1.) CORPORATION NAME:

G4S INTEGRATED SERVICES, INC.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1856733**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4800 OVERTON PLAZA
SUITE 380

CITY/ST/ZIP: FORT WORTH, TX 76109

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 D. EBERT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4800 OVERTON PLAZA		
	SUITE 380		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76109		

NAME:	TIMOTHY T. CARTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12250 EL CAMINO REAL		
	SUITE 300		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92130		

NAME:	KEVIN P. INGLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR. VP		
ADDRESS:	12250 EL CAMINO REAL		
	SUITE 300		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92130		

NAME:	JOHN N. STEWART	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR. VP		
ADDRESS:	4800 OVERTON PLAZA		
	SUITE 380		
CITY/ST/ZIP/CO:	FT. WORTH, TX 76109		

NAME:	GARY J. THRAPP	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	12250 EL CAMINO REAL		
	SUITE 300		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92130		

NAME:	MICHAEL D EBERT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4800 OVERTON PLAZA		
CITY/ST/ZIP/CO:	SUITE 380 FORT WORTH, TX 76109		

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/ GARY J. THRAPP	GARY J. THRAPP, CFO	8/27/2012
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.