

1.) CORPORATION NAME:

G4S INTEGRATED SERVICES, INC.

DUE DATE: **4/30/2014**

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

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: 7121 FARIWAY 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:	LAURA V THOMAS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	7121 FAIRWAY DRIVE		
	SUITE 301		
CITY/ST/ZIP/CO:	PALM BEACH GARDENS, FL 33418		

NAME:	PAUL P DONAHUE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	7121 FAIRWAY DRIVE		
	SUITE 301		
CITY/ST/ZIP/CO:	PALM BEACH GARDENS, FL 33418		

NAME:	JEAN F BURLESON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	7121 FAIRWAY DRIVE		
	SUITE 301		
CITY/ST/ZIP/CO:	PALM BEACH GARDENS, FL 33418		

NAME:	KEVIN P INGLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	7121 FAIRWAY DRIVE		
	SUITE 301		
CITY/ST/ZIP/CO:	PALM BEACH GARDENS, FL 33418		

NAME:	SUSAN PITCHER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	7121 FAIRWAY DRIVE		
	SUITE 301		
CITY/ST/ZIP/CO:	PALM BEACH GARDENS, FL 33418		

NAME:	KEVIN A CONRY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7121 FAIRWAY DRIVE		
CITY/ST/ZIP/CO:	SUITE 301 PALM BEACH GARDENS, FL 33418		

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	LAURA V THOMAS, TREASURER	4/26/2014
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.