

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P32887

**Entity Name:** G4S COMPLIANCE & INVESTIGATIONS, INC.**Current Principal Place of Business:**910 PAVERSTONE DR  
RALEIGH, NC 27615**Current Mailing Address:**910 PAVERSTONE DR  
RALEIGH, NC 27615 US**FEI Number:** 56-1664861**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            MALONE, MICHAEL J  
Address        910 PAVERSTONE DR  
City-State-Zip: RALEIGH NC 27615

Title            COO, ASST. SECRETARY, DIRECTOR  
Name            FAGGART, DAVID B  
Address        910 PAVERSTONE DR  
City-State-Zip: RALEIGH NC 27615

Title            SECRETARY, TREASURER,  
DIRECTOR  
Name            JORGENSEN, SUSANNE  
Address        1395 UNIVERSITY BLVD  
City-State-Zip: JUPITER FL 33458-5289

Title            ASST. TREASURER, DIRECTOR  
Name            GREEN, IAN A.  
Address        1395 UNIVERSITY BLVD  
City-State-Zip: JUPITER FL 33458-5289

Title            DIRECTOR  
Name            SUMNER, JOHN  
Address        1395 UNIVERSITY BLVD  
City-State-Zip: JUPITER FL 33458-5289

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: SUSANNE JORGENSEN****SECRETARY****04/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date