



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000025648

2. Name of Corporation G4S Secure Solutions (USA) Inc.

3. Street Address Principal Business Office:

No. and Street: 1395 UNIVERSITY BLVD

City or Town: JUPITER

State: FL

Zip: 33458-5289

Country: USA

4. Business Phone No.

800-666-5788

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

DETECTIVE AND PROTECTIVE SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GRAHAME GIBSON	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA
TREASURER	JEFFREY A CAPPELLETTI	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA
SECRETARY	JULIE T PAYNE	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA
VICE PRESIDENT	IAN A GREEN	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA
VICE PRESIDENT	DREW LEVINE	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA
VICE PRESIDENT	SUSANNE JORGENSEN	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA
ASSISTANT SECRETARY	MALCOLM BURCHETT	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA
ASSISTANT SECRETARY	DANIEL W GRIZZARD	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA
ASSISTANT SECRETARY	DAVID YURCHAK	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA
ASSISTANT SECRETARY	JAMES P KONDZIELA	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA
ASSISTANT SECRETARY	MICHAEL HOGSTEN	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA
OTHER OFFICER	DREW LEVINE	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA
DIRECTOR	IAN A GREEN	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA
DIRECTOR	GRAHAME GIBSON	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA
DIRECTOR	SUSANNE JORGENSEN	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 12 Day of March, 2011 at 4:41:34 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By IAN A GREEN

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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