**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:** 2012

**1. Corporate ID No.** 000142630

**2. Name of Corporation** Garda CL New England, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 10 WEYBOSSET STREET
City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

**4. Business Phone No.**

561-939-7000

**5. State of Incorporation**

State: DE

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

ARMORED TRANSPORTATION AND MONEY PROCESSING SERVICES AND RETAIL SALES OF TANGIBLE PERSONAL PROPERTY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| SECRETARY | BRENT A WEGNER | 10467 WHITE GRANITE DR. #210<br>OAKTON, CA 22124 USA |
| CEO | CHRISTOPHER JAMROZ | 1390 RUE BARRE ST<br>MONTREAL, QC H3C1N4 CN |
| COO | RICHARD DRUTMAN | 700 SO FEDERAL HWY #300<br>BOCA RATON, FL 33432 USA |
| VICE PRESIDENT | VINCENT MODARELLI | 700 SO FEDERAL HWY #300<br>BOCA RATON, FL 33432 USA |
| ASSISTANT SECRETARY | PIERRE-HUBERT SEQUIN | 3030 BOUL, LE CARREFOUR, STE 1002<br>LAVAL, QC H7T 2P5 CN |
| CHIEF LEGAL OFFICER | LORI BROWN | 700 SO FEDERAL HWY #300<br>BOCA RATON, FL 33432 USA |
| VICE PRESIDENT | HUGUES TROTTIER | 700 SO FEDERAL HWY STE 300<br>BOCA RATON, FL 33432 USA |
| DIRECTOR | STEPHAN CRETIER | 1390, RUE BARRE STREET<br>MONTREAL (QUEBEC) H3C IN4, CAN |
| DIRECTOR | BRENT A WEGNER | 10467 WHITE GRANITE DR. #210<br>OAKTON, VA 22124 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br>*Number of Shares* | Total Issued and Outstanding<br>*Num of Shares* |
|---|---|---|---|---|
| CWP | | $0.01 | 1,000.00 | 0 |

**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 1 Day of March, 2012 at 12:28:54 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 HUGUES TROTTIER
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.**

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