



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