

## 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

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. **ID No.** 000542044

2. Exact Name of the Limited Liability Company Loomis Armored US, LLC

3. State of Formation

State: TX

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

cash handling services

5. Principal Office Address

No. and Street: 2500 CITYWEST BOULEVARD, SUITE 900

City or Town: HOUSTON State: TX Zip: 77042 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 2500 CITYWEST BOULEVARD, SUITE 900

City or Town: HOUSTON State: TX Zip: 77042Country: USA

## 7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

| Title   | Individual Name             | Address   |
|---------|-----------------------------|---|
|         | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country             |
| MANAGER | LARS BLECKO                 | 2500 CITYWEST BOULEVARD, SUITE 900<br>HOUSTON, TX 77042 USA |
| MANAGER | JARL DAHLFORS               | 2500 CITYWEST BLVD., SUITE 900<br>HOUSTON, TX 77042 USA     |
| MANAGER | MARCUS HAGEGARD             | 2500 CITYWEST BLVD., SUITE 900<br>HOUSTON, TX 77042 USA     |

## Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE , RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 19 Day of November, 2014 at 12:52:45 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

## By SUMAYLA MAREDIA

Signature of Authorized Person

Form No. 632 Revised 09/07

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