



**State of Rhode Island  
Office of the Secretary of State**

No Fee

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

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2021

**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

Country: USA

**5. State of Incorporation**

State: FL

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

561612

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

SECURITY GUARDS

**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
TREASURER	ELIZABETH VERA	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA
SECRETARY	MICHAEL HOGSTEN	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA
PRESIDENT	STEVEN S. JONES	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA
DIRECTOR	STEVEN S. JONES	1395 UNIVERSITY BLVD JUPITER, FL 33458 USA

DIRECTOR	DREW M. LEVINE	520 N. PALM TRAIL DELRAY BEACH, FL 33483 USA
DIRECTOR	MICHAEL HOGSTEN	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		\$0.0100	1,000.00	200

**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 3 Day of August, 2021 at 4:12:46 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 MICHAEL HOGSTEN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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