



Department of Administration  
Purchasing Division  
2019 Washington Street East  
Post Office Box 50130  
Charleston, WV 25305-0130

## State of West Virginia Delivery Order

Order Date: 09-28-2021

CORRECT ORDER NUMBER MUST APPEAR  
ON ALL PACKAGES, INVOICES, AND  
SHIPPING PAPERS. QUESTIONS  
CONCERNING THIS ORDER SHOULD BE  
DIRECTED TO THE DEPARTMENT  
CONTACT.

Order Number:	CDO 0618 0618 BVH2100000002 4	Procurement Folder:	825744
Document Name:	Change Order No. 1 to closeout unused balance on CDO.	Reason for Modification:	Change Order No. 1 to closeout unused balance on CDO.
Document Description:	CDO for Security at WVVH-01/07/2021-04/06/2021		
Procurement Type:	Central Delivery Order		
Buyer Name:	Mark A Atkins		
Telephone:	(304) 558-2307		
Email:	mark.a.atkins@wv.gov		
Shipping Method:	Best Way	Master Agreement Number:	CMA 0212 SECSVS19 4
Free on Board:	FOB Dest, Freight Prepaid		

VENDOR	DEPARTMENT CONTACT																				
Vendor Customer Code: 000000216853 G4S SECURE SOLUTIONS USA INC 2333 MACCORKLE AVE STE 200  SAINT ALBANS WV 251772073 US Vendor Contact Phone: 3047274608 Extension: 304  Discount Details: <table><thead><tr><th></th><th>Discount Allowed</th><th>Discount Percentage</th><th>Discount Days</th></tr></thead><tbody><tr><td>#1</td><td>No</td><td>0.0000</td><td>0</td></tr><tr><td>#2</td><td>No</td><td></td><td>0</td></tr><tr><td>#3</td><td>No</td><td></td><td>0</td></tr><tr><td>#4</td><td>No</td><td></td><td>0</td></tr></tbody></table>		Discount Allowed	Discount Percentage	Discount Days	#1	No	0.0000	0	#2	No		0	#3	No		0	#4	No		0	Requestor Name: John R M Sheets Requestor Phone: (304) 736-1027 Requestor Email: morgan.j.sheets@wv.gov  <b>22</b> FILE LOCATION _____
	Discount Allowed	Discount Percentage	Discount Days																		
#1	No	0.0000	0																		
#2	No		0																		
#3	No		0																		
#4	No		0																		

INVOICE TO	SHIP TO
WEST VIRGINIA VETERANS HOME 512 WATER ST  BARBOURSVILLE WV 25504 US	WEST VIRGINIA VETERANS HOME 512 WATER ST  BARBOURSVILLE WV 25504 US

Purchasing Division's File Copy

Total Order Amount: \$25,070.50

**ENTERED**

MA 09/30/2021  
PURCHASING DIVISION AUTHORIZATION

DATE: *Tanya* 9/30/2021  
ELECTRONIC SIGNATURE ON FILE

ENCUMBRANCE CERTIFICATION

DATE: *Beverly Toler* 10-1-21  
ELECTRONIC SIGNATURE ON FILE

**Extended Description:**

Change Order  
Change Order No. 1 is issued to closeout unused balance on CL1 and CL3 of expired CDO.  
Original amount of CL1: 672 hours  
Revised amount CL 1: 639 hours  
Original amount of CL3: 560 hours  
Revised amount CL3: 530 hours

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
1	92121504	639.00000	HOUR	\$14.5000	\$9,265.50
Service From	Service To	Manufacturer	Model No	Delivery Date	

**Commodity Line Description:** Region 2 - Probationary Guard I

**Extended Description:**

Original amount: 672 hours  
Revised amount: 639 hours

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
2	92121504	560.00000	HOUR	\$14.5000	\$8,120.00
Service From	Service To	Manufacturer	Model No	Delivery Date	

**Commodity Line Description:** Region 2 - Security Guard II

**Extended Description:**

Region 2 - Security Guard II  
Midnight to 8AM M-F

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
3	92121504	530.00000	HOUR	\$14.5000	\$7,685.00
Service From	Service To	Manufacturer	Model No	Delivery Date	

**Commodity Line Description:** Region 2 - Security Guard III - Shift Supervisor

**Extended Description:**

Original amount: 560 hours  
Revised amount: 530 hours



**West Virginia Veterans Home**

512 Water Street  
Barboursville, WV 25504  
Phone: 304-736-1027  
FAX: 304-736-1093

DATE: September 1, 2021

TO: Lisa Nomar, Shared Services Manager  
G4S Secure Solutions USA, Inc.

FROM: Morgan Sheets, Fiscal/Procurement Supervisor *MS*  
WV Department of Veterans' Assistance/WV Veteran's Home

RE: CDO 0618 BVH21\*02

Please be advised there is an unused balance on CDO 0618 BVH21\*02. This delivery order expired on 04/06/2021. The original encumbrance was for \$22,984.00. The closed amount is \$22,070.50, leaving an open balance of \$913.50.

If you agree that all work has been invoiced for the period of 01/07/2021-04/06/2021 and there is indeed a remaining unused balance of \$913.50, please sign and date below then return to me [morgan.sheets@wv.gov](mailto:morgan.sheets@wv.gov) and I will proceed with the open balance closeout. If you dispute this amount, please call me at 304-736-1027 ext. 304 to discuss. If no response is received from G4S Secure Solutions USA, Inc. by 10/01/2021 (thirty days from today), the WV Veterans Home will proceed and close out the remaining balance of \$913.50.

Thank you for your time and consideration.

Signature: *Lisa D. Nomar*

Date: 9/24/21



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## West Virginia Secretary of State — Online Data Services

### Business and Licensing

Online Data Services Help

### Business Organization Detail

*NOTICE: The West Virginia Secretary of State's Office makes every reasonable effort to ensure the accuracy of information. However, we make no representation or warranty as to the correctness or completeness of the information. If information is missing from this page, it is not in the The West Virginia Secretary of State's database.*

### G4S SECURE SOLUTIONS (USA) INC.

Organization Information								
Org Type	Effective Date	Established Date	Filing Date	Charter	Class	Sec Type	Termination Date	Termination Reason
C   Corporation	7/2/1969		7/2/1969	Foreign	Profit			

Organization Information			
<b>Business Purpose</b>	5616 - Admin/Support Waste Mgt/Remediation Services - Administrative and Support Services - Investigation and Security Services (security guards, patrol, armored car, security systems, locksmiths)		<b>Capital Stock</b> 0.0000
<b>Charter County</b>	Kanawha	<b>Control Number</b>	0
<b>Charter State</b>	FL	<b>Excess Acres</b>	0
<b>At Will Term</b>	<b>Member Managed</b>		
<b>At Will Term Years</b>	<b>Par Value</b>		0.000000
<b>Authorized Shares</b>	0	<b>Young Entrepreneur</b>	Not Specified

Addresses	
Type	Address
<b>Local Office Address</b>	THE WACKENHUT CORPORATION 2333 MACCORKLE AVE., SUITE 200 SAINT ALBANS, WV, 25177 ✓
<b>Mailing Address</b>	1395 UNIVERSITY BLVD. JUPITER, FL, 33458
<b>Notice of Process Address</b>	PRENTICE HALL CORPORATION 209 WEST WASHINGTON ST CHARLESTON, WV, 25302
<b>Principal Office Address</b>	1395 UNIVERSITY BLVD. JUPITER, FL, 33458
Type	Address

Officers	
Type	Name/Address
<b>Director</b>	DREW M. LEVINE 520 N. PALM TRAIL DELRAY BEACH, FL, 33483
<b>Director</b>	STEVEN S. JONES + 1 OTHER 1395 UNIVERISTY BLVD JUPITER, FL, 33458
<b>President</b>	STEVEN S. JONES 1395 UNIVERSITY BLVD. JUPITER, FL, 33458
<b>Secretary</b>	MICHAEL HOGSTEN 1395 UNIVERSITY BLVD. JUPITER, FL, 33458
<b>Treasurer</b>	ELIZABETH VERA 1395 UNIVERSITY BLVD. JUPITER, FL, 33458
Type	Name/Address

DBA			
DBA Name	Description	Effective Date	Termination Date
CORRECTIONAL FOODSERVICE MANAGEMENT	TRADENAME	2/14/1997	
G4S	TRADENAME	6/30/2010	

G4S USA	TRADENAME	6/30/2010	
G4S WACKENHUT	TRADENAME	3/23/2007	
WACKENHUT	TRADENAME	6/30/2010	
<b>DBA Name</b>	<b>Description</b>	<b>Effective Date</b>	<b>Termination Date</b>

### Name Changes

<b>Date</b>	<b>Old Name</b>
<b>6/1/2010</b>	THE WACKENHUT CORPORATION
<b>Date</b>	<b>Old Name</b>

<b>Date</b>	<b>Amendment</b>
<b>6/1/2010</b>	AMENDMENT FILED CHANGING NAME FROM THE WACKENHUT CORPORATION
<b>3/16/1993</b>	CHANGE TO AMEND AND RESTATE ARTICLES OF CERTIFICATE OF AUTHORITY.
<b>9/25/1974</b>	AMENDMENT: ARTICLES OF INCORPORATION (ROLL 87)
<b>Date</b>	<b>Amendment</b>

### Annual Reports

#### Filed For

2021

2020

2019

2018

2017x

2017

2016

2015

2014

2013

2012

2011

2010

2009
2008
2007
2005
2004
2003
2002
2000
1999
<b>Date filed</b>

For more information, please contact the Secretary of State's Office at 304-558-8000.

Thursday, September 30, 2021 — 8:31 AM

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