

# 2001 UNIFORM BUSINESS REPORT (UBR)

0130711 AT

1052

**DOCUMENT # 513595**  
 1. Entity Name  
**BURNS INTERNATIONAL SECURITY SERVICES INC. OF FL**

FILED

01 SEP 25 PM 3:50

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Principal Place of Business      Mailing Address  
**5601 CORPORATE WAY**      **200 S MICHIGAN AVE**  
**SUITE 310**      **CHICAGO IL 60604**  
**WEST PALM BEACH FL 33407**      **US**  
**US**



**REINSTATEMENT 2001**

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      City & State  
 Zip      Country      Zip      Country  
**Westlake Village, CA**  
**91361**      **USA**

4. FEI Number **22-2128957**      Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
**488004627504--2**  
**-10/08/01--01080--024**  
 City      **FL**      Zip Code  
**\*\*\*750.00**      **\*\*\*750.00**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.  
 SIGNATURE *Connie Bryan, Connie Bryan, Special Asst. Secy.*      DATE **9-25-01**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating.)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>BLUGH, DIANA W</b> <b>3200 S. MICHIGAN AVE.</b> <b>CHICAGO IL</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>O'BRIEN, JOHN D.</b> <b>200 S. MICHIGAN AVE.</b> <b>CHICAGO IL 60604</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>COOPER, BRIAN S</b> <b>200 S MICHIGAN AVE</b> <b>CHICAGO IL</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>WOOD, TIMOTHY W</b> <b>200 S. MICHIGAN AVE.</b> <b>CHICAGO IL</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Chairman &amp; CEO</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Don W. Walker</b> <b>200 S. Michigan Avenue</b> <b>Chicago, IL 60604</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Amund Skarholt</b> <b>200 S. Michigan Avenue</b> <b>Chicago, IL 60604</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Executive VP Sales &amp; Marketing</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>James F. McNulty III</b> <b>200 S. Michigan Avenue</b> <b>Chicago, IL 60604</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Senior VP Finance &amp; Treasurer</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Richard Ferens</b> <b>4330 Park Terrace Drive</b> <b>Westlake Village, CA 91361</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Senior VP Finance &amp; Controller</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Robert W. Heyert</b> <b>Two Campus Drive</b> <b>Parsippany, NJ 07054</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Corporate Secretary</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Frederick W. London</b> <b>4165 E. Thousand Oaks, St.101</b> <b>Westlake Village, CA 91362</b>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Frederick W. London*      **SIGNATURE REQUIRED**      **Frederick W. London**      Date **8/29/01**      Daytime Phone # **(805)374-1126**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (5/01)

2052

**BURNS INTERNATIONAL SECURITY SERVICES INC. OF FLORIDA  
OFFICERS & DIRECTORS**

**PRINCIPAL OFFICERS:**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Don W. Walker	Chairman and CEO	200 S. Michigan Avenue Chicago, IL 60604
Amund Skarholt	President	200 S. Michigan Avenue Chicago, IL 60604
James F. McNulty III	Executive Vice President- Sales and Marketing	200 S. Michigan Avenue Chicago, IL 60604
Richard Ferens	Senior Vice President Finance and Treasurer	4330 Park Terrace Drive Westlake Village, CA 91361
Robert W. Heyert	Senior Vice President- Finance and Treasurer	Two Campus Drive Parsippany, NJ 07054
Frederick W. London	Corporate Secretary	4165 E. Thousand Oaks Bl. Suite 101 Westlake Village, CA 91362
James Laria	Assistant Treasurer	Two Campus Drive Parsippany, NJ 07054
Rita Coviello	Assistant Secretary	Two Campus Drive Parsippany, NJ 07054

**DIRECTORS:**

Thomas Berglund	Berkshire House Feltham Corporate Centre 3 Maple Way Middlesex TW137AW UK
Don. W. Walker	200 S. Michigan Avenue Chicago, IL 60604
Hakan Winberg	Berkshire House Feltham Corporate Centre 3 Maple Way Middlesex TW137AW UK
James F. McNulty III	200 S. Michigan Avenue Chicago, IL 60604
Amund Skarholt	200 S. Michigan Avenue Chicago, IL 60604