

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **820768** (0)

1. Corporation Name

WELLS FARGO ARMORED SERVICE CORPORATION



Principal Place of Business

Mailing Address

6165 BARFIELD RD
STE 200
ATLANTA GA 30328
US

200 SO MICHIGAN AVE
CHICAGO IL 60604
US

3. Date Incorporated or Qualified 10/02/1967	3a. Date of Last Report 04/12/1995
4. FEI Number 13-2592769	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 State, Apt. #, etc

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type (Type "extra" for long signature and "short" for short signature)

Signature type (Type "Agent" for signature of agent and "Director" for signature of director)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D O'BRIEN, JOHN D 200 S MICHIGAN AVE CHICAGO IL	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE	V WOOD, TIMOTHY M 200 SO MICHIGAN AVE CHICAGO IL	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE	VD FARRELL, NEAL F. 200 S MICHIGAN AVE CHICAGO IL	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE	AT VELDMAN, SCOTT R. 200 S MICHIGAN AVE CHICAGO IL	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE	PD SAWYER, H.E. 200 S MICHIGAN AVE CHICAGO IL	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE	S BUSKO, GREGORY J. 6165 BARFIELD RD ATLANTA GA	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	100001828991 -05/20/96--01038--021 ***200.00
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	V JOINER, DANNY M. 6165 BARFIELD Rd ATLANTA, GA
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	P FRB, ARTHUR A. 6165 BARFIELD Rd. ATLANTA, GA
<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Liana W. High*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96 312 322-8735
Date Date/Phone #

CR2E034 (12/95)

820768

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WELLS FARGO ARMORED SERVICE CORPORATION
EIN: 13-2592769

OFFICERS

Name & Business Address

President	Arthur A. Erb 6165 Barfield Rd. Atlanta, GA 30328
Sr. VP	Danny M. Joiner 6165 Barfield Rd. Atlanta, GA 30328
Secretary	Gregory J. Busko 6165 Barfield Rd. Atlanta, GA 30328
Asst. Treasurer	Scott R. Veldman 200 S. Michigan Ave. Chicago, IL 60604
Asst. Secretary	Diana W. Bligh 200 S. Michigan Ave. Chicago, IL 60604
Asst. Secretary	Jeffrey P. Bilas 200 S. Michigan Ave. Chicago, IL 60604

DIRECTORS

J. Joe Adorjan	200 S. Michigan Avenue Chicago, IL 60604
John D. O'Brien	200 S. Michigan Avenue Chicago, IL 60604
Timothy M. Wood	200 S. Michigan Ave. Chicago, IL 60604
Donald C. Trauscht	200 S. Michigan Avenue Chicago, IL 60604