

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 09, 2000 8:00 am
Secretary of State

06-09-2000 90003 005 ***150.00

80101524

DO NOT WRITE IN THIS SPACE

DOCUMENT # F97000000565

1. Entity Name

Loomis, Fargo + Co.

Principal Place of Business

Mailing Address

2500 City West Blvd, Suite 900
Houston, TX 77042

2. Principal Place of Business

3. Mailing Address

2500 City West Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 900

City & State

City & State

Houston, TX

Zip

Country

Zip

Country

77042

4. FEI Number

75-0117200

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation
1200 South Pine Island Road
Plantation, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached list

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Executive V.P. +
CFO

5/15/00 713-435-6700

Date

Daytime Phone #

CR2E034 (9/99)

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OFFICERS OF THE COMPANY
LOOMIS, FARGO & CO.

James B. Mattly
Chief Executive Officer and President
Loomis, Fargo & Co.
2500 City West Blvd. Suite 900
Houston, TX 77042
713-435-6701
713- 435-6905 (fax)

Home: 1210 Emerald Green
Houston, TX 77094
281-492-7834

Date Mr. Mattly took office – January 1997

Martin J. Brownhill
President – Northeast Division
Loomis, Fargo & Co.
10 New England Business Center, Ste. 205
Andover, MA 01810
978-688-1008
978-688-0943 (fax)

Home: 200 Winston Drive, #703
Cliffside Park, NJ 07010
201-224-2854

Date Mr. Brownhill took office – May 1999

Calvin L. Murri
President – Central Division
Loomis, Fargo & Co.
563 W. 50 South, Suite 340
Bountiful, UT 84010
801-292-8940
801-292-8155 (fax)

Home: 262 S. Seven 50 East
Bountiful, UT 84010
801-292-9133

Date Mr. Murri took office – January 1997

Steve Anderson
President – South Central Division
Loomis, Fargo & Co.
1655 Vilbig Road
Dallas, TX 75208-1317
214-748-7623 Ext: 3008
214-748-8746 (fax)

Home: 810 Southlake Drive
Southlake, TX 76092
817-329-1935

Date Mr. Anderson took office – September 1998

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00101524

Officers of the Company continued:

John C. Warren, III
President – Southeast Division
Loomis, Fargo & Co.
3480 Preston Ridge Road, Suite 290
Alpharetta, GA 30005
678-256-0201
678-256-0198 (fax)

Home: 395 Guildhall Grove
Alpharetta, GA 30022
770-521-5468

Date Mr. Warren took office – March 1997

James K. Jennings, Jr.
Executive Vice President and CFO
Loomis, Fargo & Co.
2500 City West Blvd. Suite 900
Houston, TX 77042
713-435-6764
713-435-6926 (fax)

Home: 5830 Indian Trail
Houston, TX 77057
713-784-3319

Date Mr. Jennings took office – January 1997

Edward Hamlett
Executive Vice President Sales/Marketing
Loomis, Fargo & Co.
2500 City West Blvd. Suite 900
Houston, TX 77042
713-435-6705
713-435-6905 (fax)

Home: 1222 Sherfield Drive
Katy, TX 77450
281-492-9918

Date Mr. Hamlett took office – January 1997

Bruce Magelky
Executive Vice President Security/Operations
Loomis, Fargo & Co.
2500 City West Blvd. Suite 900
Houston, TX 77042
713-435-6713
713-435-6928 (fax)

Home: 1914 Aspley Court
Houston, TX 77094
281-578-2182

Date Mr. Magelky took office – January 1997

Officers of the Company continued:

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Tom Roth
Executive Vice President Human Resources
Loomis, Fargo & Co.
2500 City West Blvd. Suite 900
Houston, TX 77042
713-435-6715
713-435-6928 (fax)

Home: 1203 Forest Bend Drive
Sugar Land, TX 77479
281-343-7684

Date Mr. Roth took office – January 1997

Michael Tawney
Executive Vice President Risk Management
Loomis, Fargo & Co.
2500 City West Blvd. Suite 900
Houston, TX 77042
713-435-6725
713-435-6927 (fax)

Home: 22807 Bucktrout Lane
Katy, TX 77449
281-347-8837

Date Mr. Tawney took office – January 1997

Tommy Harden
Executive Vice President Fleet Management
Loomis, Fargo & Co.
4551-A Leston Ave
Dallas, TX 75247-5709
214-638-3909
214-638-3913 (fax)

Home: 5413 Montclair Drive
Colleyville, TX 76034
817-267-6487

Date Mr. Harden took office – January 1997

D. Mark Shearer
Senior Vice President - Controller
Loomis, Fargo & Co.
9500 City West Blvd., Suite 900
Houston, TX 77042
713-435-6755
713-435-6926 (fax)

Home: 6448 Vanderbilt St.
Houston, TX 77005
713-661-4755

Date Mr. Shearer took office – January 1997

BOARD OF DIRECTORS
LOOMIS, FARGO & CO.

797000000565
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John A. Edwardson
Burns International
200 S. Michigan Ave.
Chicago, IL 60604
312-322-8564 – Ramona Conde (8514)
312-322-8629 (fax)

Home: 747 Sheridan Road
Wilmette, IL 60091
847-251-6184

Date Mr. Edwardson took office – June 1999

John D. O'Brien
Burns International
200 S. Michigan Ave.
Chicago, IL 60604
312-322-8507 – Marcelle Pope (8399)
312-322-8636 (fax)

Home: 892 Timber Lane
Lake Forest, IL 60045
847-295-7241

Date Mr. O'Brien took office – January 1997

Robert E.T. Lackey
Burns International
200 South Michigan
Chicago, IL 60604
312-322-8526 – Marlene Giacchetti (8527)
312-322-8509 fax
800-807-8237

Home: 1907 Buckingham Road
Mundelein, IL 60060
847-949-8256

Date Mr. Lackey took office – August 1999

Frederick B. Hegi, Jr.
Wingate Partners, L.P.
750 N. St. Paul Street, Suite 1200
Dallas, TX 75201
214-720-1313 – Louise Backa
214-871-8799 (fax)

Home: 3318 Hanover
Dallas, TX 75225
214-987-2001
214-369-0174 (fax)

Date Mr. Hegi took office – August 1996

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Board of Directors Continued:

Jay I. (Bud) Applebaum
Wingate Partners, L.P.
750 N. St. Paul Street, Suite 1200
Dallas, TX 75201
214-720-1313 – Tammy Riemer
214-871-8799 (fax)

Home: 6223 Tulip Lane
Dallas, TX 75230
214-750-7009

Date Mr. Applebaum took office – February 1997

James T. Callier, Jr.
Callier Interests
950 Echo Lane
Houston, TX 77024
713-973-7722 – Nancy Ost (100)
713-973-8237 (fax)

Home: 907 Oak Valley
Houston, TX 77024
713-461-7911

Date Mr. Callier took office – January 1997