

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000565

1. Entity Name

LOOMIS, FARGO & CO.

**FILED**  
**Mar 12, 2001 8:00 am**  
**Secretary of State**

03-12-2001 90433 050 \*\*\*150.00

929151



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2500 CITY WEST BLVD SUITE 900 HOUSTON TX 77042 US		Mailing Address 2500 CITY WEST BLVD SUITE 900 HOUSTON TX 77042 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number	75-0117200	Applied For	<input type="checkbox"/>
		Not Applicable	<input type="checkbox"/>

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	PDCE MATTLY, JAMES B 2500 CITY WEST BLVD., SUITE 900 DALLAS TX 77042 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTCF JENNINGS, JAMES K JR 2500 CITY WEST BLVD., SUITE 900 HOUSTON TX 77042 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOOD, TIMOTHY M 2500 CITY WEST BLVD., SUITE 900 HOUSTON TX 77042 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR HAKAN WINBERG BERKSHIRE HOUSE, FELTHAM CORPORATE CENTRE, 3rd FLOOR FELTHAM, UNITED KINGDOM TW13 7AW <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CALLIER, JAMES T JR 2500 CITY WEST BLVD., SUITE 900 HOUSTON TX 77042 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEGI, FREDERICK B JR 750 N ST PAUL, SUITE 1200 DALLAS TX 75201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'BRIEN, JOHN D 2500 CITY WEST BLVD., SUITE 900 HOUSTON TX 77042 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR AMUND SKARHOLT UTEGATA 9 OSLO, NORWAY NO-0187 <input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *James K. Jennings, Jr.* **JAMES K. JENNINGS, JR.** 03/07/01 713-435-6780  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

**BOARD OF DIRECTORS  
LOOMIS, FARGO & CO.**

Attachment  
929151  
#F97000000825

Håkan Winberg  
Securitas AB  
Berkshire House  
Feltham Corporate Centre  
3 Maple Way  
Feltham TW13 7AW  
United Kingdom  
44 (20) 8432 6554 - Ann Lindahl  
44 (20) 8432 6560 (fax)

Home: 38 Castelnau  
Barnes  
London SW13 9RU  
United Kingdom  
44 (20) 8748 0276

Date Mr. Winberg took office - October 2000

Amund Skarholt  
Securitas AB  
Urtegata 9  
NO-0187 Oslo  
Norway  
47 23 03 82 68 - Kari Guvåg  
47 23 30 09 83 (fax)

Home: Niels Juels Gate 41A  
0257 Oslo  
Norway  
47 22 55 83 95

Date Mr. Skarholt took office - October 2000

Frederick W. London  
Dunnington, Bartholow & Miller LLP  
4165 East Thousand Oaks Blvd., Suite 101  
Westlake Village, CA 91362-3810  
(805) 374-1126 - Charlene Komatsu  
(805) 374-1132 (fax)

Home: 1605 Vista Oaks Way  
Westlake Village, CA 91361  
(805) 373-0676

Date Mr. London took office - October 2000

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

Attachment

**Board of Directors Continued:**

929151  
# F97000000 565

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

James B. Mattly  
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

**OFFICERS OF THE COMPANY**  
**LOOMIS, FARGO & CO.**

Attachment  
929151  
#F97000006565

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 – Western 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 – 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

Officers of the Company continued:

Attachment  
929151  
# F970000005265

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:**

Attachment  
929151  
H#97000000565

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