

2002 UNIFORM BUSINESS REPORT (UBR)

1 of 2

DOCUMENT # 513595

1. Entity Name

BURNS INTERNATIONAL SECURITY SERVICES INC. OF FL
ORIDA

Principal Place of Business

5601 CORPORATE WAY
SUITE 310
WEST PALM BEACH FL 33407
US

Mailing Address

4330 PARK TERRACE DRIVE
WESTLAKE VILLAGE CA 91361
US

2. Principal Place of Business

200 S. Michigan Ave.
Suite, Apt. #, etc.

3. Mailing Address

4330 Park Terrace Dr.
Suite, Apt. #, etc.

City & State

Chicago, IL

City & State

Westlake Village, CA

Zip

60604

Country

US

Zip

91361

Country

US

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 Applicable)

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, 2002 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. See attachment. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC WALKER, DON W 200 S. MICHIGAN AVENUE CHICAGO IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SKARHOLT, AMUND 200 S. MICHIGAN AVE. CHICAGO IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVM MCNULTY, JAMES F III 200 S MICHIGAN AVE CHICAGO IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT FERENS, RICHARD 4330 PARK TERRACE DRIVE WESTLAKE VILLAGE CA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVC HEYERT, ROBERT W TWO CAMPUS DRIVE PARSIPPANY NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS LONDON, FREDERICK W 4165 E. THOUSAND OAKS, STE. 101 WESTLAKE VILLAGE CA	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO, Chairman and Director Don W. Walker 200 S. Michigan Ave. Chicago, IL 60604	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and Director Amund Skarholt 200 S. Michigan Ave. Chicago, IL 60604	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP Sales & Marketing, Director James F. McNulty III 200 S. Michigan Ave. Chicago, IL 60604	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Frederick W. London 4330 Park Terrace Dr. Westlake Village, CA 91361	☒ Change ☐ 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:

[Signature] SIGNATURE REQUIRED

5/10/02

(818) 706-6800

DATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/01)

IV 6/20/00

2082

ATTACHMENT TO THE STATE OF FLORIDA
ANNUAL REPORT ON BEHALF OF
BURNS INTERNATIONAL SECURITY SERVICES, INC. OF FL
(A Florida Corporation)

Item 11

ADDITIONAL OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
James Laria	Assistant Treasurer	Two Campus Dr. Parsippany, NJ 07054
Rita Coviello	Assistant Secretary	Two Campus Dr. Parsippany, NJ 07054
Albert Y. Park	Assistant Secretary	4330 Park Terrace Dr. Westlake Village, CA 91361
Thomas Berglund	Director	Berkshire House Feltham Corporate Centre 3 Maple Way Feltham, Middlesex TW137AW U.K.
Hakan Winberg	Director	Berkshire House Feltham Corporate Centre 3 Maple Way Feltham, Middlesex TW137AW U.K.