

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000565

Entity Name: LOOMIS ARMORED US, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

2500 CITY WEST BLVD, SUITE 900  
HOUSTON, TX 77042 US

## New Principal Place of Business:

## Current Mailing Address:

2500 CITY WEST BLVD, SUITE 900  
HOUSTON, TX 77042 US

## New Mailing Address:

FEI Number: 75-0117200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MURRI, CALVIN L  
Address: 2500 CITY WEST BLVD, SUITE 900  
City-St-Zip: HOUSTON, TX 77042 US

Title: CFOD ( ) Delete  
Name: OTERO, PATRICK  
Address: 2500 CITY WEST BLVD, SUITE 900  
City-St-Zip: HOUSTON, TX 77042 US

Title: VP ( ) Delete  
Name: BRITSCH, CARL  
Address: 2500 CITY WEST BLVD, SUITE 900  
City-St-Zip: HOUSTON, TX 77042 US

Title: VP ( ) Delete  
Name: KATTAPONG, SARAH  
Address: 2500 CITY WEST BLVD, SUITE 900  
City-St-Zip: HOUSTON, TX 77042 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DCOB (X) Change ( ) Addition  
Name: BLECKO, LARS  
Address: 2500 CITYWEST BLVD, SUITE 900  
City-St-Zip: HOUSTON, TX 77042 US

Title: ASVP (X) Change ( ) Addition  
Name: KATTAPONG, SARAH  
Address: 2500 CITY WEST BLVD, SUITE 900  
City-St-Zip: HOUSTON, TX 77042 US

Title: D ( ) Change (X) Addition  
Name: DAHLFORS, JARL  
Address: 2500 CITYWEST BLVD., SUITE 900  
City-St-Zip: HOUSTON, TX 77042 US

Title: O ( ) Change (X) Addition  
Name: MASON, BRENT  
Address: 563 WEST 500 SOUTH, SUITE 340  
City-St-Zip: BOUNTIFUL, UT 84010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARAH KATTAPONG

ASVP

04/21/2009

Electronic Signature of Signing Officer or Director

Date