

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 513595

FILED
Apr 18, 2003
Secretary of State

Entity Name: BURNS INTERNATIONAL SECURITY SERVICES INC. OF FLORIDA

Current Principal Place of Business:

200 S. MICHIGAN AVENUE
CHICAGO, IL 60604 US

New Principal Place of Business:

Current Mailing Address:

4330 PARK TERRACE DRIVE
WESTLAKE VILLAGE, CA 91361 US

New Mailing Address:

FEI Number: 22-2128957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CEO () Delete
Name: WALKER, DON W
Address: 200 S. MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60604

Title: PD () Delete
Name: SKARHOLT, AMUND
Address: 200 S. MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60604

Title: EVMD () Delete
Name: MCNULTY, JAMES F III
Address: 200 S MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60604

Title: SVT () Delete
Name: FERENS, RICHARD
Address: 4330 PARK TERRACE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA

Title: SVC () Delete
Name: HEYERT, ROBERT W
Address: TWO CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ

Title: S () Delete
Name: LONDON, FREDERICK W
Address: 4330 PARK TERRACE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91361

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALKER, DON W
Address: 200 S. MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60604

Title: EVPD (X) Change () Addition
Name: MCNULTY III, JAMES
Address: 200 S. MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60604

Title: SVPT (X) Change () Addition
Name: FERENS, RICHARD
Address: 4330 PARK TERRACE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: SVP (X) Change () Addition
Name: HEYERT, ROBERT W
Address: TWO CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

Title: S (X) Change () Addition
Name: LONDON, FREDERICK W
Address: 4330 PARK TERRACE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA

Title: AS (X) Change () Addition
Name: PARK, ALBERT Y
Address: 4330 PARK TERRACE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91361

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALBERT Y. PARK

AS

04/18/2003

Electronic Signature of Signing Officer or Director

Date