

2001 UNIFORM BUSINESS REPORT (UBR)

0130711 AT

DOCUMENT # 513595

1. Entity Name
BURNS INTERNATIONAL SECURITY SERVICES INC. OF FL

FILED

01 SEP 25 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
5601 CORPORATE WAY
SUITE 310
WEST PALM BEACH FL 33407
US

Mailing Address
200 S MICHIGAN AVE
CHICAGO IL 60604
US

2. Principal Place of Business

3. Mailing Address
4330 Park Terrace Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Westlake Village, CA

Zip

Country

Zip

Country

91361

USA

6. Name and Address of Current Registered Agent

REINSTATEMENT 2001

4. FEI Number 22-2128957

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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	AS BLUGH, DIANA W 3200 S. MICHIGAN AVE. CHICAGO IL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD O'BRIEN, JOHN D. 200 S. MICHIGAN AVE. CHICAGO IL 60604	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COOPER, BRIAN S 200 S MICHIGAN AVE CHICAGO IL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOOD, TIMOTHY W 200 S. MICHIGAN AVE. CHICAGO IL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman & CEO Don W. Walker 200 S. Michigan Avenue Chicago, IL 60604	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Amund Skarholt 200 S. Michigan Avenue Chicago, IL 60604	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP Sales & Marketing James F. McNulty III 200 S. Michigan Avenue Chicago, IL 60604	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP Finance & Treasurer Richard Ferens 4330 Park Terrace Drive Westlake Village, CA 91361	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP Finance & Controller Robert W. Heyert Two Campus Drive Parsippany, NJ 07054	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Corporate Secretary Frederick W. London 4165 E. Thousand Oaks, St.101 Westlake Village, CA 91362	<input type="checkbox"/> Change <input checked="" 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:

SIGNATURE REQUIRED

Frederick W. London 8/29/01 (805)374-1126

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

282

**BURNS INTERNATIONAL SECURITY SERVICES INC. OF FLORIDA
OFFICERS & DIRECTORS**

PRINCIPAL OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Don W. Walker	Chairman and CEO	200 S. Michigan Avenue Chicago, IL 60604
Amund Skarholt	President	200 S. Michigan Avenue Chicago, IL 60604
James F. McNulty III	Executive Vice President- Sales and Marketing	200 S. Michigan Avenue Chicago, IL 60604
Richard Ferens	Senior Vice President Finance and Treasurer	4330 Park Terrace Drive Westlake Village, CA 91361
Robert W. Heyert	Senior Vice President- Finance and Treasurer	Two Campus Drive Parsippany, NJ 07054
Frederick W. London	Corporate Secretary	4165 E. Thousand Oaks Bl. Suite 101 Westlake Village, CA 91362
James Laria	Assistant Treasurer	Two Campus Drive Parsippany, NJ 07054
Rita Coviello	Assistant Secretary	Two Campus Drive Parsippany, NJ 07054

DIRECTORS:

Thomas Berglund	Berkshire House Feltham Corporate Centre 3 Maple Way Middlesex TW137AW UK
Don. W. Walker	200 S. Michigan Avenue Chicago, IL 60604
Hakan Winberg	Berkshire House Feltham Corporate Centre 3 Maple Way Middlesex TW137AW UK
James F. McNulty III	200 S. Michigan Avenue Chicago, IL 60604
Amund Skarholt	200 S. Michigan Avenue Chicago, IL 60604