

2052

**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:

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Don. W. Walker	200 S. Michigan Avenue Chicago, IL 60604
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