

2001 UNIFORM BUSINESS REPORT (UBR)

0130: 37 AT

183

DOCUMENT # 855029

1. Entity Name
BURNS INTERNATIONAL SECURITY SERVICES CORPORATIO

FILED

01 AUG 15 AM 9:17

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address

TWO CAMPUS DR. **200 S. MICHIGAN AVE.**
PARSIPPANY NJ 07054 **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

4. FEI Number Applied For

36-3179778 Not Applicable

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

DO NOT WRITE IN THIS SPACE

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 Acceptable)

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

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 | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WOOD, TIMOTHY M 200 S MICHIGAN AVE. CHICAGO IL <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS BLIGH, DIANA W. 200 S MICHIGAN AVE. CHICAGO IL <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S LACKEY, ROBERT T 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 | VD MCNULTY, JAMES F 1633 LITTLETON ROAD PARSIPPANY NJ <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD O'BRIEN, JOHN D TWO CAMPUS DRIVE PARSIPPANY NJ <input checked="" type="checkbox"/> Delete |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | See Attached Hereto <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 200004547672-06 -08/21/01--01078--001 ****150.00 ****150.00 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 200004547672-06 -08/21/01--01078--002 ****400.00 ****400.00 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | See Attached Hereto for change <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | See Attached Hereto for change <input type="checkbox"/> Change <input 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: Frederick W. London Date: 08/06/01 Daytime Phone #: (805)374-1126

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (5/01)

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**ATTACHMENT TO THE STATE OF FLORIDA
UNIFORM BUSINESS REPORT
ON BEHALF OF
BURNS INTERNATIONAL SECURITY SERVICES CORPORATION
(A Delaware Corporation)**

ITEM 11:

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 |
| Hakan Winberg | Executive Vice President And Chief Financial Officer | Berkshire House Feltham Corporate Centre 3 Maple Way Middlesex TW137AW UK |
| Laura J. Cerar | Executive Vice President- Operations | 4330 Park Terrace Drive Westlake Village, CA 91361 |
| James F. McNulty III | Executive Vice President- Sales and Marketing | 200 S. Michigan Avenue Chicago, IL 60604 |
| Richard Ferens 91361 | Senior Vice President Finance and Treasurer | 4330 Park Terrace Drive Westlake Village, CA |
| Robert W. Heyert 07054 | Senior Vice President- Finance and Treasurer | Two Campus Drive Parsippany, NJ |
| Steven A. Lindsey | Senior Vice President- Chief Information Officer | Two Campus Drive Parsippany, NJ 07054 |
| Frederick W. London | Corporate Secretary and General Counsel | 4165 E. Thousand Oaks Bl. Suite 101 Westlake Village, CA 91362 |

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DIRECTORS:

Name

Address

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

Laura J. Cerar

4330 Park Terrace Drive
Westlake Village, CA 91361

James F. McNulty III

200 S. Michigan Avenue
Chicago, IL 60604

Amund Skarholt

200 S. Michigan Avenue
Chicago, IL 60604