

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855029

FILED  
Apr 05, 2004  
Secretary of State

**Entity Name:** BURNS INTERNATIONAL SECURITY SERVICES CORPORATION

**Current Principal Place of Business:**

200 S. MICHIGAN AVE  
CHICAGO, IL 60604 US

**New Principal Place of Business:**

2 CAMPUS DRIVE  
PARSIPPANY, NJ 07054 US

**Current Mailing Address:**

4330 PARK TERRACE DRIVE  
WESTLAKE VILLAGE, CA 91361

**New Mailing Address:**

**FEI Number:** 36-3179778      **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: CEOC ( ) Delete  
Name: WALKER, DON W  
Address: 200 S MICHIGAN AVE.  
City-St-Zip: CHICAGO, IL

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

Title: SVPF ( ) Delete  
Name: HEYERT, ROBERT W  
Address: TWO CAMPUS DR  
City-St-Zip: PARSIPPANY, NJ 07054

Title: SVPF ( ) Delete  
Name: LINDSEY, STEVEN A  
Address: 4330 PARK TERRACE DR  
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: EV (X) Delete  
Name: MCNULTY, JAMES F III  
Address: 200 S. MICHIGAN AVENUE  
City-St-Zip: CHICAGO, IL US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VPSD (X) Change ( ) Addition  
Name: FOX, JAMES H  
Address: 4330 PARK TERRACE DR  
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: T (X) Change ( ) Addition  
Name: CANTLON, THOMAS  
Address: TWO CAMPUS DR  
City-St-Zip: PARSIPPANY, NJ 07054

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

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

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

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

04/05/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date