

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