

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000001892

1. Entity Name

ADT GLOBAL SERVICES, INC.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90249 031 ***150.00

Principal Place of Business

Mailing Address

TWO PENNSYLVANIA PLAZA
NEW YORK NY 10121

2 PENNSYLVANIA PLAZA
26TH FLOOR
NEW YORK NY 10121-2600

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3712961

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

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

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

TITLE ~~ADLON, RICHARD R~~ ☒ Delete
NAME
STREET ADDRESS TWO PENNSYLVANIA PLAZA
CITY-ST-ZIP NEW YORK NY 10121-0032

TITLE VP/TREASURER ☐ Change ☒ Addition
NAME WILLIAM J. METZGER
STREET ADDRESS TWO PENNSYLVANIA PLAZA
CITY-ST-ZIP NEW YORK NY 10121-0032

TITLE DVS ☐ Delete
NAME ALLEN, PETER
STREET ADDRESS TWO PENNSYLVANIA PLAZA
CITY-ST-ZIP NEW YORK NY 10121

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~DVI~~ ☒ Delete
NAME DIGIA, ROBERT
STREET ADDRESS TWO PENNSYLVANIA PLAZA
CITY-ST-ZIP NEW YORK NY 10121

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME LASSWELL, JAMES B
STREET ADDRESS 10151 BARNES CANYON ROAD
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME HENRY, ROBERT DOUGLAS
STREET ADDRESS 10151 BARNES CANYON ROAD
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER ALLEN

03 / 29 / 00 (212) 868-6000

Date

Daytime Phone #

CR2E034 (9/99)