

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003050

1. Entity Name
AMERICAN COMMERCIAL SECURITY SERVICES, INC.



FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90150 045 ***150.00

0656555 AT

Principal Place of Business
420 TAYLOR STREET SUITE 261
SAN FRANCISCO CA 94102
US

Mailing Address
75 BROADWAY
STE 111
SAN FRANCISCO CA 94111
US

11052205



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 94-2964150

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME MOORE, JOHN
STREET ADDRESS 75 BROADWAY STE 111
CITY-ST-ZIP SAN FRANCISCO CA 94111 ☐ Delete

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

TITLE CFOT
NAME SUNDBY, GEORGE
STREET ADDRESS 75 BROADWAY STE 111
CITY-ST-ZIP SAN FRANCISCO CA 94111 ☒ Delete

TITLE CFO/Director
NAME Sundby, George
STREET ADDRESS 75 Broadway, Ste 111
CITY-ST-ZIP San Francisco, CA 94111 ☒ Change ☐ Addition

TITLE AS
NAME O'HARA, LORRAINE
STREET ADDRESS 75 BROADWAY STE 111
CITY-ST-ZIP SAN FRANCISCO CA 94111 ☒ Delete

TITLE Treasurer
NAME David L Farwell
STREET ADDRESS 75 Broadway, Ste 111
CITY-ST-ZIP San Francisco, CA 94111 ☐ Change ☒ Addition

TITLE S
NAME KAHN, HARRY H
STREET ADDRESS 75 BROADWAY STE 111
CITY-ST-ZIP SAN FRANCISCO CA 94111 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE Director
NAME Henrik c. Slipsager
STREET ADDRESS 75 Broadway, Ste 111
CITY-ST-ZIP San Francisco, CA 94111 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE CEO/Director
NAME Jess E. Benton, III
STREET ADDRESS 75 Broadway, Ste 111
CITY-ST-ZIP San Francisco, CA 94111 ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David L Farwell* David L Farwell, Treasurer 4/28/03 (415) 733-4040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)