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FILED

May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000001974 (2)

1. Corporation Name
ADVANCED PROTECTION SYSTEMS, INC.

Principal Place of Business

6500 GREENVILLE AVE
SUITE 200
DALLAS TX 75206
US

Mailing Address

PO BOX 198000
DALAS TX 75219
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/19/1996

4. FEI Number

75-2638446

Applied For

Not Applicable

6. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

8. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2728 N. Harwood St.

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 Dallas, TX

28 Dallas, TX

24 Zip

Country

29 Zip

Country

24 75201

25 US

29 75201

30 US

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALL FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME HIRSCH, LAURENCE E
STREET ADDRESS 3517 PRINCETON
CITY-ST-ZIP DALLAS TX 75205 ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 2728 N. Harwood St.
1.4 CITY-ST-ZIP Dallas, TX 75201

TITLE DCEO
NAME WEINBERG, STEPHEN M
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX 75219 ☐ DELETE

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME Stephen M. Weinberg
2.3 STREET ADDRESS 2728 N. Harwood St.
2.4 CITY-ST-ZIP Dallas, TX 75201

TITLE DP
NAME YOUNG, KEITH P
STREET ADDRESS 6500 GREENVILLE #200
CITY-ST-ZIP DALLAS TX 75206 ☐ DELETE

3.1 TITLE DPT ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE CV
NAME CARTER, MITCHELL
STREET ADDRESS 6500 GREENVILLE #200
CITY-ST-ZIP DALLAS TX 75206 ☐ DELETE

4.1 TITLE DVS ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DVS
NAME SMERGE, RAYMOND G
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX 75219 ☒ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V
NAME BEGLEY, CARLA
STREET ADDRESS 6500 GREENVILLE #200
CITY-ST-ZIP DALLAS TX 75206 ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jeff A. Mason

(214) 981-5000

CR2E034 (10/97)

ADVANCED PROTECTION SYSTEMS, INC.

Federal ID #: 75-2638446

Document #: F96-000001974

Business Address:

2728 N. Harwood St.

Dallas, TX 75201

Business Address for officers marked with an asterisk:

6500 Greenville Avenue, Suite 200

Dallas, Texas 75206

DIRECTORS

Mitchell Carter*

Laurence E. Hirsch

Raymond G. Smerge

Stephen M. Weinberg

Keith P. Young*

OFFICERS

Keith P. Young*

Mitchell Carter*

Carla Begley*

Dirk J. Korte*

Rob Robertson*

Lila C. Marsh

Richard C. Harvey

Jeff A. Mason

President and Treasurer

Executive Vice President and Secretary

Vice President - Monitoring Services

Vice President - Operations

Controller

General Counsel and Assistant Secretary

Assistant Vice President

Assistant Vice President