

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001974

1. Entity Name

ADVANCED PROTECTION SYSTEMS, INC.

**FILED**  
**May 16, 2000 8:00 am**  
**Secretary of State**

05-16-2000 90120 039 \*\*\*150.00

Principal Place of Business

Mailing Address

2728 N. HARWOOD ST.  
SUITE 200  
DALLAS TX 75201  
US

PO BOX 199000  
DALAS TX 75219-9000  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2638446

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALL. 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 IN 11

TITLE D ☐ Delete  
NAME HIRSCH, LAURENCE E  
STREET ADDRESS 2728 N. HARWOOD ST.  
CITY-ST-ZIP DALLAS TX 75201

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

TITLE D ☒ Delete  
NAME WEINBERG, STEPHEN M  
STREET ADDRESS 2728 N. HARWOOD ST.  
CITY-ST-ZIP DALLAS TX 75201

TITLE D ☐ Change ☒ Addition  
NAME RAYMOND G. SMERGE  
STREET ADDRESS 2728 N. HARWOOD  
CITY-ST-ZIP DALLAS TX 75201

TITLE DPT ☒ Delete  
NAME YOUNG, KEITH P  
STREET ADDRESS 6500 GREENVILLE #200  
CITY-ST-ZIP DALLAS TX 75206

TITLE D ☐ Change ☒ Addition  
NAME ROBERT M. SWARTZ  
STREET ADDRESS 2728 N. HARWOOD  
CITY-ST-ZIP DALLAS, TX 75201

TITLE DVS ☒ Delete  
NAME CARTER, MITCHELL  
STREET ADDRESS 6500 GREENVILLE #200  
CITY-ST-ZIP DALLAS TX 75206

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

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

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AVP ☐ Change ☐ Addition  
NAME JEFF A. MASON  
STREET ADDRESS 2728 N. HARWOOD  
CITY-ST-ZIP DALLAS, TX 75201

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:

*Jeff A. Mason*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/2000

Date

(14) 981-5000

Daytime Phone #

CR2E034 (9/99)

Attack  
D051514  
F9600001974

**ADVANCED PROTECTION SYSTEMS, INC.**

Federal ID #: 75-2638446

**ADDRESS FOR OFFICERS AND DIRECTORS:**

2728 N. Harwood St.  
Dallas, Texas 75201-1516

**ADDRESS FOR OFFICERS AND DIRECTORS MARKED WITH AN ASTERISK:**

6500 Greenville Avenue, Suite 200  
Dallas, Texas 75206

**DIRECTORS:**

Laurence E. Hirsch  
Raymond G. Smerge  
Robert M. Swartz

**OFFICERS:**

Robert M. Swartz	Chief Executive Officer
Carla Begley *	Vice President – Monitoring Services
G. Gaylon Hull	Vice President
A. Don Knudsen	Vice President
Dirk J. Korte *	Vice President – Operations
Robert Roberston	Controller
Richard C. Harvey	Assistant Vice President
Jeff A. Mason	Assistant Vice President
Drew F. Nachowiak	General Counsel and Assistant Secretary
Vicki A. Roberts	Assistant Treasurer
Kathleen B. McCamey	Assistant Secretary