

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000000565**

1. Entity Name

LOOMIS, FARGO & CO.**FILED**
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90433 050 ***150.00

929151

DO NOT WRITE IN THIS SPACE

Principal Place of Business 2500 CITY WEST BLVD SUITE 900 HOUSTON TX 77042 US		Mailing Address 2500 CITY WEST BLVD SUITE 900 HOUSTON TX 77042 US	
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 75-0117200		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent 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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	PDCE MATTLY, JAMES B 2500 CITY WEST BLVD., SUITE 900 DALLAS TX 77042 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTCF JENNINGS, JAMES K JR 2500 CITY WEST BLVD., SUITE 900 HOUSTON TX 77042 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOOD, TIMOTHY M 2500 CITY WEST BLVD., SUITE 900 HOUSTON TX 77042 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR HAKAN WINBERG BERKSHIRE HOUSE, FELTHAM CORPORATE CENTRE, 3rd FLOOR FELTHAM, UNITED KINGDOM TW13 7AW ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CALLIER, JAMES T JR 2500 CITY WEST BLVD., SUITE 900 HOUSTON TX 77042 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEGI, FREDERICK B JR 750 N ST PAUL, SUITE 1200 DALLAS TX 75201 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'BRIEN, JOHN D 2500 CITY WEST BLVD., SUITE 900 HOUSTON TX 77042 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR AMUND SKARHOLT UTEGATA 9 OSLO, NORWAY NO-0187 ☐ Change ☐ Addition
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: <i>James K. Jennings, Jr.</i>		Date: <i>03/07/01</i> Daytime Phone #: <i>713-435-6780</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (10/00)

**BOARD OF DIRECTORS
LOOMIS, FARGO & CO.**

Attachment
929151
#F97000000825

Håkan Winberg
Securitas AB
Berkshire House
Feltham Corporate Centre
3 Maple Way
Feltham TW13 7AW
United Kingdom
44 (20) 8432 6554 - Ann Lindahl
44 (20) 8432 6560 (fax)

Home: 38 Castelnau
Barnes
London SW13 9RU
United Kingdom
44 (20) 8748 0276

Date Mr. Winberg took office - October 2000

Amund Skarholt
Securitas AB
Urtegata 9
NO-0187 Oslo
Norway
47 23 03 82 68 - Kari Guvåg
47 23 30 09 83 (fax)

Home: Niels Juels Gate 41A
0257 Oslo
Norway
47 22 55 83 95

Date Mr. Skarholt took office - October 2000

Frederick W. London
Dunnington, Bartholow & Miller LLP
4165 East Thousand Oaks Blvd., Suite 101
Westlake Village, CA 91362-3810
(805) 374-1126 - Charlene Komatsu
(805) 374-1132 (fax)

Home: 1605 Vista Oaks Way
Westlake Village, CA 91361
(805) 373-0676

Date Mr. London took office - October 2000

Frederick B. Hegi, Jr.
Wingate Partners, L.P.
750 N. St. Paul Street, Suite 1200
Dallas, TX 75201
214-720-1313 - Louise Backa
214-871-8799 (fax)

Home: 3318 Hanover
Dallas, TX 75225
214-987-2001
214-369-0174 (fax)

Date Mr. Hegi took office - August 1996

Attachment

Board of Directors Continued:

929151
F97000000 565

Jay I. (Bud) Applebaum
Wingate Partners, L.P.
750 N. St. Paul Street, Suite 1200
Dallas, TX 75201
214-720-1313 – Tammy Riemer
214-871-8799 (fax)

Home: 6223 Tulip Lane
Dallas, TX 75230
214-750-7009

Date Mr. Applebaum took office – February 1997

James T. Callier, Jr.
Callier Interests
950 Echo Lane
Houston, TX 77024
713-973-7722 – Nancy Ost (100)
713-973-8237 (fax)

Home: 907 Oak Valley
Houston, TX 77024
713-461-7911

Date Mr. Callier took office – January 1997

James B. Mattly
Loomis, Fargo & Co.
2500 City West Blvd. Suite 900
Houston, TX 77042
713-435-6701
713- 435-6905 (fax)

Home: 1210 Emerald Green
Houston, TX 77094
281-492-7834

Date Mr. Mattly took office – January 1997

OFFICERS OF THE COMPANY
LOOMIS, FARGO & CO.

Attachment
929151
#F97000006865

James B. Mattly
Chief Executive Officer and President
Loomis, Fargo & Co.
2500 City West Blvd. Suite 900
Houston, TX 77042
713-435-6701
713- 435-6905 (fax)

Home: 1210 Emerald Green
Houston, TX 77094
281-492-7834

Date Mr. Mattly took office – January 1997

Martin J. Brownhill
President – Northeast Division
Loomis, Fargo & Co.
10 New England Business Center, Ste. 205
Andover, MA 01810
978-688-1008
978-688-0943 (fax)

Home: 200 Winston Drive, #703
Cliffside Park, NJ 07010
201-224-2854

Date Mr. Brownhill took office – May 1999

Calvin L. Murri
President – Western Division
Loomis, Fargo & Co.
563 W. 50 South, Suite 340
Bountiful, UT 84010
801-292-8940
801-292-8155 (fax)

Home: 262 S. Seven 50 East
Bountiful, UT 84010
801-292-9133

Date Mr. Murri took office – January 1997

Steve Anderson
President – Central Division
Loomis, Fargo & Co.
1655 Vilbig Road
Dallas, TX 75208-1317
214-748-7623 Ext: 3008
214-748-8746 (fax)

Home: 810 Southlake Drive
Southlake, TX 76092
817-329-1935

Date Mr. Anderson took office – September 1998

Officers of the Company continued:

Attachment
929151
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John C. Warren, III
President – Southeast Division
Loomis, Fargo & Co.
3480 Preston Ridge Road, Suite 290
Alpharetta, GA 30005
678-256-0201
678-256-0198 (fax)

Home: 395 Guildhall Grove
Alpharetta, GA 30022
770-521-5468

Date Mr. Warren took office – March 1997

James K. Jennings, Jr.
Executive Vice President and CFO
Loomis, Fargo & Co.
2500 City West Blvd. Suite 900
Houston, TX 77042
713-435-6764
713-435-6926 (fax)

Home: 5830 Indian Trail
Houston, TX 77057
713-784-3319

Date Mr. Jennings took office – January 1997

Edward Hamlett
Executive Vice President Sales/Marketing
Loomis, Fargo & Co.
2500 City West Blvd. Suite 900
Houston, TX 77042
713-435-6705
713-435-6905 (fax)

Home: 1222 Sherfield Drive
Katy, TX 77450
281-492-9918

Date Mr. Hamlett took office – January 1997

Bruce Magelky
Executive Vice President Security/Operations
Loomis, Fargo & Co.
2500 City West Blvd. Suite 900
Houston, TX 77042
713-435-6713
713-435-6928 (fax)

Home: 1914 Aspley Court
Houston, TX 77094
281-578-2182

Date Mr. Magelky took office – January 1997

Officers of the Company continued:

Attachment
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Tom Roth
Executive Vice President Human Resources
Loomis, Fargo & Co.
2500 City West Blvd. Suite 900
Houston, TX 77042
713-435-6715
713-435-6928 (fax)

Home: 1203 Forest Bend Drive
Sugar Land, TX 77479
281-343-7684

Date Mr. Roth took office – January 1997

Michael Tawney
Executive Vice President Risk Management
Loomis, Fargo & Co.
2500 City West Blvd. Suite 900
Houston, TX 77042
713-435-6725
713-435-6927 (fax)

Home: 22807 Bucktrout Lane
Katy, TX 77449
281-347-8837

Date Mr. Tawney took office – January 1997

Tommy Harden
Executive Vice President Fleet Management
Loomis, Fargo & Co.
4551-A Leston Ave
Dallas, TX 75247-5709
214-638-3909
214-638-3913 (fax)

Home: 5413 Montclair Drive
Colleyville, TX 76034
817-267-6487

Date Mr. Harden took office – January 1997

D. Mark Shearer
Senior Vice President - Controller
Loomis, Fargo & Co.
9500 City West Blvd., Suite 900
Houston, TX 77042
713-435-6755
713-435-6926 (fax)

Home: 6448 Vanderbilt St.
Houston, TX 77005
713-661-4755

Date Mr. Shearer took office – January 1997