

2002 UNIFORM BUSINESS REPORT (UBR)

0150037 SP

DOCUMENT # F97000000565

1. Entity Name
LOOMIS, FARGO & CO.

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

2500 City West Blvd.
Suite, Apt. #, etc.
Suite 900

3. Mailing Address

4330 Park Terrale Dr.
Suite, Apt. #, etc.

City & State

Houston, TX

City & State

Westlake Village, CA

Zip

77042

Country

USA

Zip

91361

Country

USA

4. FEI Number

75-0117200

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

02 AUG 12 PM 3: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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. 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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

TITLE PDCE
NAME MATTLY, JAMES B
STREET ADDRESS 2500 CITY WEST BLVD., SUITE 900
CITY-ST-ZIP DALLAS TX 77042 ☐ Delete

TITLE VTFC
NAME JENNINGS, JAMES K JR
STREET ADDRESS 2500 CITY WEST BLVD., SUITE 900
CITY-ST-ZIP HOUSTON TX 77042 ☐ Delete

TITLE D
NAME WINBERG, HAKAN
STREET ADDRESS BERKSHIRE HOUSE, FELTHAM CORPORATE CENTRE
CITY-ST-ZIP 3 MAPLE WAY FELTHAM UK TW13- 7AW ☐ Delete

TITLE VD
NAME CALLIER, JAMES T JR
STREET ADDRESS 2500 CITY WEST BLVD., SUITE 900
CITY-ST-ZIP HOUSTON TX 77042 ☒ Delete

TITLE D
NAME HEGI, FREDERICK B JR
STREET ADDRESS 750 N ST PAUL, SUITE 1200
CITY-ST-ZIP DALLAS TX 75201 ☒ Delete

TITLE D
NAME SKARHOLT, AMOND
STREET ADDRESS URTEGATA 9
CITY-ST-ZIP OSLO, NORWAY NO-01-7 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
Please see attachment

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
700007426877-03
-08/29/02--01046--028
*****550.00 *****550.00

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

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

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

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

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 REQUIRED

Albert Y. Park

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/7/02

Date

(313) 706-

6891

Daytime Phone #

CR2E034 (4/02)

292

**ATTACHMENT TO THE STATE OF FLORIDA
FOREIGN CORPORATION ANNUAL REPORT ON BEHALF OF
LOOMIS, FARGO & CO.
(A Texas corporation)**

All Officers & Directors:

<u>Name</u>	<u>Title</u>	<u>Address</u>
James B. Mattly	Chief Executive Officer, President and Director	2500 City West Blvd., Ste. 900 Houston, TX 77042
James K. Jennings, Jr.	Executive Vice President, Chief Financial Officer, Treasurer and Secretary	2500 City West Blvd., Ste. 900 Houston, TX 77042
Edward H. Hamlett	Executive Vice President Sales and Marketing	2500 City West Blvd., Ste. 900 Houston, TX 77042
Bruce Magelky	Executive Vice President	2500 City West Blvd., Ste. 900 Houston, TX 77042
Tom Roth	Executive Vice President Human Resources	2500 City West Blvd., Ste. 900 Houston, TX 77042
Michael Tawney	Executive Vice President Risk Management	2500 City West Blvd., Ste. 900 Houston, TX 77042
Tommy Harden	Executive Vice President Fleet Management	2500 City West Blvd., Ste. 900 Houston, TX 77042
Steven Anderson	President – Central Division	1655 Vilbig Road Dallas, TX 75208
Calvin L. Murri	President – Western Division	563 West 500 th Street, Suite 340 Bountiful, UT 84010
John Warren	President – Eastern Division	3480 Preston Ridge Rd., Suite 290 Alpharetta, GA 30005
Shirley R. Jeffries	Senior Vice President - Controller	2500 City West Blvd., Ste. 900 Houston, TX 77042
Michael Grochett	Senior Vice President and Chief Information Officer	2500 City West Blvd., Ste. 900 Houston, TX 77042
Pete Silewicz	Senior Vice President - Banking Services	2500 City West Blvd., Ste. 900 Houston, TX 77042
Rick Miller	Vice President Armored ATM Operations	2500 City West Blvd., Ste. 900 Houston, TX 77042

Officers & Directors continued:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Sarah Kattapong	Vice President Assistant Controller	2500 City West Blvd., Ste. 900 Houston, TX 77042
Richard Ferens	Assistant Treasurer	4330 Park Terrace Drive Westlake Village, CA 91361
Frederick W. London	Assistant Secretary and Director	4330 Park Terrace Drive Westlake Village, CA 91361
Albert Y. Park	Assistant Secretary	4330 Park Terrace Drive Westlake Village, CA 91361
Thomas Berglund	Director	Berkshire House Feltham Corporate Centre 3 Maple Way Feltham, Middlesex TW137AW United Kingdom
Hakan Winberg	Director	Berkshire House Feltham Corporate Centre 3 Maple Way Feltham, Middlesex TW137AW United Kingdom