

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F97000000565

1. Entity Name
LOOMIS ARMORED US, INC.



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

FILED
07 OCT 11 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09192007

Chg-P

CR2E034 (12/06)

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

CT 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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
MURRI, CALVIN L
2500 CITY WEST BLVD, SUITE 900
HOUSTON, TX 77042 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVS
JEFFERIES, SHIRLEY R
2500 CITY WEST BLVD, SUITE 900
HOUSTON, TX 77042 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
LONDON, FREDERICK W
4330 PARK TERRACE DRIVE
WESTLAKE VILLAGE, CA 91361 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CFO
PATRICK OTERO
2500 CITY WEST BLVD, STE 900
HOUSTON, TX 77042 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VA-HR
CARL BRITSCH
SAME ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP-ACCOUNTING
SARAH KATTANONG
SAME ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
3001112350
10/23/07--01054--010 **\$61.25 ☐ Change ☐ Addition

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/26/07

Date

713 4356700

Daytime Phone #

DIRECTORS AND OFFICERS FOR LOOMIS ARMORED US, INC. (TX)

Name of Officer	Title	Company	Date of Hire	Business Address	Business Phone / Fax	Home Address
Calvin L. Murri	Director, Officer, Chairman of the Board, President and Chief Operating Officer	Loomis Armored US, Inc. (TX)	8/23/1973	2500 CityWest Blvd., Suite 900 Houston, TX 77042 United States	713 435 6701 713 435 6905	10010 Cairn Meadows Drive Spring, TX 77379 United States
Patrick Otero	Director, Officer, Executive Vice President, Chief Financial Officer and Secretary	Loomis Armored US, Inc. (TX)	3/4/1991	2500 CityWest Blvd., Suite 900 Houston, TX 77042 United States	713 435 6754 713 435 6926	375 Spindle Ct Atlanta, GA 30350 United States
Carl Britsch	Executive Vice President Human Resources	Loomis Armored US, Inc. (TX)	8/16/2004	2500 CityWest Blvd., Suite 900 Houston, TX 77042 United States	713 435 6715 713 435 6928	13706 Pristine Lake Lane Cypress, TX 77429 United States
Sarah Kattapong	Officer, VP – Financial and Accounting Services	Loomis Armored US, Inc. (TX)	12/1/1993	2500 CityWest Blvd., Suite 900 Houston, TX 77042 United States	713 435 6751 713 435 6926	7806 Pagewood Houston, TX 77063 United States