

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 04 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 # F97000003547 (3)

1. Corporation Name

PINKERTON SYSTEMS INTEGRATION, INC.

Principal Place of Business

450 N. WIGET LANE
WALNUT CREEK CA 94598

Mailing Address

450 N. WIGET LANE
WALNUT CREEK CA 94598

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1997

4. FEI Number

95-4638962

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

\$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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

TITLE PD ☐ DELETE

NAME RAEFIELD, DENNIS R
STREET ADDRESS 450 N. WIGET LANE
CITY-ST-ZIP WALNUT CREEK CA 94598

TITLE VSD ☐ DELETE

NAME CARTER, C. MICHAEL
STREET ADDRESS 450 N. WIGET LANE
CITY-ST-ZIP WALNUT CREEK CA 94598

TITLE VTD ☐ DELETE

NAME MCCLOSKEY, JAMES P
STREET ADDRESS 450 N. WIGET LANE
CITY-ST-ZIP WALNUT CREEK CA 94598

TITLE D ☐ DELETE

NAME WALKER, DON W
STREET ADDRESS 15910 VENTURA BLVD., #900
CITY-ST-ZIP ENCINO CA 91436

TITLE D ☐ DELETE

NAME BROWN, DENIS R
STREET ADDRESS 15910 VENTURA BLVD., #900
CITY-ST-ZIP ENCINO CA 91436

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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.

CR2E034 (10/97)

PINKERTON SYSTEMS INTEGRATION, INC.

OFFICERS

Dennis R. Raefield	President	450 Wiget Lane Walnut Creek, CA 94598
C. Michael Carter	Vice President & Secretary	15910 Ventura Boulevard, #900 Encino, CA 91436
James P. McCloskey	Vice President & Treasurer	15910 Ventura Boulevard, #900 Encino, CA 91436

DIRECTORS

Dennis R. Raefield	450 Wiget Lane Walnut Creek, Ca 94598
C. Michael Carter	15910 Ventura Boulevard, #900 Encino, CA 91436
Don W. Walker	15910 Ventura Boulevard, #900 Encino, CA 91436
James P. McCloskey	15910 Ventura Boulevard, #900 Encino, CA 91436
Denis R. Brown	15910 Ventura Boulevard, #900 Encino, CA 91436