

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90040 007 ***150.00

DOCUMENT # F97000003547

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 the current year Intangible
Personal Property Tax.

☐

☒ No

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 PRESIDENT ☒ Change ☐ Addition

1.2 NAME ANTHONY ROBERT GRIMES

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ASS'T SECRETARY / VICE PRESIDENT ☐ Change ☒ Addition

2.2 NAME DAVID H. BURSTEIN

2.3 STREET ADDRESS 450 N. WIGET LANE

2.4 CITY-ST-ZIP WALNUT CREEK, CA 94598

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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-99

Date

925-296-5412
Daytime Phone #

CR2E034 (1/98)