

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

00 APR 26 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # F970000003547

1. Entity Name
PINKERTON SYSTEMS INTEGRATION, INC.

Principal Place of Business **Mailing Address**

488 N. Wiget Lane 4330 Park Terrace Drive
Walnut Creek, CA 94598 Westlake Village, CA 91361

2. Principal Place of Business **3. Mailing Address**

488 N. Wiget Lane 4330 Park Terrace Drive
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State **City & State**

Walnut Creek, CA Westlake Village, CA

Zip **Country** **Zip** **Country**

94598 USA 91361 USA

4. FEI Number **Applied For**

95-4638962 ☐ 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.

SIGNATURE _____ (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. ☐ **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 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	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: **4/19/00** **(805) 374-1126**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**

Frederick W. London, Secretary

CR2E034 (9/99)

**ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT
ON BEHALF OF
PINKERTON SYSTEMS INTEGRATION, INC.,
A Delaware corporation**

11. OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Don W. Walker	Chairman and Director	4330 Park Terrace Drive Westlake Village, CA 91361
R.A. Grimes	President and Director	4330 Park Terrace Drive Westlake Village, CA 91361
Richard Ferens	VP Finance And Treasurer	4330 Park Terrace Drive Westlake Village, CA 91361
A.J. Mullaney	VP Controller and Asst. Secretary	4330 Park Terrace Drive Westlake Village, CA 91361
Frederick W. London	Secretary	4165 E. Thousand Oaks Blvd. Suite 101 Westlake Village, CA 91362
John M. Mann	Asst. Secretary	4330 Park Terrace Drive Westlake Village, CA 91361
Kevin M. Lobdell	Asst. Secretary	4330 Park Terrace Drive Westlake Village, CA 91361
Carla M. Martin	Asst. Secretary	4330 Park Terrace Drive Westlake Village, CA 91361