


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>F97000003547</u>			
1. Corporation Name Pinkerton Systems Integration, Inc.			
2. Principal Office Address 200 S. Michigan Ave. Suite, Apt. #, etc.		3. Mailing Office Address 4330 Park Terrace Dr. Suite, Apt. #, etc.	
City & State Chicago, IL		City & State Westlake Village, CA	
Zip 60604	Country USA	Zip 91361	Country USA

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****750.00 ****750.00

REINSTATEMENT 2001

4. Date Incorporated or Qualified To Do Business in Florida 6/18/97	
5. FEI Number 95-4638962	Applied For <input checked="" type="checkbox"/> Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent		
Name CT Corporation System		
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road		
Suite, Apt. #, Etc. LS		
City Plantation	State FL	Zip Code 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent David I. Farber **DAVID I. FARBER**
ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN **Date** 10/31/01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	PLEASE SEE ATTACHMENT		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Frederick W. London **Frederick W. London** **(805) 374-1126**

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

2002

**ATTACHEMENT TO THE STATE OF FLORIDA
CORPORATION REINSTATEMENT FORM ON BEHALF OF
PINKERTON SYSTEMS INTEGRATION, INC.
(A Delaware Corporation)**

ITEM 9: OFFICERS & DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Mats L. Wahlstrom	President and CEO & Director	1746 Cole Boulevard Suite 225 Golden, CO 80401
Bjom Lohne	Executive Vice President And Chief Operating Officer & Director	3475 Corporate Way Suite B Duluth, GA 30096
Richard Ferens	Vice President Finance and Treasurer	4330 Park Terrace Drive Westlake Village, CA 91361
Kevin M. Lobdell	Vice President Finance and Corporate Controller and Assistant Secretary	3475 Corporate Way Suite B Duluth, GA 30096
Larry Simmons	VP Special Projects	3475 Corporate Way Suite B Duluth, GA 30096
Frederick W. London	Secretary	4165 East Thousand Oaks Bl Suite 101 Westlake Village, CA 91362
Marty Guay	Regional Vice President North Region	One Harborside Dr. Suite 302 S Boston, MA 02128
Robert Manee	Regional Vice President South West Region	16810 Valley View Ave. LaMirada, CA 90638
Larry Odegard	Regional Vice President Rocky Mountain Region	91917 6 th Ave. Suite 600 Lakewood, CO 80215
Robert Roller	Regional Vice President North West Region	450 North Wiget Lane Walnut Creek, CA 94598
Richard Ruppert	Regional Vice President South Region	4995 Avalon Ridge Parkway Suite 100 Norcross, GA 30017
Robert Atchley	Assistant Secretary	4995 Avalon Ridge Parkway Suite 100 Norcross, GA 30017
George Yan	Assistant Secretary	1080 Shady Creek Place Danville, CA 94526