

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0657265 AT

DOCUMENT # **F97000003547**

1. Entity Name
PINKERTON SYSTEMS INTEGRATION, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 APR 11 AM 11:32

Principal Place of Business
**3475 CORPORATE WAY
STE B
DULUTH GA 30096**

Mailing Address
**4330 PARK TERRACE DRIVE
WESTLAKE VILLAGE CA 91361**

2. Principal Place of Business
4995 Avalon Ridge Pkwy.

3. Mailing Address
4330 Park Terrace Drive

Suite, Apt. #, etc.
Suite 150

Suite, Apt. #, etc.

City & State
Norcross, GA 30071

City & State
Westlake Village, CA 91361

Zip Country
US

Zip Country
US

4. FEI Number **95-4638962**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T 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 *Connie Brye*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/11/03

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **EVCD** ☐ Delete
NAME **LOHNE, BJORN**
STREET ADDRESS **3475 CORPORATE WAY, STE. B**
CITY-ST-ZIP **DULUTH GA 30096**

TITLE **VPT** ☐ Delete
NAME **FERENS, RICHARD**
STREET ADDRESS **4330 PARK TERRACE DRIVE**
CITY-ST-ZIP **WESTLAKE VILLAGE CA 91361**

TITLE **VASD** ☐ Delete
NAME **LOBDELL, KEVIN M**
STREET ADDRESS **3475 CORPORATE WAY, STE. B**
CITY-ST-ZIP **DULUTH GA 30096**

TITLE **VP** ☐ Delete
NAME **ROPPERT, RICHARD**
STREET ADDRESS **4995 AVALON RIDGE PKWY #100**
CITY-ST-ZIP **NORCROSS GA 30071**

TITLE **S** ☒ Delete
NAME **LONDON, FREDERICK W**
STREET ADDRESS **4330 PARK TERRACE DR.**
CITY-ST-ZIP **WESTLAKE VILLAGE CA 91361**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRES, CEO & DIR** ☒ Change ☐ Addition
NAME **Lohne, Bjorn**
STREET ADDRESS **4995 Avalon Ridge Pkwy., #150**
CITY-ST-ZIP **Norcross, GA 30071**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**500016127255
04/17/03--01003--008 **150.00**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **4995 Avalon Ridge Pkwy., #150**
CITY-ST-ZIP **Norcross, GA 30071**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **Ruppert, Richard
4995 Avalon Ridge Pkwy., #150**
CITY-ST-ZIP **Norcross, GA 30071**

TITLE ☐ Change ☒ Addition
NAME **Secretary**
STREET ADDRESS **Fox, James H.
4330 Park Terrace DR.**
CITY-ST-ZIP **Westlake Village, CA 91361**

TITLE ☐ Change ☒ Addition
NAME **Assistant Secretary**
STREET ADDRESS **Albert Y. Park**
CITY-ST-ZIP **4330 Park Terrace Drive
Westlake Village, CA 91361**

12. 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 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Albert Y. Park Assistant Secretary

April 4, 2003 (818) 706-6800

Date

Daytime Phone #

CR2E034 (10/02)