

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005494

1. Entity Name

PROTECTION ONE ALARM MONITORING, INC.

FILED
Apr 10, 2000 8:00 am
Secretary of State

04-10-2000 90088 018 ***150.00

Principal Place of Business

Mailing Address

~~4221 W CARPENTER FRWY~~ ~~IRVING TX 75063~~
4225 N. St. Hwy 161 Ste 400
Irving, TX 75038-2227

2. Principal Place of Business

600 Corporate Pointe 12th Floor
Suite, Apt. #, etc.
Culver City, CA

3. Mailing Address

4225 N. St. Hwy 161, Ste 400
Suite, Apt. #, etc.
Irving, TX

City & State
90230 USA

City & State
75038-2227 USA

4. FEI Number 93-1064579

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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.
(See criteria on back) ☐

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 V ☒ Delete
NAME MILLSTEIN, STEVEN A
STREET ADDRESS 4221 W CARPENTER FRWY
CITY-ST-ZIP IRVING TX 75063

TITLE President ☐ Change ☒ Addition
NAME Annette Beck
STREET ADDRESS 818 S. Kansas Ave
CITY-ST-ZIP Topeka, KS 66612

TITLE VCFO ☒ Delete
NAME HESSE, JOHN W
STREET ADDRESS 3900 SW MURRAY BLVD.
CITY-ST-ZIP BEAVERTON OR 97005

TITLE CTO, Secretary, Treasurer ☐ Change ☒ Addition
NAME Tony Souma
STREET ADDRESS 818 S. Kansas Ave
CITY-ST-ZIP Topeka, KS 66612

TITLE V ☒ Delete
NAME RANKIN, THOMAS K
STREET ADDRESS 6011 BRISTOL PKWY.
CITY-ST-ZIP CULVER CITY CA 90230

TITLE ASST - Secretary, V.P. ☐ Change ☒ Addition
NAME Renee T. Kingsley
STREET ADDRESS 6225 N. St. Hwy 161, Ste 400
CITY-ST-ZIP Irving, TX 75038-2227

TITLE V ☒ Delete
NAME MACK, JOHN E
STREET ADDRESS 6011 BRISTOL PKWY.
CITY-ST-ZIP CULVER CITY CA 90230

TITLE ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME WEINSTOCK, GEORGE
STREET ADDRESS 6011 BRISTOL PKWY.
CITY-ST-ZIP CULVER CITY CA 90230

TITLE Vice President, Service ☐ Change ☒ Addition
NAME Doug Valenski
STREET ADDRESS 600 Corporate Pointe 12th Floor
CITY-ST-ZIP Culver City, CA 90230

TITLE T ☒ Delete
NAME CORNELL, MONTGOMERY W
STREET ADDRESS 3900 SW MURRAY BLVD.
CITY-ST-ZIP BEAVERTON OR 97005

TITLE Vice President, Patrol Service ☐ Change ☒ Addition
NAME Craig Chretien
STREET ADDRESS 600 Corporate Pointe 12th Floor
CITY-ST-ZIP Culver City, CA 90230

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Renee T. Kingsley, V.P.

4/10/00 (972)916-6289

Date

Daytime Phone #

CR2E034 (9/99)