## 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9800000197 1. Entity Name FIRST SECURITY SERVICES CORPORATION 00 APR 25 PM 1:43 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA ONE HARBORSIDE DR. ONE HARBORSIDE DR. BOSTON MA 02128-2907 BOSTÓN MA 02128 3. Mailing Address 2. Principal Place of Business 4330 Park Terrace Drive One Harborside Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 04-2459646 Not Applicable Boston, <u>Westlake Village, CA</u> Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 91361 USA USA Fee Required 02128 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARRY, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 731 LAMBTON LANE NAPLES FL 34104 200003236392 -05/03/00-01025-021 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PDC ☐ Change Addition XX Delete TITLE TITLE Johnson, Robert F NAME NAME STREET ADDRESS 91 SEAVIEW AVE. STREET ADDRESS SEE ATTACHMENT HERETO CITY-ST-ZIP MARBLEHEAD MA 01945 CITY-ST-ZIP VTD Addition ☐ Change XX Delete TITLE BARRY, RICHARD J NAME 65 FULLER POND RD. STREET ADDRESS STREET ADDRESS **MIDDLETON MA 01948** CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE CURRAN, LAWRENCE T NAME NAME 1389 MAIN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LYNNFIELD MA 01940 CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE Delete BRATTON, WILLIAM J NAME NAME STREET ADDRESS 240 CENTRAL PARK S. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 Change ☐ Addition XX Delete TITLE TITLE ROGOVIN, CHARLES NAME NAME 642 REVERE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERION STATION PA

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

LEE, THOMAS H

LINCOLN MA 01773

OLD FARM RD.

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frederick W. London, Secretary

XX Delete

4/19/nn

(805) 374-1126

☐ Change

☐ Addition

te Daytime

5 de 5

## ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT ON BEHALF OF FIRST SECURITY SERVICES CORPORATION, A Massachusetts corporation

## 11. OFFICERS AND DIRECTORS

| <u>Name</u>         | <u>Title</u>                | <u>Address</u>   |
|---------------------|-----------------------------|--|
| Don W. Walker       | Chairman and Director       | 4330 Park Terrace Drive<br>Westlake Village, CA 91361                  |
| Laura J. Cerar      | President and<br>Director   | 4330 Park Terrace Drive<br>Westlake Village, CA 91361                  |
| Richard Ferens      | VP Finance and<br>Treasurer | 4330 Park Terrace Drive<br>Westlake Village, CA 91361                  |
| Frederick W. London | Secretary                   | 4165 E. Thousand Oaks Blvd.<br>Suite 101<br>Westlake Village, CA 91362 |
| John M. Mann        | Asst. Secretary             | 4330 Park Terrace Drive<br>Westlake Village, CA 91361                  |