

2001 UNIFORM BUSINESS REPORT (UBR)

0691567

DOCUMENT # F98000000197

1. Entity Name

FIRST SECURITY SERVICES CORPORATION

FILED

01 APR 25 PM 3:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

ONE HARBORSIDE DR.
BOSTON MA 02128

Mailing Address

4330 PARK TERRACE DRIVE
WESTLAKE VILLAGE CA 91361

2. Principal Place of Business

4330 PARK TERRACE DRIVE

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

WESTLAKE VILLAGE, CA

City & State

4. FEI Number 04-2459646

Applied For

Not Applicable

Zip

Country

91361

VENTURA

Zip

Country

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

BARRY, RICHARD J
731 LAMBTON LANE
NAPLES FL 34104

Name
CIT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND RD.

City PLANTATION

FL

Zip Code
33324

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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
WALKER, DON W
4330 PARK TERRACE DRIVE
WESTLAKE VILLAGE CA 91361 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200 S. MICHIGAN AVENUE
CHICAGO, IL 60604 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
CERAR, LAURA J
4330 PARK TERRACE DRIVE
WESTLAKE VILLAGE CA 91361 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
500004163625-4
-05/08/01--01142--018
****150.00 ****150.00 ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
MANN, JOHN M
4330 PARK TERRACE DRIVE
WESTLAKE VILLAGE CA 91361 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
LONDON, FREDERICK W
4165 E. THOUSAND OAKS BLVD., STE. 101
WESTLAKE VILLAGE CA 91362 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASSISTANT SECRETARY
RICHARD J. BARRY
ONE HARBORSIDE DRIVE
BOSTON, MA 02128 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASSISTANT SECRETARY
RICHARD J. BARRY
ONE HARBORSIDE DRIVE
BOSTON, MA 02128 ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

4/12/01

(805) 374-1126

Date

Daytime Phone #

CR2E034 (10/00)