

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Jun 06, 2005 8:00 am
Secretary of State

05-02-2005 90109 022 ****50.00

DOCUMENT # M03000000595

1. Entity Name
ALLIED SECURITY LLC



Principal Place of Business
**3606 HORIZON DR.
KING OF PRUSSIA PA 19406**

Mailing Address
**3606 HORIZON DR.
KING OF PRUSSIA PA 19406**

30-0150457 (NN)
30008851



1st MOORE CR2E083 (10/04)

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

4. FEI Number
AP-PLIED FOR

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
TALLAHASSEE FL 32301**

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 _____ (NOTE: Registered Agent signature required when renewing) DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SPECTAGUARD ACQUISITION LLC 3606 HORIZON DR. KING OF PRUSSIA PA 19406	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WHITMORE, WILLIAM C 3606 HORIZON DRIVE KING OF PRUSSIA PA 19406	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO TORZOLINI, WILLIAM A 3606 HORIZON DRIVE KING OF PRUSSIA PA 19406	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GELTING, BRUCE A 3606 HORIZON DRIVE KING OF PRUSSIA PA 19406	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Ronald O. Perelman 35 E. 62nd St. New York, NY 10022	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Todd Slotkin 35 E. 62nd St. New York, NY 10022	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager A. J. Berger 35 E 62nd St New York, NY 10022	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 60B, Florida Statutes.

SIGNATURE: *[Signature]* 4-19-05 610.239.1239
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #



IRS Department of the Treasury
Internal Revenue Service

PO BOX 606 ATTN ACCOUNTS
BUFFALO NY 14225-0606

ATTACHMENT

M030000006595 30008851

In reply refer to: 0150324621
Jan. 26, 2004 LTR 147C
30-0158237 000000 00 000
Input Op: 0150324621 02831
BODC: SB

ALLIED SECURITY LLC
% SPECTAGUARD ACQUISITION LLC
3606 HORIZON DR
KNG OF PRUSSA PA 19406-2647065

Employer Identification Number: 30-0158237

Dear Taxpayer:

We received your request of Jan. 14, 2004 asking us to verify your employer identification number (EIN) and name.

Your employer identification number (EIN) is 30-0158237. Please keep this number in your permanent records. You should enter your name and your EIN, exactly as shown above, on all business federal tax forms that require its use, and on any related correspondence or documents.

If you have any questions, please call us toll free at 1-800-829-0115.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Also, you may want to keep a copy of this letter for your records.

Telephone Number () _____ Hours _____

ATTACHMENT

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0150324621

Jan. 26, 2004 LTR 147C

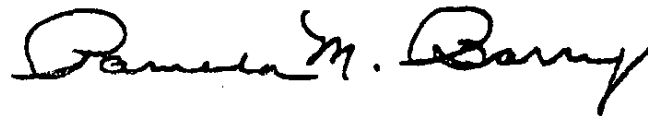
30-0158237 000000 00 000

Input Op: 0150324621 02832

ALLIED SECURITY LLC
% SPECTAGUARD ACQUISITION LLC
3606 HORIZON DR
KNG OF PRUSSA PA 19406-2647065

We apologize for any inconvenience we may have caused you, and thank you for your cooperation.

Sincerely yours,



Pamela M. Barry, Operations Mgr.
Accounts Management III

Enclosure(s):
Copy of this letter