

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **D03929 N/C 2-15-96**

1. Corporation Name

~~NATIONAL GUARDIAN SECURITY SERVICES CORP.~~
~~Securitylink from Ameritac, INC~~

900001840749
-05/28/96--01032--006
***200.00

Principal Place of Business

Mailing Address

111 WINDSOR DRIVE
OAK BROOK, IL 60521

111 WINDSOR DRIVE
OAK BROOK, IL 60521

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

3. Date Incorporated or Qualified

3a. Date of Last Report

11/02/84

05/15/95

4. FEI Number

06-1097603

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORP. SYSTEM, INC.
201 HAYES ST.
TALLAHASSEE, FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Typed or printed name of business agent and then the applicant)

(If the Registered Agent Signature is required, then the agent's signature)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP
CORPO
JAMES, DAVID M.
10 GREY COURT PLACE
LONDON, EN

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
FLAGG, GEORGE V.
777 W. PUTNAM AVE.
GREENWICH, CT

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVSD
STERN, DENNIS
777 W. PUTNAM AVE.
GREENWICH, CT

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV
PEFANIS, PETER J.
141 FOREST DRIVE
STIRLING, NE

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVT
BURLINSON, ROBERT F.
777 W. PUTNAM AVE.
GREENWICH, CT

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV
ALLEN, DON F.
7434 TOWER ST.
FT WORTH, TX

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP
P
PAZIAN, STEPHEN E.
111 WINDSOR DRIVE
OAK BROOK, IL 60521

☐ Change ☒ Addition

21 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
O'TOOLE, ROBERT
111 WINDSOR DRIVE
OAK BROOK, IL 60521

☐ Change ☒ Addition

31 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
HOWAT, BRUCE B.
30 S. WACKER DR., 39TH FLOOR
CHICAGO, IL 60606

☐ Change ☒ Addition

41 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
KATZ, MARK P.
111 WINDSOR DRIVE
OAK BROOK, IL 60521

☐ Change ☒ Addition

51 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P - OPERATIONS
COVERT, JAMES M.
111 WINDSOR DRIVE
OAK BROOK, IL 60521

☐ Change ☒ Addition

61 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
RAHERY, THOMAS
111 WINDSOR DRIVE
OAK BROOK, IL 60521

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT O'TOOLE

4/30/96

708.573.9494

Date

Daytime Phone #