

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P04310 (9)

1. Corporation Name

PINKERTON'S INC.



Principal Place of Business

Mailing Address

15910 VENTURA BLVD  
SUITE 900  
ENCINO CA 91436  
US

15910 VENTURA BLVD  
SUITE 900  
ENCINO CA 91436  
US

3. Date Incorporated or Qualified

12/11/1984

3a. Date of Last Report

05/01/1995

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

25

29

30

4. FEI Number

13-5318100

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

CT CORPORATE SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
SUITE 105  
PLANTATION FL 33324

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 registered agent and listed applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
PCEO  
BROWN, DENIS R  
STREET ADDRESS  
15910 VENTURA BLVD STE 900  
CITY-ST-ZIP  
ENCINO CA

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
SEVP  
CARTER, C. MICHAEL  
STREET ADDRESS  
15910 VENTURA BLVD SUITE 900  
CITY-ST-ZIP  
ENCINO CA

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
EVPC  
MCCLOSKEY, JAMES P.  
STREET ADDRESS  
15910 VENTURA BLVD SUITE 900  
CITY-ST-ZIP  
ENCINO CA

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
D  
HALL, JAMES M.  
STREET ADDRESS  
15910 VENTURA BLVD STE 900  
CITY-ST-ZIP  
ENCINO CA

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
DC  
WATHEN, THOMAS W.  
STREET ADDRESS  
15910 VENTURA BLVD STE 900  
CITY-ST-ZIP  
ENCINO CA

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
D  
MURPHY, GERALD D.  
STREET ADDRESS  
15910 VENTURA BLVD SUITE 900  
CITY-ST-ZIP  
ENCINO CA

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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

1/22/96

(818) 380-8600

CR2E034 (12/95)