
PINKERTON'S, INC. -- OFFICERS

Denis R. Brown
Chief Executive Officer and President

15910 Ventura Blvd., #900
Encino, CA 91436-2810

C. Michael Carter
EVP, General Counsel & Corporate Secretary

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James P. McCloskey
EVP and Chief Financial Officer

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Minot B. Dodson
EVP and Assistant Secretary

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Don W. Walker
Executive Vice President

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PINKERTON'S, INC. -- DIRECTORS

Thomas W. Wathen
Chairman

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Denis R. Brown

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Peter H. Dailey

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John A. Gavin

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Jim R. Mellor

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Gerald D. Murphy

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J. Kevin Murphy

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Robert H. Smith

15910 Ventura Blvd., #900, Encino, CA 91436-2810

William H. Webster

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