


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 15910 VENTURA BLVD SUITE 900 ENCINO CA 91436 US	Mailing Address 15910 VENTURA BLVD SUITE 900 ENCINO CA 91436 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 12/11/1984	
24		25		4. FEI Number 13-5318100	
29		30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATE SYSTEM 1200 SOUTH PINE ISLAND ROAD SUITE 105 PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	PCEO	BROWN, DENIS R	15910 VENTURA BLVD STE 900 ENCINO CA				
	SEVP	CARTER, C. MICHAEL	15910 VENTURA BLVD SUITE 900 ENCINO CA				
	EVPC	MCCLOSKEY, JAMES P.	15910 VENTURA BLVD SUITE 900 ENCINO CA				
	D	BROWN, DENIS R.	15910 VENTURA BLVD STE 900 ENCINO CA				
	DC	WATHEN, THOMAS W.	15910 VENTURA BLVD STE 900 ENCINO CA				
	D	MURPHY, GERALD D.	15910 VENTURA BLVD SUITE 900 ENCINO CA				

14. 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 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:

RE BEQUIRERENS

1/30/98

818/388-8800

CR2E034 (10/97)

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

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

James P. McCloskey
EVP and Chief Financial Officer

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

Richard Ferens
Treasurer

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

Don W. Walker
Executive Vice President

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

PINKERTON'S, INC. -- DIRECTORS

Thomas W. Wathen
Chairman

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

Denis R. Brown

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

Peter H. Dailey

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

John A. Gavin

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

Jim R. Mellor

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

Gerald D. Murphy

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

J. Kevin Murphy

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

Robert H. Smith

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

William H. Webster

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