

6557550



FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90057 041 ***150.00

1. Corporation Name
PINKERTON'S INC.

15910 VENTURA BLVD
SUITE 900
ENCINO CA 91436
US

15910 VENTURA BLVD
SUITE 900
ENCINO CA 91436
US

DO NOT WRITE IN THIS SPACE

Zip	Country
91361	US

☐ Yes ☐ No

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

84	City
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FL

85	Zip Code
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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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	BROWN, DENIS R	
STREET ADDRESS	15910 VENTURA BLVD STE 900	
CITY-ST-ZIP	ENCINO CA	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	SEVP	<input type="checkbox"/> DELETE
NAME	CARTER, C. MICHAEL	
STREET ADDRESS	15910 VENTURA BLVD SUITE 900	
CITY-ST.-ZIP	ENCINO CA	

2.1 TITLE ☐ Change ☐ Addition

TITLE	EVPC	<input type="checkbox"/> DELETE
NAME	MCCLOSKEY, JAMES P.	
STREET ADDRESS	15910 VENTURA BLVD SUITE 900	
CITY-ST-ZIP	ENCINO CA	

3.1 TITLE ☐ Change ☐ Addition

TITLE	D	<input type="checkbox"/> DELETE
NAME	BROWN, DENIS R.	
STREET ADDRESS	15910 VENTURA BLVD STE 900	
CITY - ST - ZIP	ENCINO CA	

4.1 TITLE ☐ Change ☐ Addition

TITLE	DC	<input type="checkbox"/> DELETE
NAME	WATHEN, THOMAS W.	
STREET ADDRESS	15910 VENTURA BLVD STE 900	
CITY-ST-ZIP	ENCINO CA	

5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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TITLE	D	<input type="checkbox"/> DELETE
NAME	MURPHY, GERALD D.	
STREET ADDRESS	15910 VENTURA BLVD SUITE 900	
CITY-ST-ZIP	ENCINO CA	

6.1 TITLE ☐ Change ☐ Addition

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 as an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone #

241+14-40057-41
PO4310

Pinkerton's, Inc.

New Address as of 10/12/98:

4330 Park Terrace Drive, Westlake Village, CA 91361

Previous Address: 15910 Ventura Blvd., Suite 900, Encino, CA 91436

PINKERTON'S, INC. -- OFFICERS

(ALL TERMS ARE PERPETUAL)

Denis R. Brown
Chief Executive Officer and President

4330 Park Terrace Drive
Westlake Village, CA 91361

C. Michael Carter
EVP, General Counsel & Corporate Secretary

4330 Park Terrace Drive
Westlake Village, CA 91361

~~James P. McCloskey~~
EVP and Chief Financial Officer

~~4330 Park Terrace Drive~~
~~Westlake Village, CA 91361~~

Richard Ferens
VP & Treasurer

4330 Park Terrace Drive
Westlake Village, CA 91361

Don W. Walker
Executive Vice President

4330 Park Terrace Drive
Westlake Village, CA 91361

PINKERTON'S, INC. -- DIRECTORS

(ALL TERMS ARE PERPETUAL)

Thomas W. Wathen
Chairman

4330 Park Terrace Dr, Westlake Village, CA 91361

Denis R. Brown

4330 Park Terrace Dr, Westlake Village, CA 91361

Peter H. Dailey

4330 Park Terrace Dr, Westlake Village, CA 91361

John A. Gavin

4330 Park Terrace Dr, Westlake Village, CA 91361

Jim R. Mellor

4330 Park Terrace Dr, Westlake Village, CA 91361

Gerald D. Murphy

4330 Park Terrace Dr, Westlake Village, CA 91361

J. Kevin Murphy

4330 Park Terrace Dr, Westlake Village, CA 91361

Robert H. Smith

4330 Park Terrace Dr, Westlake Village, CA 91361

William H. Webster

4330 Park Terrace Dr, Westlake Village, CA 91361