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PROFIT **CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P04310

1. Corporation Name

DINIVEDTONIC INC

PININENI	ON 5 INC.											
Principal Place	of Business	Mailing A	ddress				—-i		II IABAN BERN BABNA B	IRAN BUBUH BU		10ti 1001
15910 VENTURA		-	MURA BLVD									
SUITE 900	A BLVO	SUITE 900										
ENCINO CA 914	136	ENCINO C	A 91436						RITE IN THIS	SPACE		
US		US						3. Date Incorporated or Qualif	ed			1
								12/11/1984				
	ace of Business	2a. Mailin						4. FEI Number			Applied	
	Park Terrace Drive		<u>O Park Te</u>	erra	ce	Drive	·	13-5318100				plicable
Suite, Apt.	#, etc.	<u></u>	Apt. #, etc.					5. Certificate of Status Desired			5 Addit Require	
22	<u> </u>	27.			· :-						0 May	
City & State	e ake Village, CA	— ´	kState tlake Vil	1120		CA		6. Election Campaign Financia Trust Fund Contribution	ng 🗆		May ed to Fe	
23	Country	28 Wes	CIAKE VI.		ountry				Int		id to re	
Zip						8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No						
24 91361	9. Name and Address of Current		•	<u> 30 U</u>	25			10. Name and Address of Ne	w Registered	Agent		
× 	v. Name and Addices of Carrent	rtogiotorou r			81	Name						
CT C	ORPORATE SYSTEM											
1200	SOUTH PINE ISLAND ROAD				82	Street #	Addres	ss (P.O. Box Number is Not Acce	eptable)			
SUIT	E 105				83							
. PLAN	ITATION FL 33324				Ш					T. T		
					84	City			FL	85 Z	ip Code	+
11. Pursuant	to the provisions of Sections 607.0502	and 607.150	8. Florida Statut	tes, the	above	-named	corpor	ation submits this statement for	the nurnose of	changing	its regi	stered
office or s	to the provisions of Sections 607.0502 egistered agent, or both, in the State o m familiar with, and accept the obligati	f Florida Suc	h change was a	いけれのパフ	יפת חשי	the como	oration	's board of directors. I hereby ac	cept the appoi	ntment as	registe	red
	m tamiliar with, and accept the obligation	JIIS OI, GOCIIO	11 607.0303, 110	nua St	latutes	•						
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicab	de. (NOTE	: Register	red Agen	t signature re	equired v	vhen reinstating)	DATE			
12.	OFFICERS AND			1:	3.			ADDITIONS/CHANGES TO	OFFICERS AN			
TITLE	PCEO .		☐ DELETE	1.1	TITLE					Chang	ge [Addition
NAME	BROWN, DENIS R			1.2	2 NAME							
STREET ADDRESS	15910 VENTURA BLVD STE 900	- •	•	1.3	STREET	ADDRESS						
CITY-ST-ZIP	ENCINO CA			1.4	CITY-S	T-ZIP						
TITLE	SEVP		☐ DELETE	2.1	1 TITLE					Chan	ge [Addition
NAME	CARTER, C. MICHAEL			2.2	2 NAME							
STREET ADDRESS	15910 VENTURA BLVD SUITE 9	00		2.3	3 STREET	ADDRESS						
CITY-ST-ZIP	ENCINO CA	- 		2.	4 CITY-S	T-ZIP	**==		هراء شراد			_
TITLE	EVPC		☐ DELETE	3.1	1 TITLE					Chan	ge [Addition
NAME	MCCLOSKEY, JAMES P.			3.2	2 NAME							
STREET ADORESS	15910 VENTURA BLVD SUITE 9	00		3.3	3 STREET	ADDRESS						
CITY-ST-ZIP	ENCINO CA			3.4	4. CITY-S	T-ZIP						
TITLE	D		☐ DELETË	4.1	1 TITLE					Chan	ge L	Addition
NAME	BROWN, DENIS R.			4. :	2 NAME							
STREET ADDRESS	15910 VENTURA BLVD STE 900	1		4.3	3 STREET	ADDRESS						
CITY-ST-ZIP	ENCINO CA			4.4	4 CITY-S	T-ZIP						7.1.00
TITLE	DC		☐ DELETE		1 TITLE					Chan	ge [Addition
NAME	Wathen, Thomas W.				2 NAME							
STREET ADDRESS	15910 VENTURA BLVD STE 900	ł				ADDRESS						
CITY-ST-ZIP	ENCINO CA				4 CITY-S	T-ZIP						
TIFLE	C		□ DELETE	6.1	1 TITLE		ļ.			Chan	ge [Addition

ENCINO CA CITY-ST-ZIP 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 supplied in the leceiver of the 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 of the exercise 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 of the attachment with an address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

MURPHY, GERALD D.

15910 VENTURA BLVD SUITE 900

NAME

STREET ADDRESS

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

DINKER	TON'S	TNC	OFFICERS

(ALL TERMS ARE PERPETUAL)

Denis R. Brown	4330 Park Terrace Drive
Chief Executive Officer and President	Westlake Village, CA 91361
C. Michael Carter	4330 Park Terrace Drive
EVP, General Counsel & Corporate Secretary	Westlake Village, CA 91361
James P. McCloskey	4330_Park_Terrace_Drive
EVP and Chief Financial Officer	Westlake Village, CA 91361
Richard Ferens	4330 Park Terrace Drive
VP & Treasurer	Westlake Village, CA 91361
Don W. Walker	4330 Park Terrace Drive

PINKERTON'S, INC. -- DIRECTORS

Executive Vice President

(ALL TERMS ARE PERPETUAL)

Westlake Village, CA 91361

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