

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

1 of 2
0578193

DOCUMENT # P04310

1. Entity Name

PINKERTON'S INC.

00 APR 25 PH 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

4330 PARK TERRACE
WESTLAKE VILLAGE CA 91361
US

4330 PARK TERRACE
WESTLAKE VILLAGE CA 91361-4630
US

2. Principal Place of Business

3. Mailing Address

4330 Park Terrace Drive
Suite, Apt. #, etc.

4330 Park Terrace Drive
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
Westlake Village, CA

City & State
4330 Park Terrace Drive

4. FEI Number
13-5318100

Applied For
Not Applicable

Zip
91361

Country
USA

Zip
91361

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

Zip Code

400003238964-6

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida, effective 05/03/00. Fee: \$150.00

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCEO	<input checked="" type="checkbox"/> Delete
NAME	BROWN, DENIS R	
STREET ADDRESS	15910 VENTURA BLVD STE 900	
CITY-ST-ZIP	ENCINO CA	
TITLE	SEVP	<input checked="" type="checkbox"/> Delete
NAME	CARTER, C. MICHAEL	
STREET ADDRESS	15910 VENTURA BLVD SUITE 900	
CITY-ST-ZIP	ENCINO CA	
TITLE	EVPC	<input checked="" type="checkbox"/> Delete
NAME	MCCLOSKEY, JAMES P.	
STREET ADDRESS	15910 VENTURA BLVD SUITE 900	
CITY-ST-ZIP	ENCINO CA	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BROWN, DENIS R.	
STREET ADDRESS	15910 VENTURA BLVD STE 900	
CITY-ST-ZIP	ENCINO CA	
TITLE	DC	<input checked="" type="checkbox"/> Delete
NAME	WATHEN, THOMAS W.	
STREET ADDRESS	15910 VENTURA BLVD STE 900	
CITY-ST-ZIP	ENCINO CA	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MURPHY, GERALD D.	
STREET ADDRESS	15910 VENTURA BLVD SUITE 900	
CITY-ST-ZIP	ENCINO CA	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	SEE ATTACHMENT HERETO
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frederick W. London
Frederick W. London, Secretary

4/19/00

(805) 374-1126

Date

Daytime Phone #

2 of 2

**ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT
ON BEHALF OF
PINKERTON'S, INC.,
A Delaware corporation**

11. OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Don W. Walker	Chairman and Director	4330 Park Terrace Drive Westlake Village, CA 91361
Laura J. Cerar	President and Director	4330 Park Terrace Drive Westlake Village, CA 91361
Richard Ferens	VP Finance And Treasurer	4330 Park Terrace Drive Westlake Village, CA 91361
Steve A. Lindsey	VP, Controller	4330 Park Terrace Drive Westlake Village, CA 91361
Frederick W. London	Secretary	4165 E. Thousand Oaks Blvd. Suite 101 Westlake Village, CA 91362
John M. Mann	Asst. Secretary	4330 Park Terrace Drive Westlake Village, CA 91361