

2001' UNIFORM BUSINESS REPORT (UBR)

Page 1 of 3

DOCUMENT # **PO4310**

1. Entity Name

PINKERTON'S, INC.

FILED

01 FEB 23 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**4330 PARK TERRACE DRIVE
WESTLAKE VILAGE, CA 91361**

**4330 PARK TERRACE DRIVE
WESTLAKE VILLAGE, CA 91361**

2. Principal Place of Business

4330 PARK TERRACE DRIVE

3. Mailing Address

4330 PARK TERRACE DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

WESTLAKE VILLAGE, CA

City & State

WESTLAKE VILLAGE, CA

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

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND DRIVE

Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

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, 2001 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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHMENT HERETO

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
000003782610--4
-02/27/01--01077--002
*****150.00 ***150.00**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
78

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, SECRETARY

2/16/01

(805) 374-1126

Date

Daytime Phone #

CR2E034 (11/00)

ATTACHMENT TO FLORIDA 2001 UNIFORM BUSINESS REPORT

ON BEHALF OF

**PINKERTON'S, INC.,
A Delaware Corporation**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas Berglund	Director and Chairman	Berkshire House Feltham Corporate Centre 3 Maple Way Feltham Middlesex TW13 7AW
Hakan Winberg	Director, Executive Vice President and Chief Financial Officer	Berkshire House Feltham Corporate Centre 3 Maple Way Feltham Middlesex TW13 7AW
Don W. Walker	Director, President and	200 S. Michigan Avenue Chicago, IL 60604
Laura J. Cerar	Director and Executive Vice President – Operations	4330 Park Terrace Drive Westlake Village, CA 91361
James F. McNulty III	Director and Executive Vice President – Sales and Marketing	200 S. Michigan Avenue Chicago, IL 60604
Mats L. Wahlstrom	Director and Executive Vice President – Operations	1746 Cole Boulevard Suite 225 Golden, CO 80401
Richard Ferens	Senior Vice President Finance and Treasurer	4330 Park Terrace Drive Westlake Village, CA 91361
Robert W. Heyert	Senior Vice President – Finance and Controller	Two Campus Drive Parsippany, NJ 07054
Steven A. Lindsey	Senior Vice President Finance - Chief Information Officer	4330 Park Terrace Drive Westlake Village, CA 91361

Sally R. Phillips	Senior Vice President - Human Resources	4330 Park Terrace Drive Westlake Village, CA 91361
Frederick W. London	General Counsel and Corporate Secretary	4165 E. Thousand Oaks Bl. Suite 101 Westlake Village, CA 91362
James Laria	Assistant Treasurer	Two Campus Drive Parsippany, NJ 07054
John M. Mann	Assistant Secretary	4330 Park Terrace Drive Westlake Village, CA 91361
Richard J. Barry	Assistant Secretary	One Harborside Drive Boston, MA 02128
Nicholas J. Walsh	Assistant Secretary	300 Renaissance Center Detroit, MI 48265