

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P04310 AMENDED 2001 UNIFORM BUSINESS REPORT

1. Entity Name

PINKERTON'S INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

4330 Park Terrace Drive

Suite, Apt. #, etc.

3. Mailing Address

4330 Park Terrace Drive

Suite, Apt. #, etc.

City & State

Westlake-Village, CA

City & State

Westlake Village, CA

4. FEI Number

135318100

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation System  
1200 South Pine Island Road  
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

*Connie Bryan* *Connie Bryan, Special Asst. Sec.*

7-30-01

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 NAME STREET ADDRESS CITY- ST- ZIP ☐ Delete  
Please see attached

TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ Change ☐ Addition  
Please see attached

TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ Change ☐ Addition  
200004526442-3  
-08/09/01--01015--020  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

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

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

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

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

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 07-26-01 (805)374-1126

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Phone #

FILED

01 JUL 30 PM 3:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR2E034 (11/00)

203

**ANNUAL REPORT ATTACHMENT IN THE STATE OF FLORIDA**  
**ON BEHALF OF**  
**PINKERTON'S INC.**  
**(A Delaware Corporation)**  
**AMENDED 2001 UNIFORM BUSINESS REPORT**

**ITEMS 11 & 12**

**OFFICERS & DIRECTORS**

<b><u>Additions &amp; Changes</u></b>	<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Change	Don W. Walker	Chairman, Chief Executive Officer And Director	200 S. Michigan Ave. Chicago, IL 60604
Addition	Amund Skarholt	President and Director	200 S. Michigan Ave. Chicago, IL 60604
Addition	Hakan Winberg	Executive Vice President, Chief Financial Officer And Director	Berkshire House Feltham Corporate Centre 3 Maple Way, Feltham Middlesex TW137AW UK
Addition	James F. McNulty III	Executive Vice President Sales And Marketing And Director	200 S. Michigan Ave. Chicago, IL 60604
Change	Laura J. Cerar	Executive Vice President Operations And Director	4330 Park Terrace Drive Westlake Village, CA 91361
Change	Richard Ferens	Senior Vice President Finance, Treasurer and Director	4330 Park terrace Drive Westlake Village, CA 91361
Addition	Robert Heyert	Senior Vice President Finance And Controller	Two Campus Drive Parsippany, NJ 07054
No Changes	Steven A. Lindsey	Senior Vice President Finance And Chief Information Officer	4330 Park Terrace Drive Westlake Village, CA 91361

3063

<u>Additions &amp; Changes</u>	<u>Name</u>	<u>Title</u>	<u>Address</u>
No Changes	Frederick W. London	General Counsel And Corporate Secretary	4165 E. Thousand Oaks Blvd. Suite 101 Westlake Village, CA 91362
Remove	John Mann	Assistant Secretary	4330 Park Terrace Drive Westlake Village, CA 91361
Addition	James Laria	Assistant Treasurer	Two Campus Drive Parsippany, NJ 07054
Addition	Richard J. Barry	Assistant Secretary	One Harborside Drive Boston, MA 02128
Addition	Nicholas J. Walsh	Assistant Secretary	300 Renaissance Center Drive Detroit, MI 48265
Addition	Thomas Berglund	Director	Berkshire House Feltham Corporate Centre 3 Maple Way, Feltham Middlesex TW137AW UK