

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04310

Entity Name: PINKERTON'S INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

4330 PARK TERRACE DRIVE
WESTLAKE VILLAGE, CA 91361 US

New Principal Place of Business:

2 CAMPUS DRIVE
PARSIPPANY, NJ 07054 US

Current Mailing Address:

4330 PARK TERRACE DRIVE
WESTLAKE VILLAGE, CA 91361 US

New Mailing Address:

FEI Number: 13-5318100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERENS, RICHARD
Address: 4330 PARK TERRACE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: VPSD () Delete
Name: FOX, JAMES H
Address: 4330 PARK TERRACE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: T () Delete
Name: CANTLON, THOMAS
Address: 2 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: AS (X) Delete
Name: PARK, ALBERT Y
Address: 4330 PARK TERRACE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91361

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANTLON, THOMAS C
Address: 2 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CANTLON, THOMAS C
Address: 2 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES H FOX

S

04/15/2008

Electronic Signature of Signing Officer or Director

Date