

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:01

DOCUMENT # P14588 (8)

1. Corporation Name

AMERICAN PROTECTIVE SERVICES, INC.

Principal Place of Business

7770 PARDEE LANE  
OAKLAND CA 94621

Mailing Address

7770 PARDEE LANE  
OAKLAND CA 94621

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/26/1987

3a. Date of Last Report

04/20/1994

4. FET Number

94-1366324

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent or registered agent and Florida corporation

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

CSTD  
KEATING, THOMAS W.  
7770 PARDEE LANE  
OAKLAND CA

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D  
BOGART, NELSON T  
7770 PARDEE LANE  
OAKLAND CA

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

PD  
PEDERSEN, DWIGHT S.  
7770 PARDEE LANE  
OAKLAND CA

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

EVP  
CRAMER, RODGER E.  
7770 PARDEE LANE  
OAKLAND CA

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

SVP  
SUTAK, THOMAS A.  
7770 PARDEE LANE  
OAKLAND CA

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

SVP  
RICKSEN, LAURENCE C  
7770 PARDEE LANE  
OAKLAND CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP

☐ Change ☐ Addition

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(4)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Laurence C. Rickson

2/9/95

510-568-0276

①

**DIRECTORS AND OFFICERS  
OF  
AMERICAN PROTECTIVE SERVICES, INC.**

*This sheet is a supplement to the State of Florida Corporation Annual Report - 1995:*

**Continuation:**

**TITLE:**

**NAME:**

|                                                                           |                     |
|---------------------------------------------------------------------------|---------------------|
| D                                                                         | PLOMGREN, RONALD A. |
| D                                                                         | BRADY, JANET M.     |
| EVP                                                                       | LARGEN, JOHN R.     |
| EVP                                                                       | BLOOMER, WILLIAM A. |
| President/VSS<br>(a division of<br>American Protective<br>Services, Inc.) | BURKE, MATTHEW J.   |

**STREET ADDRESS:**

7770 Pardee Lane  
Oakland, California 94621

(510) 568-0276