

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P14588 (8)

1. Corporation Name

AMERICAN PROTECTIVE SERVICES, INC.



Principal Place of Business

Mailing Address

7770 PARDEE LANE
OAKLAND CA 94621

7770 PARDEE LANE
OAKLAND CA 94621

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/26/1987

3a. Date of Last Report

02/21/1995

4. FEI Number

94-1366324

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 officer or director of the corporation or registered agent.

Signature of Registered Agent (Signature required when not the corporation).

DATE

12. OFFICERS AND DIRECTORS

TITLE	CSTD	☐ DELETE
NAME	KEATING, THOMAS W.	
STREET ADDRESS	7770 PARDEE LANE	
CITY-STATE-ZIP	OAKLAND CA	
TITLE	D	☒ DELETE
NAME	BOGART, NELSON T	
STREET ADDRESS	7770 PARDEE LANE	
CITY-STATE-ZIP	OAKLAND CA	
TITLE	PD	☐ DELETE
NAME	PEDERSEN, DWIGHT S.	
STREET ADDRESS	7770 PARDEE LANE	
CITY-STATE-ZIP	OAKLAND CA	
TITLE	EVP	☐ DELETE
NAME	CRAMER, RODGER E.	
STREET ADDRESS	7770 PARDEE LANE	
CITY-STATE-ZIP	OAKLAND CA	
TITLE	SVP	☐ DELETE
NAME	SUTAK, THOMAS A.	
STREET ADDRESS	7770 PARDEE LANE	
CITY-STATE-ZIP	OAKLAND CA	
TITLE	SVP	☐ DELETE
NAME	RICKSEN, LAURENCE C	
STREET ADDRESS	7770 PARDEE LANE	
CITY-STATE-ZIP	OAKLAND CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CSD	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP	94621	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	RONALD A. PLOMGREN	
2.3 STREET ADDRESS	7770 PARDEE LANE	
2.4 CITY-STATE-ZIP	OAKLAND, CA	
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP	94621	
4.1 TITLE	V	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP	94621	
5.1 TITLE	V	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP	94621	
6.1 TITLE	VT	☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP	94621	

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 on an attachment with an address.

SIGNATURE: *Thomas A. SUTAK* THOMAS A. SUTAK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 10, 1996

(510) 568-0276

Daytime Phone #

CR2E034 (12/95)

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

Directors:

Thomas W. Keating, chairman

Ronald A. Plomgren

Dwight S. Pedersen

Janet M. Brady

William L. Chenevich

Officers:

Dwight S. Pedersen

- President/Chief Executive Officer

Thomas W. Keating

- Secretary

Rodger E. Cramer

- Executive Vice President

John R. Largen

- Executive Vice President

William A. Bloomer

- Executive Vice President

Thomas A. Sutak

- Senior Vice President/Administration

Laurence C. Rickson

- Senior Vice President/Finance, CFO-Treasurer

**APS corporate address
for all directors and officers:**

**American Protective Services, Inc.
7770 Pardee Lane
Oakland, California 94621**

(510) 568-0276