

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P14588

1. Entity Name

AMERICAN PROTECTIVE SERVICES, INC.

FILED

00 APR 26 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

7770 PARDEE LANE
OAKLAND CA 94621

7770 PARDEE LANE
OAKLAND CA 94621-1424

2. Principal Place of Business

7770 Pardee Lane

Suite, Apt. #, etc.

3. Mailing Address

4330 Park Terrace Drive
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Oakland, CA

Zip

Country

USA

City & State

Westlake Village, CA

Zip

91361

Country

USA

4. FEI Number

94-1366324

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT: Coporation System
1200 South Pine Island Road
Plantation, FL 33324

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
NAME HANLEY, RALPH O
STREET ADDRESS 7770 PARDEE LANE
CITY-ST-ZIP OAKLAND CA 94621

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

TITLE ☒ Delete
NAME PLOMGREN, RONALD A
STREET ADDRESS 7770 PARDEE LANE
CITY-ST-ZIP OAKLAND CA

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

TITLE ☒ Delete
NAME PEDERSEN, DWIGHT S.
STREET ADDRESS 7770 PARDEE LANE
CITY-ST-ZIP OAKLAND CA

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

TITLE ☒ Delete
NAME CRAMER, RODGER E.
STREET ADDRESS 7770 PARDEE LANE
CITY-ST-ZIP OAKLAND CA

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

TITLE ☒ Delete
NAME SUTAK, THOMAS A.
STREET ADDRESS 7770 PARDEE LANE
CITY-ST-ZIP OAKLAND CA

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

TITLE ☒ Delete
NAME RICKSEN, LAURENCE C
STREET ADDRESS 7770 PARDEE LANE
CITY-ST-ZIP OAKLAND CA

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/00

Date

(805) 374-1126

Daytime Phone #

Frederick W. London, Secretary

2812

**ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT
ON BEHALF OF
AMERICAN PROTECTIVE SERVICES, INC.,
A California corporation**

11. OFFICERS AND DIRECTORS

<u>Name of Officer</u>	<u>Title Held</u>	<u>Address</u>
Don W. Walker	Chairman and Director	4330 Park Terrace Drive Westlake Village, CA 91361
Laura J. Cerar	President and Director	4330 Park Terrace Drive Westlake Village, CA 91361
Richard Ferens	VP Finance and Treasurer	4330 Park Terrace Drive Westlake Village, CA 91361
Frederick W. London	Secretary	4330 Park Terrace Drive Westlake Village, CA 91361
John M. Mann	Asst. Secretary	4330 Park Terrace Drive Westlake Village, CA 91361
Dwight S. Pedersen	Asst. Secretary	4330 Park Terrace Drive Westlake Village, CA 91361
Thomas A. Sutak	Asst. Secretary	4330 Park Terrace Drive Westlake Village, CA 91361