

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P29758

FILED
Feb 19, 2002 8:00 AM
Secretary of State

Entity Name: PROFESSIONAL SECURITY BUREAU, LTD., INC.

Current Principal Place of Business:

88 PARK AVENUE
NUTLEY, NJ 07110

New Principal Place of Business:

Current Mailing Address:

88 PARK AVENUE
NUTLEY, NJ 07110

New Mailing Address:

FEI Number: 11-2142118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROCKWELL, RICHARD DE, AN
Address: 27 GLASGOW TERRACE
City-St-Zip: MAHWAH, NJ

Title: V () Delete
Name: GOODE, DOUGLAS,
Address: 17 HANCOCK CT
City-St-Zip: PLAINSBORO, NJ

Title: T () Delete
Name: ARNESMAN, RICHARD S,
Address: 115-206 HILLTOP RD
City-St-Zip: KINNELON, NJ

Title: S () Delete
Name: LONGENDYCK, ANN M
Address: 67 MAJOR STREET
City-St-Zip: CLIFTON, NJ

Title: SRVP () Delete
Name: BRENNER, WILLIAM
Address: 114 HARRINGTON AVE
City-St-Zip: WESTWOOD, NJ

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROCKWELL, RICHARD D PRESIDE
Address: 27 GLASGOW TERRACE
City-St-Zip: MAHWAH, NJ 07430 US

Title: V (X) Change () Addition
Name: GOODE, DOUGLAS EVP
Address: 17 HANCOCK CT
City-St-Zip: PLAINSBORO, NJ 08536 US

Title: T (X) Change () Addition
Name: ARNESMAN, RICHARD S TREASUR
Address: 33 HILLTOP RD
City-St-Zip: KINNELON, NJ 07405 US

Title: S (X) Change () Addition
Name: LONGENDYCK, ANN M SECRETA
Address: 67 MAJOR STREET
City-St-Zip: CLIFTON, NJ 07013 US

Title: SRVP (X) Change () Addition
Name: BRENNER, WILLIAM W SRVP
Address: 114 HARRINGTON AVE
City-St-Zip: WESTWOOD, NJ 07675

Title: VP () Change (X) Addition
Name: KESTECHER, LEONARD N VP
Address: 15 DUDLEY COURT
City-St-Zip: WAYNE, NJ 07470 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD D. ROCKWELL

PD

02/19/2002

Electronic Signature of Signing Officer or Director

Date