

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P29758

FILED
Jan 16, 2003
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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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

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

01/16/2003

Electronic Signature of Signing Officer or Director

Date