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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P30787

(6)

1. Corporation Name

GLOBE AIRPORT SECURITY SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 9:26

Principal Place of Business

800 W AIRPORT FREEWAY
STE 911
DALLAS TX 75062
US

Mailing Address

% THE CORPORATION TRUST CO
200 S. MICHIGAN AVE.
CHICAGO IL 60604

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

County

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when restating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VD	1.1 TITLE	HARPER, RONALD J.	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FARRELL, NEAL F	12 NAME	4121 OXLEA DR,		
STREET ADDRESS	200 S MICHIGAN AVE	13 STREET ADDRESS	PLANO, TX 75024		
CITY-ST-ZIP	CHICAGO IL	14 CITY-ST-ZIP			
TITLE	S	21 TITLE	AS	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WENTZ, JACK L	22 NAME	BLIGH, DIANA W.		
STREET ADDRESS	200 S MICHIGAN AVE	23 STREET ADDRESS	200 S. MICHIGAN		
CITY-ST-ZIP	CHICAGO IL	24 CITY-ST-ZIP	CHICAGO IL 60604		
TITLE	V	31 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WOOD, TIMOTHY M	32 NAME			
STREET ADDRESS	200 SO MICHIGAN AVE	33 STREET ADDRESS			
CITY-ST-ZIP	CHICAGO IL	34 CITY-ST-ZIP			
TITLE	AT	41 TITLE	VELDMAN, SCOTT R.	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCGOVERN, B.J.	42 NAME	200 S. MICHIGAN AVE.		
STREET ADDRESS	200 S MICHIGAN AVE	43 STREET ADDRESS	CHICAGO, IL 60604		
CITY-ST-ZIP	CHICAGO IL	44 CITY-ST-ZIP			
TITLE	VD	51 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FARRELL, NEAL F	52 NAME			
STREET ADDRESS	200 S MICHIGAN AVE	53 STREET ADDRESS			
CITY-ST-ZIP	CHICAGO IL	54 CITY-ST-ZIP			
TITLE	D	61 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	O'BRIEN, JOHN D	62 NAME			
STREET ADDRESS	200 S MICHIGAN AVE	63 STREET ADDRESS			
CITY-ST-ZIP	CHICAGO IL	64 CITY-ST-ZIP			

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(3)(b), 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 Statute; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Diana W. Bligh* **Diana W. Bligh Asst., Secretary 4/5/95 312 322-8500**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Month/Year

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• GLOBE AIRPORT SECURITY SERVICES, INC.
EIN: 22-3059211

OFFICERS

Name & Business Address

President & Treasurer	Ronald J. Harper 4121 Oxlea Dr. Plano, TX 75024
Vice President & Asst. Treasurer	Neal F. Farrell 780 Fifth Ave. King of Prussia, PA 19406
Vice President	Timothy M. Wood 200 S. Michigan Avenue Chicago, IL 60604
Asst. Treasurer	Scott R. Veldman 200 S. Michigan Ave. Chicago, IL 60604
Asst. Secretary	Diana W. Bligh 200 S. Michigan Avenue Chicago, IL 60604

DIRECTORS

Neal F. Farrell	780 Fifth Avenue King of Prussia, PA 19406
John D. O'Brien	Two Campus Dr. Parsippany, NJ 07054
Donald C. Trauscht	200 S. Michigan Avenue Chicago, IL 60604
Louis J. Del Rosso	387 Sherman Blvd. Suite 1200 Naperville, IL 60563