

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 9:26

DOCUMENT # P30787 (6)

1. Corporation Name

GLOBE AIRPORT SECURITY SERVICES, INC.

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1990

3a. Date of Last Report

03/29/1994

4. FEI Number

22-3059211

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

VD

NAME

FARRELL, NEAL F

STREET ADDRESS

200 S MICHIGAN AVE

CITY - ST - ZIP

CHICAGO IL

TITLE

S

NAME

WENTZ, JACK L

STREET ADDRESS

200 S MICHIGAN AVE

CITY - ST - ZIP

CHICAGO IL

TITLE

V

NAME

WOOD, TIMOTHY M

STREET ADDRESS

200 SO MICHIGAN AVE

CITY - ST - ZIP

CHICAGO IL

TITLE

AT

NAME

MCGOVERN, B.J.

STREET ADDRESS

200 S MICHIGAN AVE

CITY - ST - ZIP

CHICAGO IL

TITLE

VD

NAME

FARRELL, NEAL F

STREET ADDRESS

200 S MICHIGAN AVE

CITY - ST - ZIP

CHICAGO IL

TITLE

D

NAME

O'BRIEN, JOHN D

STREET ADDRESS

200 S MICHIGAN AVE

CITY - ST - ZIP

CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition

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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)(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:

Diana W. Bligh
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Diana W. Bligh Asst. Secretary 4/5/95 312 322-8500

Date

Daytime Phone #

P30787

• 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