2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P30787 Aug 22, 2000 8:00 am Secretary of State 1. Entity Name GLOBE AIRPORT SECURITY SERVICES, INC. 08-22-2000 90007 032 ***550.00 Principal Place of Business Mailing Address % THE CORPORATION TRUST CO 800 W AIRPORT FREEWAY 200 S. MICHIGAN AVE. STE 911 CHICAGO IL 60604-2402 DALLAS TX 75062 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 22-3059211 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition ☐ Delete TITLE ANDES, WILLIAM J NAME NAME 1791 PRINCETON CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE FOREST IL 60045 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BLIGH, DIANA W. NAME NAME 200 S. MICHIGAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP CHICAGO IL ☐ Change Addition TITLE TITLE Delete WOOD, TIMOTHY M . -NAME NAME 200 SO MICHIGAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE COOPER, BRIAN S NAME 200 S MICHIGAN AVE. STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CHICAGO IL CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE O'BRIEN, JOHN D NAME NAME 200 S MICHIGAN AVE STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE LACKEY, ROBERT E NAME NAME 1907, BUCKINGHAM RD STREET ADDRESS STREET ADDRESS **MUNDELEIN IL 60060** CITY-ST-ZIP 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 MAME OF SIGNING OFFICER OR DIRECTOR

8-16-00 3/2 322-8735