

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P30787**

1. Entity Name
GLOBE AIRPORT SECURITY SERVICES, INC.

FILED

01 AUG 15 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. Principal Place of Business

3. Mailing Address

4330 Park Terrace Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Westlake Village, CA

4. FEI Number **22-3059211**

Applied For
Not Applicable

Zip

Country

Zip

Country

91361

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

**FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **ANDES, WILLIAM J**
STREET ADDRESS **1791 PRINCETON CT**
CITY-ST-ZIP **LAKE FOREST IL 60045**

TITLE ☐ Change ☐ Addition
NAME **SEE ATTACHMENT HERETO**
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☒ Delete
NAME **BLIGH, DIANA W.**
STREET ADDRESS **200 S. MICHIGAN**
CITY-ST-ZIP **CHICAGO IL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☒ Delete
NAME **COOPER, BRIAN S**
STREET ADDRESS **200 S MICHIGAN AVE.**
CITY-ST-ZIP **CHICAGO IL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **O'BRIEN, JOHN D**
STREET ADDRESS **200 S MICHIGAN AVE**
CITY-ST-ZIP **CHICAGO IL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☒ Delete
NAME **LACKEY, ROBERT E**
STREET ADDRESS **1907 BUCKINGHAM RD**
CITY-ST-ZIP **MUNDELEIN IL 60060**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frederick W. London, Secretary 08/06/01 (805) 374-1126
Date Daytime Phone #

CR2E034 (5/01)

202

ATTACHMENT TO THE STATE OF FLORIDA
2001 UNIFORM BUSINESS REPORT
ON BEHALF OF
GLOBE AIRPORT SECURITY SERVICES, INC.
(A California Corporation)

Principal Officers and Directors:

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
Ron Harper	President	6220 N. Beltline Road Suite 200 Irving, TX 75063
James F. McNulty III	Vice President and Director	200 S. Michigan Avenue Chicago, IL 60604
Richard Ferens	Senior Vice President Finance And Treasurer	4330 Park Terrace Drive Westlake Village, CA 91361
Steven A. Lindsey	Senior Vice President Finance Chief Information Officer	4330 Park Terrace Drive Westlake Village, CA 91361
Frederick W. London	General Counsel and Corporate Secretary	4165 East thousand Oaks Bl. Suite 101 Westlake Village, CA 91361