

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P32961

1. Entity Name
BURNS INTERNATIONAL SAFETOHIRE.COM, INC.

FILED

01 AUG 15 AM 9:12

Principal Place of Business

2 CAMPUS DR
PARISIPPANY NJ 07054
US

Mailing Address

200 S. MICHIGAN AVE.
CHICAGO IL 60604

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

4330 Park Terrace Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State
Westlake Village, CA

4. FEI Number 95-2642188

Applied For
Not Applicable

Zip

Country

Zip
91361

Country

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 MCNULTY, JAMES F III
STREET ADDRESS 231 WARWICK RD
CITY-ST-ZIP LAKE FOREST IL 60045

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

TITLE V ☒ Delete
NAME WOOD, TIMOTHY M
STREET ADDRESS 200 S. MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL

TITLE ☐ Change ☐ Addition
NAME 500004547675-6
STREET ADDRESS -08/21/01--01078--003
CITY-ST-ZIP *****400.00 *****400.00

TITLE V ☒ Delete
NAME HEYERT, ROBERT W.
STREET ADDRESS TWO CAMPUS DRIVE
CITY-ST-ZIP PARSIPPANT NJ

TITLE ☐ Change ☐ Addition
NAME 500004547675-6
STREET ADDRESS -08/21/01--01078--004
CITY-ST-ZIP *****150.00 *****150.00

TITLE AS ☒ Delete
NAME BLIGH, DIANA W
STREET ADDRESS 200 S. MICHIGAN AVE.
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 60604

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

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)

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**ATTCAHMENT TO THE STATE OF FLORIDA
UNIFORM BUSINESS REPORT
BURNS INTERNATIONAL SAFETOHIRE.COM, INC.
PRINCIPAL OFFICERS AND DIRECTORS**

ITEM 11:

PRINCIPAL OFFICERS AND DIRECTORS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Don W. Walker	President and Director	200 S. Michigan Avenue Chicago, IL 60604
Laura J. Cerar	Executive Vice President And Director	4330 Park Terrace Drive Westlake Village, CA 91361
Mats L. Wahlstrom	Executive Vice President And Director	1746 Cole Boulevard Suite 225 Golden, CO 80401
Richard Ferens	Senior Vice President And Treasurer	4330 Park Terrace Drive Westlake Village, CA 91361
Frederick W. London	Secretary	4165 E. Thousand Oaks Bl. Suite 101 Westlake Village, CA 91362