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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 27 PM 3:21

DOCUMENT # P38333

(1)

1. Corporation Name

BRAMBLES SECURITY SERVICES INC.

Principal Place of Business

**400 NORTH MICHIGAN AVENUE, SUITE 610
CHICAGO IL 60611**

Mailing Address

**400 NORTH MICHIGAN AVENUE, SUITE 610
CHICAGO IL 60611**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1992

3a. Date of Last Report

04/19/1994

4. FEI Number

06-1209648

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.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 completing)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCD
FERGUSON, DAVID C.
400 N. MICHIGAN AVE, #610
CHICAGO IL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
LILL, MATTHEW W.
500 POST RD EAST
WESTPORT CT**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**TSV
GUNDERSON, CHAD B.
400 N. MICHIGAN AVE, #610
CHICAGO IL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
GUNDERSON, CHAD B.
400 N. MICHIGAN AVE, #610
CHICAGO IL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

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 190.02(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 Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

DAVID J. WEBSTER, VICE PRESIDENT, TAXES

2/14/95

(312) 836-0200

Explain the name

BRAMBLES USA, INC. is the parent company for BRAMBLES SECURITY SERVICES, INC.

BRAMBLE USA, INC.

OFFICERS

NAME

OFFICE

BUSINESS ADDRESS/PHONE

S.S. #

DATE OF APPOINTMENT

DAVID C. FERGUSON

PRESIDENT

400 N. MICHIGAN AVENUE
CHICAGO, IL 60611
312-836-0200

352-80-5743

FEB. 19, 1989

DAVID J. WEBSTER

VICE PRESIDENT TAX

400 N. MICHIGAN AVENUE
CHICAGO, IL 60611
312-836-0200

321-40-9353

MAR. 15, 1989

CHAD B. GUNDERSON

SECRETARY / TREASURER /
VICE PRESIDENT

400 N. MICHIGAN AVENUE
CHICAGO, IL 60611
312-836-0200

323-54-9735

FEB. 19, 1989

DIRECTORS

NAME

OFFICE

HOME ADDRESS/PHONE

S.S. #

DATE OF APPOINTMENT

JOHN E. FLETCHER

DIRECTOR

BRAMBLES INDUSTRIES LTD.
LEVEL 40, GATEWAY
1 MACQUARIE PLACE
SYDNEY, NSW 2000 AUSTRALIA
(02) 256-5222

(AUSTRALIAN
CITIZEN)

MAR. 31, 1989

RON C. MILNE

DIRECTOR

BRAMBLES INDUSTRIES LTD.
LEVEL 40, GATEWAY
1 MACQUARIE PLACE
SYDNEY, NSW 2000 AUSTRALIA
(02) 256-5222

(AUSTRALIAN
CITIZEN)

MAR. 3, 1989

DAVID C. FERGUSON

DIRECTOR

400 N. MICHIGAN AVENUE
CHICAGO, IL 60611

352-80-5743

MAR. 3, 1989

ROBERT A. HELMAN

DIRECTOR

MAYER, BROWN & PLATT
190 S. LA SALLE ST.
CHICAGO, IL 60603

DATE OF INCORPORATION - FEB. 10, 1989

STATE OF INCORPORATION - DELAWARE

BSA, INC. is the parent company for BRAMBLES EQUIPMENT SERVICES, INC.

BRAMBLE, SA, INC.

OFFICERS

NAME

OFFICE

BUSINESS ADDRESS/PHONE

S.S. #

DATE OF APPOINTMENT

DAVID C. FERGUSON

PRESIDENT

400 N. MICHIGAN AVENUE
CHICAGO, IL 60611
312-836-0200

352-80-5743

FEB. 19, 1989

DAVID J. WEBSTER

VICE PRESIDENT TAX

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CHICAGO, IL 60611
312-836-0200

321-40-9353

MAR. 15, 1993

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VICE PRESIDENT

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