

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90782 049 ***150.00

DOCUMENT # P97000022640

1. Entity Name

CHECKPOINT SECURITY SYSTEMS GROUP INC.



Principal Place of Business
6640 SHADY OAK RD.
SUITE 300
EDEN PRAIRIE MN 55344

Mailing Address
ATTN: JERRY FREDERICK
6640 SHADY OAK RD. STE. 300
EDEN PRAIRIE MN 55344

10036252



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 41-0907719

Applied For
Not Applicable

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution, ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME SMITH, MICHAEL EDWARD ☒ Delete
STREET ADDRESS 411 ROCK CREEK CIRCLE
CITY-ST-ZIP BERWYN PA 19312

TITLE P
NAME Off, George ☐ Change ☒ Addition
STREET ADDRESS 7 HORSESHOE LANE
CITY-ST-ZIP PAOLI, PA 19301

TITLE VPGM
NAME CHAMPEAU, STEVE JOHN ☐ Delete
STREET ADDRESS 16200 TEMPLE WAY
CITY-ST-ZIP MTKA MN 55345

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

TITLE VPFS
NAME KHALIL, NICK JAY ☐ Delete
STREET ADDRESS 13531 CAMEL TRAIL
CITY-ST-ZIP EDEN PRAIRIE MN 55343

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 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

Craig Burns 1/23/02 (856)
848-1800
Date Daytime Phone #

CR2E034 (10/02)

Atchmidt
2003 Uniform Business Report (UBR)
Document # P37566
Entity Name: Specialty Laboratories, Inc.

16036252

#P97000022640

Block 10: Officers and Directors (continued)

C

Testman, Thomas R.
2211 Michigan Avenue
Santa Monica, CA 90404

S/D

Estes, Deborah A.
2211 Michigan Avenue
Santa Monica, CA 90404

D

Belluzzo, Richard E.
2211 Michigan Avenue
Santa Monica, CA 90404

D

DeParle, Nancy-Ann
2211 Michigan Avenue
Santa Monica, CA 90404

D

Gregg, Terrance H.
2211 Michigan Avenue
Santa Monica, CA 90404

D

Kane, John C.
2211 Michigan Avenue
Santa Monica, CA 90404

DELETE

D

Nydam, William J.
2211 Michigan Avenue
Santa Monica, CA 90404

~~P/D~~

Harrington, Douglas S. M.D.
2211 Michigan Avenue
Santa Monica, CA 90404

T

Spina, Frank J.
2211 Michigan Avenue
Santa Monica, CA 90404

V

Angress, Dan R.
2211 Michigan Avenue
Santa Monica, CA 90404

Attachment

2003 Uniform Business Report (UBR) - continued
Document # P37566

10036252

#P97000022640

V
England, Thomas E. Ph.D.
2211 Michigan Avenue
Santa Monica, CA 90404

V
Harman, Robert M.
2211 Michigan Avenue
Santa Monica, CA 90404

V
Kosco, Thomas J.
2211 Michigan Avenue
Santa Monica, CA 90404

V
Willig, Mark R.
2211 Michigan Avenue
Santa Monica, CA 90404