Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BURNS INTERNATIONAL SECURITY SERVICES

CORPORATION

Company ID 0177741.09.99994

Date Filed 6/14/2005 **Fee** \$15.00

Principal Office Registered Agent

2 Campus Drive C T CORP. SYSTEM
Parsippany, NJ 07054 KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Richard Ferens	4330 Park Terrace Dr., Westlake Village, CA 91361
Vice President	James H. Fox	4330 Park Terrace Dr., Westlake Village, CA 91361
Treasurer	Thomas Cantlon	2 Campus Dr., Parsippany, NJ 07054
Secretary	James H. Fox	4330 Park Terrace Dr., Westlake Village, CA 91361

Directors

Director	Richard Ferens	4330 Park Terrace Dr, Westlake Village, CA 91361
Director	James H. Fox	4330 Park Terrace Dr., Westlake Village, CA 91361

Signatures

Signature Albert Y. Park
Title Assistant Secretary