

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 6/8/2006 7:50:24 PM
Fee \$15.00

Principal Office

4330 Park Terrace Drive
Westlake Village, CA 91361

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

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

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