

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0177741

Trey Grayson  
Secretary of State  
Received and Filed

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Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** BURNS INTERNATIONAL SECURITY SERVICES CORPORATION  
**Company ID:** 0177741  
**State of origin:** Delaware  
**Formation date:** 12/20/1982 12:00:00 AM  
**date filed:** 6/24/2009 7:31:09 PM  
**Fee:** \$15.00

**Principal Office**

2 CAMPUS DRIVE  
PARSIPPANY, NJ 07054

**Registered Agent Name/Address**

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

**Current Officers**

President	Thomas C Cantlon	2 Campus Drive, Parsippany, NJ 07054
Secretary	James H Fox	4330 Park Terrace Drive, Westlake Village, CA 91361
Treasurer	Thomas C Cantlon	2 Campus Drive, Parsippany, NJ 07054

**Directors**

Director	James H. Fox	4330 Park Terrace Dr., Westlake Village, CA 91361
Director	Thomas C. Cantlon	2 Campus Drive, Parsippany, NJ 07054

**Signatures**

<b>Signature</b>	James H. Fox
<b>Title</b>	Secretary