

No. 34468

Return To

**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address —

NATIONAL GUARDIAN SECURITY SERV
NATIONAL GUARDIAN SECURITY
777 WEST PUTNAM AVENUE

GREENWICH CT 06830

2. Registered Agent and Office

PRENTICE-HALL CORP. SYSTEM
877 MAIN ST.

BOISE ID 83702

3. Incorporated Under The Laws
of DE
NO: 84168

4. Names and Addresses of Officers and Directors

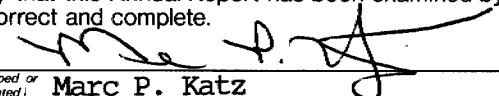
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	George V. Flagg	777 West Putnam Avenue	Greenwich,	CT	06830
Secretary:	Dennis M. Stern	777 West Putnam Avenue	Greenwich,	CT	06830
Directors:	David N. James	Premier House 10 Greycourt Place London, SW1P 1SB England			
	George V. Flagg	777 West Putnam Avenue	Greenwich,	CT	06830
	Dennis M. Stern	777 West Putnam Avenue	Greenwich,	CT	06830

See attached-additional officers

5. Nature of Business

Security Service

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature  Date 7/21/94

Name (Typed or Printed) Marc P. Katz Title Assistant Vice President

National Guardian Security Services Corp.

Officers

Name	Position	Business Address	Residence Address
David N. James	Chairman of the Board of Directors	Premier House 10 Greycourt Place London, SW1P 1SB England	55 Leyland Road Lee London, SE12 8DW England
George V. Flagg	President	777 West Putnam Avenue Greenwich, CT 06830-5090	50 Allwood Road Darien, CT 06820
Dennis M. Stern	Executive Vice President and Secretary	777 West Putnam Avenue Greenwich, CT 06830-5090	68 Round Hill Road Stamford, CT 06903
Robert F. Burlinson	Senior Vice President, Treasurer and Chief Financial Officer	777 West Putnam Avenue Greenwich, CT 06830-5090	162 Murray Avenue Larchmont, NY 10538
Don F. Allen	Senior Vice President	7434 Tower Street Fort Worth, TX 76118	4105 Woodcreek Court Colleyville, TX 76034
Peter J. Pefanis	Senior Vice President	141 Forest Drive Stirling, NJ 07980	141 Forest Drive Stirling, NJ 07980
Louis T. Fiore	Vice President of Engineering and Purchasing	777 West Putnam Avenue Greenwich, CT 06830-5090	980 Somer Lakes Drive Orlando, FL 32811

National Guardian Security Services Corp.

Officers

Name	Position	Business Address	Residence Address
James L. Boehme	Vice President – Sales & Marketing	777 West Putnam Avenue Greenwich, CT 06830-5090	10 Thunderhill Road Ridgefield, CT
Craig F. Leiser	Vice President – Dealer Operations and Customer Service	155 Fifth Avenue South Suite 500 Minneapolis, MN 55401	10300 North Kismat Lane Stillwater, MN 55082
Gary Sherman	Vice President – Silent Watchman Division	2461 McGaw Road Columbus, OH 43207-4594	9900 Oxford Drive Pickerington, OH 43147
William A. Matonak	Vice President/Controller and Chief Accounting Officer	777 West Putnam Avenue Greenwich, CT 06830-5090	682 Booth Hill Road Trumbull, CT 06611
Marc P. Katz	Assistant Vice President and Assistant Secretary	777 West Putnam Avenue Greenwich, CT 06830-5090	1111 Hope Street, Unit #1 Stamford, CT 06907
Kathianne Robins	Vice President/Human Resources Administration	777 West Putnam Avenue Greenwich, CT 06830-5090	15 Candy Lane Rye Brook, NY 10573
Lawrence R. Irving	Assistant Vice President	777 West Putnam Avenue Greenwich, CT 06830-5090	77 Branchville Road Valley Cottage, NY 10989
Kenneth Willis	Assistant Secretary – Licensing	2461 McGaw Road Columbus, OH 43207	108-11 Smith Homer Road Glouster, OH 45732

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National Guardian Security Services Corp.

Directors

Name

Address

David N. James

Premier House
10 Greycourt Place
London, SW1P 1SB England

George V. Flagg

777 West Putnam Avenue
Greenwich, CT 06830

Dennis M. Stern

777 West Putnam Aveune
Greenwich, CT 06830

director