

ISSUED JULY 1, 1989

No. 84168	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720  SEC. OF STATE	Due No Later Than November 1, 1989	PRENTICE-HALL CORP. SYSTE 877 MAIN ST.
	1. Mailing Address — Please Correct 84168	BOISE ID 83702
NO FEE REQUIRED 89 JUL 14 PM 9 29	NATIONAL GUARDIAN SECURITY SERVI NATIONAL GUARDIAN SECURTI 777 WEST PUTNAM AVENUE  GREENWICH CT 06830	3. Incorporated Under The Laws of DELAWARE 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:	SEE ATTACHED EXHIBIT "A"				
Secretary:					
Directors:					

## 5. Nature of Business

Security Services

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

Name  
(Typed or Printed)

Marc P. Katz

Date July 11, 1989

Title Asst. V. P.

National Guardian Security Services Corp.

Officers

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
William R. Berkley	Chairman of the Board of Directors	165 Mason Street Greenwich, CT 06830
George V. Flagg	President	777 West Putnam Avenue Greenwich, CT 06830-5090
Dennis M. Stern	Executive Vice President and Secretary	777 West Putnam Avenue Greenwich, CT 06830-5090
James J. Jackson	Senior Vice President, Electronic Security Division	777 West Putnam Avenue Greenwich, CT 06830-5090
Robert F. Burlinson	Senior Vice President, Treasurer and Chief Financial Officer	777 West Putnam Avenue Greenwich, CT 06830-5090
Don F. Allen	Southwestern Region Vice President	7434 Tower Street Fort Worth, Texas 76118
Peter J. Pefanis	Eastern Region Vice President	141 Forest Drive Stirling, NJ 07980
Melvyn J. Robins	Midwest Region Vice President	1100 South Second Street Minneapolis, MN 55415

EXHIBIT "A"

National Guardian Security Services Corp.

Officers

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
Glen Beck	Vice President - Silent Watchman Division	2461 McGaw Road Columbus, OH 43207
Craig F. Leiser	Vice President - Marketing and Dealer Operations	511 Eleventh Avenue South Minneapolis, MN 55415
Louis T. Fiore	Vice President - Technical Services and Purchasing	777 West Putnam Avenue Greenwich, CT 06830-5090
Jeffrey P. Ahrenstein	Controller and Chief Accounting Officer	777 West Putnam Avenue Greenwich, CT 06830-5090
Marc P. Katz	Assistant Vice President and Assistant Secretary	777 West Putnam Avenue Greenwich, CT 06830-5090
Rodney Buchanan	Assistant Secretary - Licensing	777 West Putnam Avenue Greenwich, CT 06830-5090
Kenneth Willis	Assistant Secretary - Licensing	2461 McGaw Road Columbus, Ohio 07893

National Guardian Security Services Corp.

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Telephone</u>
William R. Berkley	165 Mason Street Greenwich, CT 06830	(203) 629-2880
George V. Flagg	777 West Putnam Avenue Greenwich, CT. 06830-5090	(203) 531-3500
Dennis M. Stern	777 West Putnam Avenue Greenwich, CT 06830-5090	(203) 531-3500