

Nb. 84168 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — <i>Please Correct</i> NATIONAL GUARDIAN SECURITY NATIONAL GUARDIAN SECURTI 777 WEST PUTNAM AVENUE GREENWICH CT 06830	2. Registered Agent and Office PRENTICE-HALL CORP. SYSTE 877 MAIN ST. BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 084168
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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>
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President:
Secretary:
Directors:

See Exhibit "A" attached hereto

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, 1990

Title

Asst. Vice Pres.

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	1229 South Sixth Street Minneapolis, MN 55415

EXHIBIT "A"

National Guardian Security Services Corp.

Officers

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
James L. Boehme	Vice President - Sales	777 West Putnam Avenue Greenwich, CT 06830-5090
Craig F. Leiser	Vice President - Marketing and Dealer Operations	155 Fifth Avenue South - Suite 550 Minneapolis, MN 55401
Louis T. Fiore	Vice President - Technical Services and Purchasing	777 West Putnam Avenue Greenwich, CT 06830-5090
William A. Matonak	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
Kenneth Willis	Assistant Secretary - Licensing	2461 McGaw Road Columbus, Ohio 07893
Carmen P. Bove	Assistant Secretary - Licensing	1816 West Point Pike West Point, PA 19486-0026

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