



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 74818		2. Name of Corporation DUNBAR ARMORED, INC.			
3. Street Address Principal Business Office 50 SCHILLING ROAD			City HUNT VALLEY	State MARYLAND	Zip 21031
4. Business Phone No. (410) 229-1941		5. State of Incorporation MARYLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island THE TRANSPORTATION OF VALUABLES AND CURRENCY BY ARMORED TRUCK					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KEVIN R. DUNBAR			Vice President Name DAVE BOTZLER		
Street Address 50 SCHILLING ROAD			Street Address 50 SCHILLING ROAD		
City HUNT VALLEY	State MARYLAND	Zip 21031	City HUNT VALLEY	State MARYLAND	Zip 21031
Secretary Name ROBERT EHRLICH, JR.			Treasurer Name JUERGEN LAUE		
Street Address 50 SCHILLING ROAD			Street Address 50 SCHILLING ROAD		
City HUNT VALLEY	State MARYLAND	Zip 21031	City HUNT VALLEY	State MARYLAND	Zip 21031
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JAMES L. DUNBAR			Director Name ROBERT LEATHERWOOD		
Street Address 50 SCHILLING ROAD			Street Address 50 SCHILLING ROAD		
City HUNT VALLEY	State MARYLAND	Zip 21031	City HUNT VALLEY	State MARYLAND	Zip 21031
Director Name JEFF MADDOX			Director Name PAUL SOBUS		
Street Address 50 SCHILLING ROAD			Street Address 50 SCHILLING ROAD		
City HUNT VALLEY	State MARYLAND	Zip 21031	City HUNT VALLEY	State MARYLAND	Zip 21031
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
45,000	\$10.00 PAR VALUE		18,625	A / B	\$ 10.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date **FEB 14 2008**
Check No. 578412
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]
Signature
Glenn Newton

Print or Type Name

Controller

Title