

- (k) If this Defendant has an agent for service in the State of Illinois, identify the registered agent.

ANSWER TO INTERROGATORY 3.

- (a) Burns International Services Corporation
- (b) Corporation
- (c) Borg-Warner answers that at Borg-Warner's inception on June 5, 1928, four companies, Borg & Beck Co., Marvel Carburetor Co., Warner Gear Co., and Mechanics Universal Joint Co., merged to form Borg-Warner Corporation. After Borg-Warner Corporation was restructured following a leveraged buy out in 1987, its name was changed in 1993 to Borg-Warner Security corporation and thereafter to Burns International Services Corporation in 1999.
- (d) None known.
- (e) Borg-Warner Security Corporation and Borg-Warner Corporation
- (f) 200 S. Michigan Avenue
Chicago, Illinois 60604
- (g) Delaware
(Illinois - 1928)
- (h) February 7, 1987
- (i) Borg-Warner Corporation was qualified to do business on October 17, 1967. Borg-Warner's qualification was renewed on June 23, 1988 and remains in effect for Burns International Security Corporation, formerly known as Borg-Warner Corporation.
- (j) See Interrogatory 3(f)
- (k) CT Corporation
208 S. LaSalle Street
Chicago, Illinois 60604

INTERROGATORY NO. 4: Has Defendant been sued under its correct legal name? If not, state the correct legal name of Defendant and provide the information requested in No. 3 above concerning the defendant as correctly named.

ANSWER TO INTERROGATORY 4.

No, see answer to interrogatory 3.

INTERROGATORY NO. 5: Identify any and all persons or entities which own, or at any time have owned, more than a ten percent (10%) interest in this Defendant, and for each such person or entity identified, state the date(s) during which said person or entity owned more than a ten percent (10%) interest in Defendant and the specific type and amount of interest owned.

ANSWER TO INTERROGATORY 5.