



Richard Ginsburg

President and Chief Executive Officer

Business History: ***Protection One***

-President, July 2001 – present

-Director and Chief Executive Officer, April 2001 – present

Guardian International, Inc.

-President and Chief Executive Officer,
August 1996 – April 2001

-Director, May 1993 – present

Guardman Central Security Corp.

-Vice President, June 1990 – August 1996

Education:

Bachelor of Science, Communications,
University of Miami

Residence:

Miami, Florida



Darius Nevin

Executive Vice President and Chief Financial Officer

Business History: ***Protection One***

- Executive Vice President and Chief Financial Officer, August 2001 – present
- Director, November 2002 – May 2003

Guardian International, Inc.

- Chief Financial Officer, October 1997 – August 2001
- Director, October 1997 – present

Guard Technologies

- President and Chief Financial Officer, 1987 – 1997

Education:

- M.B.A., University of Chicago Graduate School of Business Administration
- A.B., Harvard College

Residence:

Miami, Florida



Mack Sands

Executive Vice President and Chief Operating Officer

Business History:

Protection One

-Executive Vice President and Chief Operating Officer,
September 2001 – present

Simplex/Grinnell

-Vice President of Corporate Communications Technology,
October 1995 – September 2001

The Alert Centre

-Vice President of Monitoring Operations &
Product Development, 1992 – 1995

Education:

University of Tennessee

Residence:

Wichita, Kansas



Peter Pefanis

Executive Vice President, Field Operations

Business History: ***Protection One***

-Executive Vice President, September 2002 – present

Protection One Alarm Monitoring

-Senior Vice President, June 2001 – September 2002

SecurityLink

-Region Vice President, January 2001 – June 2001

Honeywell

-East Area Director, May 1997 – January 2001

Education:

Bachelor of Science in Economics, Elon College,
Elon, North Carolina

Residence:

Stirling, New Jersey



Steve Williams

President of Network Multifamily Corporation



Business History: *Protection One*

- Executive Vice President, July 2001 – present
- Director, October 2000 – March 2003
- Senior Vice President, May 2000 – July 2001

Network Multifamily (wholly-owned subsidiary)

- President, June 1995 – present

Diebold, Inc.

- Regional Marketing Manager, April 1981 – June 1984

Education:

Bachelor of Science, Electronic Engineering Technology,
Dallas DeVry Institute of Technology

Residence:

Dallas, Texas