FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # F9700002519 1. Entity Name THE MERRIMAC GROUP, INC. 04-02-2001 90310 036 ***158.75 Principal Place of Business Mailing Address P O BOX 110656 P O BOX 110656 640465 NASHVILLE TN 37222-656 NASHVILLE TN 37222-656 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1463468 Not Applicable αiΣ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition □ Delete TITLE TITLE COLE, SCOTT J NAME NAME STREET ADDRESS STREET ADDRESS 4103 BAILWOOD DR CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37215 TITLE Change ☐ Addition ☐ Delete TITLE HUNTER, DEBORAH K NAME NAME STREET ADDRESS STREET ADDRESS 8111 DOZIER PLACE CITY-ST-ZIP CITY-ST-ZIP **BRENTWOOD TN 37207** TITLE -TITLE ☐ Change — ☐ Addition ~ Delete NAME KRODEL, ERIC NAME 205 BRITTAIN CRT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRENTWOOD TN 37207 TITLE CBD ☐ Delete TITLE ☐ Addition TAWEEL, KEVIN M NAME STREET ADDRESS STREET ADDRESS 10 MEADOW LANE CITY-ST-ZIP CITY-ST-ZIP ATHERTON CA 94027 TITLE Delete TITLE ☐ Addition NAME HARPER, LINDA T NAME STREET ADDRESS STREET ADDRESS 748 BERKSHIRE DR CITY-ST-ZIP CITY-ST-ZIP OLD HICKORY TN 37138 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHEENAN, MICHAEL W NAME STREET ADDRESS STREET ADDRESS 505 LANDON DRIVE CITY-ST-ZIP <u>Nashville TN 37220</u> 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director

SIGNATURE:

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

_Linda T. Harper

of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

3/29/01

615-837-3000

Daytime Phone #