

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003388

Entity Name: SECURITY FIRE PROTECTION COMPANY, INC.

FILED
Apr 06, 2019
Secretary of State
2326961079CC

Current Principal Place of Business:

4495 SOUTH MENDENHALL ROAD
MEMPHIS, TN 38141

Current Mailing Address:

4495 SOUTH MENDENHALL ROAD
MEMPHIS, TN 38141 US

FEI Number: 62-0762619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD,
DIRECTOR
Name ANDERSON, LEE R. SR.
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title DIRECTOR
Name BECKER, RUSSELL A.
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title VICE PRESIDENT OF OPERATIONS
Name CHAFIN, BRADLEY D.
Address 4495 SOUTH MENDENHALL ROAD
City-State-Zip: MEMPHIS TN 38141

Title CEO, PRESIDENT
Name DIXON, DAVID L.
Address 60 TWIN LAKES RD.
City-State-Zip: PIPERTON TN 38017

Title ASSISTANT TREASURER
Name HATFIELD, SCOTT
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title CFO, SECRETARY, TREASURER
Name LYDON, THOMAS A.
Address 4495 SOUTH MENDENHALL ROAD
City-State-Zip: MEMPHIS TN 38141

Title ASSISTANT TREASURER
Name POLOVITZ, MARK
Address 4495 SOUTH MENDENHALL ROAD
City-State-Zip: MEMPHIS TN 38141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT HATFIELD

ASSISTANT TREASURER 04/06/2019

Electronic Signature of Signing Officer/Director Detail

Date