

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000003388

**Entity Name:** SECURITY FIRE PROTECTION COMPANY, INC.

**FILED**  
**May 26, 2020**  
**Secretary of State**  
**0973319472CC**

**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 DIRECTOR  
Name LYDON, THOMAS A.  
Address 4495 SOUTH MENDENHALL ROAD  
City-State-Zip: MEMPHIS TN 38141

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

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

Title DIRECTOR  
Name BECKER, RUSSELL A.  
Address 4495 SOUTH MENDENHALL ROAD  
City-State-Zip: MEMPHIS TN 38141

Title 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

Title CEO  
Name DIXON, DAVID L.  
Address 4495 SOUTH MENDENHALL ROAD  
City-State-Zip: MEMPHIS TN 38141

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

**Continues on page 2**

*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 05/26/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title PRESIDENT  
Name DIXON, DAVID L.  
Address 4495 SOUTH MENDENHALL ROAD  
City-State-Zip: MEMPHIS TN 38141