

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 160269

1. Entity Name

ELECTRO-SYSTEMS CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

00 OCT -4 PM 4:08

Principal Place of Business

Mailing Address

C/O MUZAK LLC

C/O MUZAK LLC

2001 THIRD AVE., SUITE 400
SEATTLE WA 98121

2001 THIRD AVE., SUITE 400
SEATTLE WA 98121

2. Principal Place of Business

5550 77 CENTER DR.

3. Mailing Address

5550 77 CENTER DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

STE 380

STE 380

City & State

City & State

CHARLOTTE, N.C.

CHARLOTTE, N.C.

Zip

Country

Zip

Country

28217

MECKLENBURG

28217

MECKLENBURG

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D: ☐ Delete
NAME YUDKOFF, ROYCE
STREET ADDRESS C/O ABRY PARTNERS, INC. 18 NEWBURY ST.
CITY-ST-ZIP BOSTON MA 02116

TITLE PCEO ☐ Delete
NAME BOYD, WILLIAM
STREET ADDRESS 2901 THIRD AVENUE
CITY-ST-ZIP SEATTLE WA 98121

TITLE VPS ☐ Delete
NAME GARBER, PENI
STREET ADDRESS C/O ABRY PARTNERS, INC. 18 NEWBURY ST.
CITY-ST-ZIP BOSTON MA 02116

TITLE VP ☒ Delete
NAME YUDKOFF, ROYCE
STREET ADDRESS C/O ABRY PARTNERS, INC. 18 NEWBURY ST.
CITY-ST-ZIP BOSTON MA 02116

TITLE VP ☐ Delete
NAME MACINNIS, ROBERT
STREET ADDRESS C/O ABRY PARTNERS, INC. 18 NEWBURY ST.
CITY-ST-ZIP BOSTON MA 02116

TITLE COO ☒ Delete
NAME SALDERINI, CHARLES A
STREET ADDRESS 2901 THIRD AVENUE
CITY-ST-ZIP BOSTON MA 02116

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME BOYD, WILLIAM
STREET ADDRESS 5550 77 CENTER DR., STE 380
CITY-ST-ZIP CHARLOTTE, N.C. 28217

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CONTROLLER ☐ Change ☒ Addition
NAME RILEY, ROBERT M.
STREET ADDRESS 5550 77 CENTER DR., STE 380
CITY-ST-ZIP CHARLOTTE, NC 28226

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 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.

SIGNATURE:

Robert M Riley Controller

9/13/00 (704) 559-5277

CR2E034 (5/00)