

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

1 of 2

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

02 MAR 18 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

160269

1. Corporation Name

Electro - Systems Corporation

2. Principal Office Address

3318 Lakemont Blvd

Suite, Apt. #, etc.

3. Mailing Office Address

3318 Lakemont Blvd

Suite, Apt. #, etc.

City & State

Fort Mill, SC

Zip

29708

Country

U.S.

City & State

Fort Mill, SC

Zip

29708

Country

U.S.

4. Date Incorporated or Qualified
To Do Business in Florida

01/20/50

5. FEI Number

59-0626059

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

2001-2002 UBR

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Brian Courtney
Asst. V. Pres.

Date

3-18-02

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	William A. Boyd	18301 Mandrian Point	Cornelius, NC 28031
COO, CFO + Treasurer	Stephen Villa	10228 Chilvary Drive	Charlotte, NC 28277
VP + sec.	Peni Garber	92 Winthrop Road	Brookline, MA 02445
VP + Dir.	Royce Yud Koff	188 Heath Street	Chestnut Hill, MA 02167
VP	Robert MacInnis	270 Bradford Street	N. Andover, MA 01845
VP + Asst. sec.	Michael F. Zendan II	943 Longfield Circle	Charlotte, NC 28270

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President
and
Asst. Secretary

Date

3/15/02 (803) 396-3263

Daytime Phone #

CR2001 (9/01)

Michael F. Zendan II
Vice President and General Counsel

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March 15, 2002



Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Electro-Systems Corporation
FEIN: 59-0626059
Corporation Reinstatement

Dear Sir or Madam:

Enclosed please find an executed Corporation Reinstatement form on behalf of Electro-Systems Corporation. We also enclose at this time a check in the amount of \$300 for the necessary filings fees for both the 2001 and 2002 filings that are in arrears. In speaking with someone from your office today, I was told that the \$600 penalty fee would be waived due to the fact that we have moved and as a result never received the forms for either year. She stated that it is on record in your office that both forms were, in fact, returned to your office and advised me to mention this in our letter to your office to have the penalty waived.

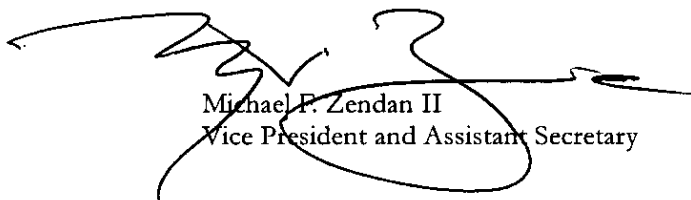
Please be advised that our current address is as follows:

Electro-Systems Corporation
3318 Lakemont Blvd.
Fort Mill, SC 29708

We ask that you process the enclosed so that we may be reinstated and put in good standing with the state of Florida effective immediately.

If you have any questions regarding the above, please do not hesitate to contact me directly.

Very truly yours,



Michael F. Zendan II
Vice President and Assistant Secretary

MFZ/sg

Encls.

3318 Lakemont Blvd.
Fort Mill, SC 29708
803 396.3267 Tel
803 396.3264 Fax
803 524.6106 Cell
www.muzak.com