

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 825118 (3)

1. Corporation Name

MURRAY GUARD, INC.



Principal Place of Business

Mailing Address

58 MURRAY GUARD DR
P.O. BOX 728
JACKSON TN 38302-7728

58 MURRAY GUARD DR
P.O. BOX 728
JACKSON TN 38302-0728
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/28/1970

3a. Date of Last Report

02/08/1995

4. FEI Number

62-0784757

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and term of qualification

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE

NAME MURRAY, ROGER G JR
STREET ADDRESS 58 MURRAY GUARD DR
CITY - ST - ZIP JACKSON TN

1.1 TITLE ☐ Change ☐ Addition

TITLE VSD ☐ DELETE

NAME WARD, JAMES A
STREET ADDRESS 2 STONEHAVEN WOODS
CITY - ST - ZIP JACKSON TN

2.1 TITLE ☐ Change ☐ Addition

TITLE PTD ☐ DELETE

NAME FERGUSON, GERALD P JR
STREET ADDRESS 83 WINDEMERE
CITY - ST - ZIP JACKSON TN

3.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME WARD, JERRY
STREET ADDRESS 113 WILDWOOD
CITY - ST - ZIP JACKSON TN

4.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME COLLINS, ELIAS G.
STREET ADDRESS 473 N WILLETT
CITY - ST - ZIP MEMPHIS TN

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME SEE ATTACHED
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP/CONTROLLER

01-23-96

Date

(901) 668-3400

Daytime Phone #

CR2E034 (12/95)

MURRAY GUARD, INC.
OFFICERS & BOARD OF DIRECTORS
January 3, 1996

ROGER MURRAY, JR.
Chairman/CEO
1451 Baytowne Avenue
Destin, FL 32541

GERALD P. FERGUSON, JR.
President/COO
Treasurer, Vice Chairman of
Board
83 Windemere Drive
Jackson, TN 38305

JAMES A. WARD
Executive Vice President
Secretary of Board
2 Stonehaven Woods
Jackson, TN 38305

THOMAS K. WORLEY
Vice President, COO
Eastern Division
Ass't Secretary of Board
919 St. Catherines Drive
Wake Forest, NC 27587

BEN TRUEX
Vice President, Sales &
Marketing
115 Tuckahoe Road
Jackson, TN 38305

WALTER M. THOMAS
formerly President
ALLIED SECURITY FORCES
(Division of Murray Guard,
Inc.)
P.O. Box 3054
Kinston, NC 28501

JAMES L. EXUM
President/COO
TOTALREACH, INC.
(Subsidiary of Murray Guard,
Inc.)
306 E. Main Street
Jackson, TN 38301

JERRY W. WARD
113 Wildwood Lane
Jackson TN 38301

JAMES M. AVENT, JR.
J.C. BRADFORD & COMPANY
P.O. Box 1057
Jackson, TN 38302

ELIAS COLLINS
473 N. Willett
Memphis, TN 38112

MURRAY GUARD, INC.
Officers & Directors
January, 1996
Page 2

HAROLD F. JOHNSON
116 S. Liberty
Jackson, TN 38301

JONAS KISBER, JR.
74 Tall Oaks Drive
Jackson, TN 38305

THOMAS L. OLIVER
9 Fair Oaks
Jackson, TN 38301

C. P. DRAKE
1530 Forest Avenue
Memphis, TN 38112

HARLAN MATHEWS
420 Hunt Club Road
Nashville, TN 37221

LYNN ESTEP. JR.
3041 Milton Avenue
Dallas, TX 75201

THOMAS BRUCE BELL
3537 Castlegate Eastwynd
Lexington, KY 40502