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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

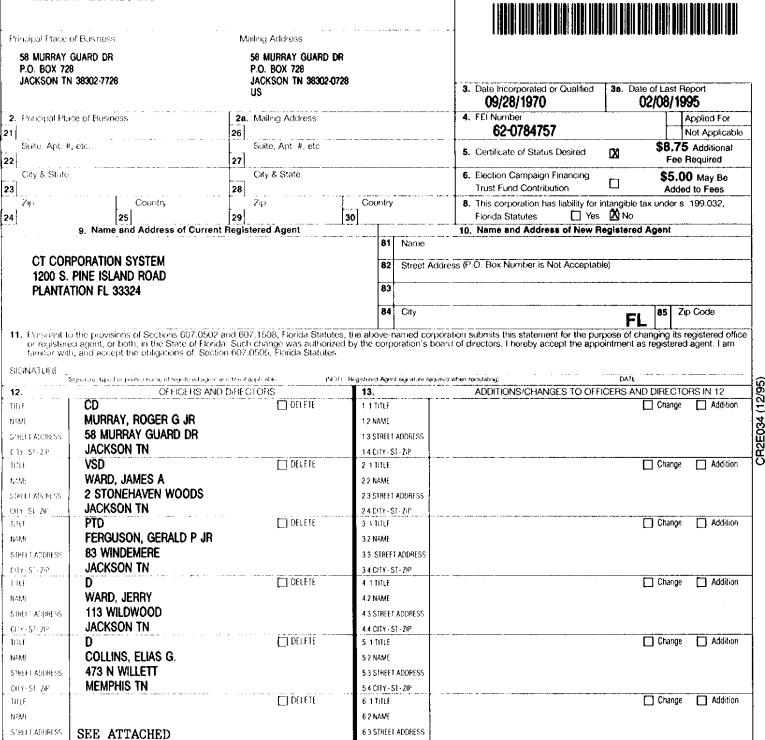
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

(3)

MURRAY GUARD, INC.



appears in Block 12 or Block 13 if change

City St. 76

VP/CONTROLLER

or or an attachment with an address

64 CITY - ST - 7IP 14. If do here ty certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Soction 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 eath, 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

01-23-96

_(901)_668-3400

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