

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90179 048 \*\*\*150.00

**DOCUMENT # 842567**

1. Entity Name  
**GUARDSMARK, INC.**

Principal Place of Business

**GUARDSMARK, INC**  
**22 S. SECOND ST.**  
**MEMPHIS TN 38103**  
**US**

Mailing Address

**PO BOX 45**  
**MEMPHIS TN 38101**  
**US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

**Attn: TAX Dept.**

Suite, Apt. #, etc.

**PO Box 45**

City & State

**Memphis, TN**

Zip

**38101**

Country

**USA**

4. FEI Number

**62-1043970**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**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	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>LIPMAN, JOSHUA</b>	
STREET ADDRESS	<b>22 S. 2ND ST</b>	
CITY-ST-ZIP	<b>MEMPHIS TN 38103</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>OVERMAN, ROBERT W.</b>	
STREET ADDRESS	<b>22 S 2ND ST</b>	
CITY-ST-ZIP	<b>MEMPHIS, TN 00000</b>	
TITLE	<b>VT</b>	<input type="checkbox"/> Delete
NAME	<b>JACQUES, JEROME C.</b>	
STREET ADDRESS	<b>22 S 2ND STREET</b>	
CITY-ST-ZIP	<b>MEMPHIS TN</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> Delete
NAME	<b>LIPMAN, IRA A</b>	
STREET ADDRESS	<b>22 S 2ND ST</b>	
CITY-ST-ZIP	<b>MEMPHIS, TN 00000</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>CLARK, JOHN F.</b>	
STREET ADDRESS	<b>22 S 2ND ST</b>	
CITY-ST-ZIP	<b>MEMPHIS TN</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>YARBROUGH, TOMMY K</b>	
STREET ADDRESS	<b>22 S. 2ND ST.</b>	
CITY-ST-ZIP	<b>MEMPHIS TN</b>	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:** *Tommy Yarbrough* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/26/02** **901-522-6800**

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH # 842567 / 647303

**GUARDSMARK, INC.**  
Officers and Directors

IRA A. LIPMAN (\*)  
22 South Second Street  
Memphis, Tennessee 38103

Chairman of the Board and President

WELDON L. KENNEDY  
939 East Riverwalk Drive  
Memphis, Tennessee 38120-2602

Vice Chairman, Group Executive

JEFFREY B. WESTCOTT  
2 Maywood Road  
Darien, Connecticut 06820

Vice Chairman

JOHN F. CLARK  
930 River Park Drive  
Memphis, Tennessee 38103

Senior Vice President

GUSTAVE K. LIPMAN  
22 South Second Street  
Memphis, TN 38103

Senior Vice President and  
Group Executive

DON K. PETTUS  
13812 Rivercrest  
Little Rock, Arkansas 72212

Senior Vice President and  
Group Executive

JOSHUA S LIPMAN  
22 South Second Street  
Memphis, Tennessee 38103-2695

Secretary and Vice President

ROBERT W. OVERMAN  
5345 Shady Grove Road  
Memphis, Tennessee 38120

Vice President

JEROME C. JACQUES  
3027 Carrick Drive  
Germantown, Tennessee 38138

Senior Vice President, Treasurer, and  
Chief Financial Officer

TOMMY K. YARBROUGH  
2711 Kelmscott Cove  
Memphis, Tennessee 38119

Tax Manager and Vice President

(\*) Director