

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006796

Entity Name: USI OF TENNESSEE, INC.

FILED  
May 01, 2012  
Secretary of State

## Current Principal Place of Business:

5050 POPLAR AVENUE  
SUITE 2002  
MEMPHIS, TN 38157 US

## New Principal Place of Business:

## Current Mailing Address:

555 PLEASANTVILLE RD  
STE 160 SOUTH  
BRIARCLIFF MANOR, NY 10510 US

## New Mailing Address:

FEI Number: 63-1244110      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PAYLOR, KEN  
Address: 5050 POPLAR AVENUE, SUITE 2002  
City-St-Zip: MEMPHIS, TN 38157

Title: SD  
Name: NEWBORN, II, ERNEST J  
Address: 555 PLEASANTVILLE RD STE 160 SOUTH  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: T  
Name: O'BRIEN, JAMES  
Address: 555 PLEASANTVILLE RD STE 160 SOUTH  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: CEO  
Name: HAYNES, JEFFREY  
Address: 201 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ERNEST J. NEWBORN II

SEC

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date