

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004751

1. Entity Name

HARSA, INC.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90195 028 ***150.00

Principal Place of Business

Mailing Address

755 CROSSOVER LANE
MEMPHIS TN 38117

755 CROSSOVER LANE
MEMPHIS TN 38117-4906

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

11-3229340

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Delete |
|-------|----------------------|--------------------|------------------|-------------------------------------|
| D | HALPERN, M. RONALD | 755 CROSSOVER LANE | MEMPHIS TN 38117 | <input checked="" type="checkbox"/> |
| VPSD | KESSER, PETER H | 755 CROSSOVER LANE | MEMPHIS TN 38117 | <input checked="" type="checkbox"/> |
| D | LAKE, RALPH B | 755 CROSSOVER LANE | MEMPHIS TN 38117 | <input checked="" type="checkbox"/> |
| P | KELLEHER, RICHARD M | 755 CROSSOVER LANE | MEMPHIS TN 38117 | <input checked="" type="checkbox"/> |
| VP | CHAMPION, CAROL G | 755 CROSSOVER LANE | MEMPHIS TN 38117 | <input checked="" type="checkbox"/> |
| VPT | TRUEBLOOD, RICHARD L | 755 CROSSOVER LANE | MEMPHIS TN 38117 | <input checked="" type="checkbox"/> |

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Change | Addition |
|-------|---------------------|-------------------------|-------------------------|-------------------------------------|--------------------------|
| P/D | Matthew J. Hart | 9336 Civic Center Drive | Beverly Hills, CA 90210 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| V | Steven D. Porter | 9336 Civic Center Drive | Beverly Hills, CA 90210 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| VIT | Robert M. La Forgia | 9336 Civic Center Drive | Beverly Hills, CA 90210 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| VIS | M. Hue Smith, III | 9336 Civic Center Drive | Beverly Hills, CA 90210 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| VIAT | W. Steven Standefer | 9336 Civic Center Drive | Beverly Hills, CA 90210 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| AV/AT | Karen D. Riedel | 755 Crossover Lane | Memphis, TN 38117 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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:

Karen D. Riedel Karen D. Riedel

4-25-00

Date

901-374-5298

Daytime Phone #

CR2E034 (9/99)

F94000004 151

851850

HARSA, INC.**FEDERAL ID NUMBER: 11-3229340****DIRECTORS****ADDRESS**

| | |
|----------------------|--|
| Matthew J. Hart | 9336 Civic Center Drive, Beverly Hills, CA 90210 |
| Dieter H. Huckestein | 9336 Civic Center Drive, Beverly Hills, CA 90210 |

OFFICERS**TITLE****ADDRESS**

| | | |
|----------------------|--------------------------------------|--|
| Matthew J. Hart | President | 9336 Civic Center Drive, Beverly Hills, CA 90210 |
| Stevan D. Porter | Exe. Vice President | 9336 Civic Center Drive, Beverly Hills, CA 90210 |
| M. Hue Smith, III | V. President & Secretary | 9336 Civic Center Drive, Beverly Hills, CA 90210 |
| Robert M. La Forgia | Sr. V. President & Treasurer | 9336 Civic Center Drive, Beverly Hills, CA 90210 |
| R. Bryan Mulroy, Jr. | V. President & Asst. Treasurer | 755 Crossover Lane, Memphis, TN 38117 |
| W. Steven Standefer | V. President & Asst. Treasurer | 9336 Civic Center Drive, Beverly Hills, CA 90210 |
| Karen D. Riedel | Asst. V. President & Asst. Treasurer | 755 Crossover Lane, Memphis, TN 38117 |