

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 21, 2004 8:00 am**  
**Secretary of State**

07-21-2004 90020 034 \*\*\*150.00

**DOCUMENT # F97000001919**

1. Entity Name  
**AMERISPEC, INC.**



Principal Place of Business  
**889 RIDGE LAKE BLVD  
MEMPHIS, TN 38120**

Mailing Address  
**889 RIDGE LAKE BLVD  
MEMPHIS, TN 38120**

**54063904**



07062004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>33-0263867</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**6. Name and Address of Current Registered Agent**

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

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ASCOLESE, RICHARD A 889 RIDGE LAKE BLVD C3-1840 MEMPHIS, TN 38120
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS LIGHTFOOT, MARK F 889 RIDGE LAKE BLVD C3-1840 MEMPHIS, TN 38120
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RUIPER, BRIAN L 889 RIDGE LAKE BLVD C3-1840 MEMPHIS, TN 38120
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO WADLINGTON, STEVE D 889 RIDGE LAKE BLVD C3-1840 MEMPHIS, TN 38120
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SULLIVAN, JAMES L 889 RIDGE LAKE BLVD C3-1840 MEMPHIS, TN 38120
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7-14-04**

Date

Daytime Phone # \_\_\_\_\_

Attachment

54063904  
# F97000001919

Rev. June 18, 2004

Annual Meeting Date  
6/1/04 MEG

AMERISPEC, INC.

DIRECTORS

Scott J. Cromie  
889 Ridge Lake Blvd.  
Memphis, TN 38120

Richard A. Ascolese  
889 Ridge Lake Blvd.  
Memphis, TN 38120

Mark F. Lightfoot  
889 Ridge Lake Blvd.  
Memphis, TN 38120

OFFICERS

Richard A. Ascolese  
President  
889 Ridge Lake Blvd.  
Memphis, TN 38120

Scott J. Cromie  
Executive Vice President  
889 Ridge Lake Blvd.  
Memphis, TN 38120

Steve D. Wadlington  
Vice President & COO  
889 Ridge Lake Blvd.  
Memphis, TN 38120

Barbara A. Connolly  
Assistant Vice President  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515

John A. Mann  
Vice President  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515

Sandra L. Groman  
Vice President & Assistant Secretary  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515

James L. Sullivan  
Vice President  
889 Ridge Lake Blvd.  
Memphis, TN 38120

Mark F. Lightfoot  
Senior Vice President & Secretary  
889 Ridge Lake Blvd.  
Memphis, TN 38120

Brian L. Rupiper  
Treasurer  
889 Ridge Lake Blvd.  
Memphis, TN 38120

Eric R. Zarnikow  
Vice President & Assistant Treasurer  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515