

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 OCT 29 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F97000001919**

1. Corporation Name

AMERISPEC, INC.

Principal Place of Business

Mailing Address

889 RIDGE LAKE BLVD
MEMPHIS TN 38120

889 RIDGE LAKE BLVD
MEMPHIS TN 38120

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

04/14/1997

5. FEI Number

33-0263867

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
DP	ASCOLESE, RICHARD A	889 RIDGE LAKE BLVD C3-1840	MEMPHIS TN 38120
SVPS	Lightfoot LIGHTFOOT, MARK F	889 RIDGE LAKE BLVD C3-1840	MEMPHIS TN 38120
T	RUPIER, BRIAN L	889 RIDGE LAKE BLVD C3-1840	MEMPHIS TN 38120
VCOO	WADLINGTON, STEVE D	889 RIDGE LAKE BLVD C3-1840	MEMPHIS TN 38120
VP	SULLIVAN, JAMES L	889 RIDGE LAKE BLVD C3-1840	MEMPHIS TN 38120

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

300024249733
10/23/03--01035--011 **150.00

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date

October 24, 2003

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARK F. LIGHTFOOT

10-23-03

Date

Daytime Phone #

CF2E040 (7/03)

AMERISPEC, INC.

DIRECTORS

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

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

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

OFFICERS

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

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

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

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

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

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

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

Eric R. Zarnikow
Vice President & Assistant Treasurer
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



October 23, 2003

Secretary of State
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: AmeriSpec, Inc.
F97000001919


Dear Sirs:

Please be advised that the above-referenced corporation has not received the previous annual report forms required to be filed for the year 2003.

Please waive the reinstatement penalty. Our check in the amount of \$150.00 is enclosed.

Sincerely,

AMERISPEC, INC.


Mark F. Lightfoot
Senior Vice President & Secretary

MFL/meg

