

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2004 8:00 am**  
**Secretary of State**

04-27-2004 90061 028 \*\*\*150.00

DOCUMENT # F99000005062

1. Entity Name  
ESA SERVICES, INC.



Principal Place of Business  
101 N. PINE ST., STE 200  
SPARTANBURG, SC 29302 US

Mailing Address  
101 N. PINE ST., STE 200  
SPARTANBURG, SC 29302 US

**34067473**

2. Principal Place of Business  
**100 DUNBAR ST**

3. Mailing Address  
**100 DUNBAR ST**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04142004

Chg-P

CR2E034 (10/03)

City & State  
**SPARTANBURG SC**

City & State  
**SPARTANBURG SC**

4. FEI Number  
**65-0942317**

Applied For  
Not Applicable

Zip  
**29306**

Country  
**US**

Zip  
**29306**

Country  
**US**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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. 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**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
DCEO  
JOHNSON, G D JR.  
STREET ADDRESS  
101 N. PINE ST., STE 200  
CITY - ST - ZIP  
SPARTANBURG, SC 29302 ☐ Delete

TITLE  
NAME  
DCEO  
GEORGE D. JOHNSON JR. ☒ Change ☐ Addition  
STREET ADDRESS  
100 DUNBAR ST  
CITY - ST - ZIP  
SPARTANBURG SC 29306

TITLE  
NAME  
DPST  
BRANNON, R A. ☒ Delete  
STREET ADDRESS  
101 N. PINE ST., STE 200  
CITY - ST - ZIP  
SPARTANBURG, SC 29302

TITLE  
NAME  
PRES/DIR  
CURRY W. OAKES, III ☐ Change ☒ Addition  
STREET ADDRESS  
100 DUNBAR ST  
CITY - ST - ZIP  
SPARTANBURG SC 29306

TITLE  
NAME  
CFO  
MOXLEY, GREGORY R. ☒ Delete  
STREET ADDRESS  
101 N. PINE ST., STE 200  
CITY - ST - ZIP  
SPARTANBURG, SC 29302

TITLE  
NAME  
VP/CFO/SEC/TREAS  
JAMES A. OVENDEN ☐ Change ☒ Addition  
STREET ADDRESS  
100 DUNBAR ST  
CITY - ST - ZIP  
SPARTANBURG SC 29306

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
VP/ASST SEC  
PIERU BUSSANI ☐ Change ☒ Addition  
STREET ADDRESS  
100 DUNBAR ST  
CITY - ST - ZIP  
SPARTANBURG SC 29306

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
ASST TREAS  
PATRICIA K. TATHAM ☐ Change ☒ Addition  
STREET ADDRESS  
100 DUNBAR ST  
CITY - ST - ZIP  
SPARTANBURG SC 29306

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
VP  
RICHARD A. FADEL ☐ Change ☒ Addition  
STREET ADDRESS  
100 DUNBAR ST  
CITY - ST - ZIP  
SPARTANBURG SC 29306

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

**JAMES A. OVENDEN** 4/15/04 (864) 573-1600

Date

Daytime Phone #

Attachment - 199000005062

**ESA Services, Inc.**

**Directors:**

George Dean Johnson, Jr.  
Corry W. Oakes, III

**Officers:**

George Dean Johnson, Jr.	- Chief Executive Officer
Corry W. Oakes, III	- President and Chief Operating Officer
James A. Ovenden	- Vice President-Finance / Secretary / Treasurer
Todd R. Turner	- Vice President-Real Estate
Piero Bussani	- Vice President-Legal/Development / Asst. Secretary
Marshall L. Dildy	- Vice President-Human Resources
Richard A. Fadel	- Vice President-Operations
Daniel A. Fuchs	- Vice President-Construction
Andrew D. Perlman	- Vice President-Revenue Management
Patricia K. Tatham	- Vice President and Corporate Controller / Asst. Treasurer
Michael M. Wilson	- Vice President-Marketing
George Rutledge	- Vice President - Information Systems

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