

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P06002

1. Entity Name

ESI Companies, Inc. d/b/a
Electronic Systems of Tennessee, Inc.

Principal Place of Business

1877 Vander Horn Drive
Memphis, TN 38134

Mailing Address

1877 Vander Horn Drive
Memphis, TN 38134

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

62-1111077

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

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, 2001 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
PD	Speakman, Warner	9330 Richardson Road	Brighton, TN 38011	<input type="checkbox"/>
S	Phelus, John M	1315 S White Station	Memphis, TN	<input type="checkbox"/>
D	Osteen, John	1900 Greenville Drive	Germantown, TN	<input type="checkbox"/>
VP	Hopper, Rebecca	1901 Alder Branch	Germantown, TN 38139	<input type="checkbox"/>
VP	Urban, Mel C	7190 Mimosa	Germantown, TN	<input checked="" type="checkbox"/>
VP	Hill, Marvin	2975 Crowell	Bartlett, TN	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
President	Warner E Speakman	9330 Richardson Road	Brighton, TN 38011	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary	John M Phebus	5234 Mary Starnes	Memphis, TN 38117	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director	John Osteen	2255 Otterburn Lane	Germantown, TN 38138	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
Vice President	Marvin Hill	2975 Crowell	Bartlett, TN 38134	<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:

Rebecca A Hopper

Rebecca A Hopper

April 5, 2001

(901) 386-7340

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)