

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jul 09, 2002 8:00 am**  
**Secretary of State**

07-09-2002 90376 003 \*\*\*150.00

**DOCUMENT # P06002**

1. Entity Name

**ESi Companies, Inc.**  
**d/b/a Electronic Systems Of Tennessee, Inc.**

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**1877 Vanderhorn Dr.**  
Suite, Apt. #, etc.

3. Mailing Address

**1877 Vanderhorn Dr.**  
Suite, Apt. #, etc.

City & State  
**Memphis, TN**

City & State  
**Memphis, TN**

4. FEI Number

**62-1111077**

Applied For

Not Applicable

Zip  
**38134**

Country

**USA**

Zip

**38134**

Country

**USA**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name **CT Corporation System**

Street Address (P.O. Box Number is Not Acceptable)  
**1200 S. Pine Island Rd.**

City **Plantation** **FL** Zip **33324**

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) ☐

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>President</b> <b>Warner E. Speakman</b> <b>1877 Vanderhorn Drive</b> <b>Memphis, TN 38134</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>Secretary/Treasurer</b> <b>John M. Phebus</b> <b>1877 Vanderhorn Drive</b> <b>Memphis, TN 38134</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>Vice President</b> <b>Rebecca A. Hopper</b> <b>1877 Vanderhorn Drive</b> <b>Memphis, TN 38134</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>Executive Vice President</b> <b>Marvin D. Hill</b> <b>1877 Vanderhorn Drive</b> <b>Memphis, TN 38134</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>Director</b> <b>John M. Osteen</b> <b>1877 Vanderhorn Drive</b> <b>Memphis, TN 38134</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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 on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Rebecca A. Hopper*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Rebecca A. Hopper**

**7/3/02**

**901/386-7340**

Date

Daytime Phone #

CR2E034B (12/01)

Attachment  
BOI 27899



July 3, 2002

State of Florida  
Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: **ESi Companies, Inc.**  
**(d/b/a Electronic Systems of Tennessee, Inc.)**  
**Document # P06002**

Dear Sir or Madam:

Please find enclosed a completed and signed Uniform Business Report (UBR) for the above-named corporation. We have also enclosed check #121063 in the amount of \$150.00 for the renewal.

We were able to download the Renewal Form from the Internet, as we were awaiting a Renewal Form from the State, which was never received. As such, please accept this correspondence as a request of waiver of late filing penalties.

Your consideration is greatly appreciated. Please do not hesitate to contact us should there be any questions.

Sincerely,

**ESi Companies, Inc.**

A handwritten signature in cursive script that reads "Rebecca A. Hopper".

Rebecca A. Hopper  
Vice President

/jsw

Enclosures:

P:\Sales-Marketing\Joyce SW\Licensing\Florida\070302 Annual Rpt. Renewal.ltr.doc