

No. **C 60746**

**Due no later than Mar 31, 2002  
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GUARDSMARK, INC.  
TAX DEPARTMENT  
22 SOUTH SECOND STREET

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

MEMPHIS, TN 38103

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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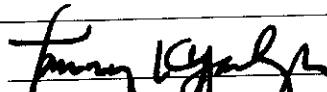
- Schedule Attached -

5. Organized Under the Laws of:

DELAWARE  
C 60746

6.

Signature



Date

3/6/02

Name  
(Typed or  
Printed)

Tommy K. Varbrough

Title

Vice President

**GUARDSMARK, INC.**  
Officers and Directors

IRA A. LIPMAN (\*) Chairman of the Board and President  
22 South Second Street  
Memphis, Tennessee 38103

WELDON L. KENNEDY Vice Chairman, Group Executive  
939 East Riverwalk Drive  
Memphis, Tennessee 38120-2602

JEFFREY B. WESTCOTT Vice Chairman  
2 Maywood Road  
Darien, Connecticut 06820

JOHN F. CLARK Senior Vice President  
930 River Park Drive  
Memphis, Tennessee 38103

GUSTAVE K. LIPMAN Senior Vice President and  
Group Executive  
22 South Second Street  
Memphis, TN 38103

DON K. PETTUS Senior Vice President and  
Group Executive  
13812 Rivercrest  
Little Rock, Arkansas 72212

JOSHUA S LIPMAN Secretary and Vice President  
22 South Second Street  
Memphis, Tennessee 38103-2695

ROBERT W. OVERMAN Vice President  
5345 Shady Grove Road  
Memphis, Tennessee 38120

JEROME C. JACQUES Senior Vice President, Treasurer, and  
Chief Financial Officer  
3027 Carrick Drive  
Germantown, Tennessee 38138

TOMMY K. YARBROUGH Tax Manager and Vice President  
2711 Kelmscott Cove  
Memphis, Tennessee 38119

(\*) Director