


1 of 2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **160269**

1. Corporation Name
Electro - Systems Corporation

| | | | |
|---|------------------------|---|------------------------|
| 2. Principal Office Address 3318 Lakemont Blvd Suite, Apt. #, etc. | | 3. Mailing Office Address 3318 Lakemont Blvd Suite, Apt. #, etc. | |
| City & State Fort Mill, SC | | City & State Fort Mill, SC | |
| Zip 29708 | Country U.S. | Zip 29708 | Country U.S. |

2001-2002 UBR

4. Date Incorporated or Qualified To Do Business in Florida **01/20/50**

5. FEI Number **59-0626059**

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name **Corporation Service Company**

Street Address (P.O. Box Number is Not Acceptable) **1201 Hays Street**

Suite, Apt. #, Etc.

City **Tallahassee** State **FL** Zip Code **32301**

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent **Brian Courtney** Date **3-18-02**

Asst. V. Pres.

REGISTERED AGENT MUST SIGN

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

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|----------------------|-----------------------------------|--|-------------------------|
| CEO | William A. Boyd | 18301 Mandrian Point | Cornelius, NC 28031 |
| COO, CFO + Treasurer | Stephen Villa | 10228 Chilvary Drive | Charlotte, NC 28277 |
| VP + sec. | Peni Garber | 92 Winthrop Road | Brookline, MA 02445 |
| VP + Dir. | Royce Yudkoff | 188 Heath Street | Chestnut Hill, MA 02167 |
| VP | Robert MacInnis | 270 Bradford Street | N. Andover, MA 01845 |
| VP + Asst. sec. | Michael F. Zordan II | 943 Longfield Circle | Charlotte, NC 28270 |

10. 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]** Vice President and Asst. Secretary **3/15/02 (803) 396-3263**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (9/01)

Michael F. Zendan II
Vice President and General Counsel

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March 15, 2002



Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Electro-Systems Corporation
FEIN: 59-0626059
Corporation Reinstatement

3318 Lakemont Blvd.
Fort Mill, SC 29708
803 396.3267 Tel
803 396.3264 Fax
803 524.6106 Cell
www.muzak.com

Dear Sir or Madam:

Enclosed please find an executed Corporation Reinstatement form on behalf of Electro-Systems Corporation. We also enclose at this time a check in the amount of \$300 for the necessary filings fees for both the 2001 and 2002 filings that are in arrears. In speaking with someone from your office today, I was told that the \$600 penalty fee would be waived due to the fact that we have moved and as a result never received the forms for either year. She stated that it is on record in your office that both forms were, in fact, returned to your office and advised me to mention this in our letter to your office to have the penalty waived.

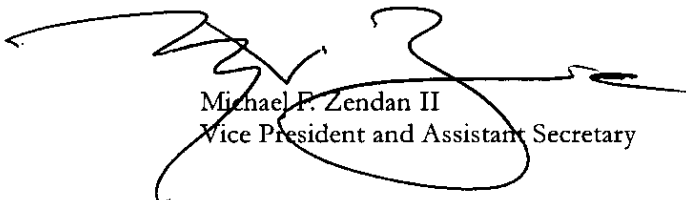
Please be advised that our current address is as follows:

Electro-Systems Corporation
3318 Lakemont Blvd.
Fort Mill, SC 29708

We ask that you process the enclosed so that we may be reinstated and put in good standing with the state of Florida effective immediately.

If you have any questions regarding the above, please do not hesitate to contact me directly.

Very truly yours,



Michael F. Zendan II
Vice President and Assistant Secretary

MFZ/sg

Encls.