

1.) CORPORATION NAME:

**SECURITY FIRE PROTECTION COMPANY, INC.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1526963**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4495 South Mendenhall Road

CITY/ST/ZIP: Memphis, TN 38141

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: David L. Dixon TITLE: PRESIDENT ADDRESS: 4495 South Mendenhall Road CITY/ST/ZIP/CO: Memphis, TN 38141	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Bradley D. Chafin TITLE: VICE PRESIDENT ADDRESS: 4495 South Mendenhall Road CITY/ST/ZIP/CO: Memphis, TN 38141	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: William M. Beadie TITLE: SECRETARY ADDRESS: 705 Montcalm Place CITY/ST/ZIP/CO: St. Paul, MN 55116	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Scott Hatfield TITLE: ASST TREASURER ADDRESS: 1100 Old Hwy 8 NW CITY/ST/ZIP/CO: New Brighton, MN 55112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Gregory J. Keup TITLE: TREASURER ADDRESS: 1100 Old Hwy 8 NW CITY/ST/ZIP/CO: New Brighton, MN 55112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Lee R. Anderson, Sr. TITLE: DIRECTOR ADDRESS: 1100 Old Hwy 8 NW CITY/ST/ZIP/CO: New Brighton, MN 55112	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Scott Hatfield	Scott Hatfield, ASST TREASURER	9/17/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		