

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832152

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: PHILLIPS AND JORDAN, INCORPORATED

## Current Principal Place of Business:

6621 WILBANKS ROAD  
KNOXVILLE, TN 379121314

## New Principal Place of Business:

6621 WILBANKS ROAD  
KNOXVILLE, TN 379121314 US

## Current Mailing Address:

6621 WILBANKS ROAD  
KNOXVILLE, TN 379121314

## New Mailing Address:

FEI Number: 56-0694573      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CCEO ( ) Delete  
Name: PHILLIPS, W.T., SR.  
Address: 8940 GALL BLVD  
City-St-Zip: ZAPHYRHILLS, FL 33451

Title: CCEO ( ) Delete  
Name: PHILLIPS, SR, W. T.  
Address: 8940 GALL BLVD  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: PCOO ( ) Delete  
Name: TURNER, BEN R  
Address: 8940 GALL BLVD  
City-St-Zip: ZEPHYRHILLS, FL 33451

Title: V ( ) Delete  
Name: ORR, SCOTT D  
Address: 8940 GALL BLVD  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VCFO ( ) Delete  
Name: MCMULLEN, J PATRICK  
Address: 6621 WILBANKS ROAD  
City-St-Zip: KNOXVILLE, TN 37912

Title: SVP ( ) Delete  
Name: WOOD, FRANK  
Address: 8940 GALL BLVD  
City-St-Zip: ZEPHYRHILLS, FL 33451

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: PHILLIPS, SR., WILLIAM T  
Address: 8940 GALL BLVD  
City-St-Zip: ZAPHYRHILLS, FL 33541 US

Title: CEO (X) Change ( ) Addition  
Name: PHILLIPS, JR., WILLIAM T  
Address: 6621 WILBANKS ROAD  
City-St-Zip: KNOXVILLE, TN 37912

Title: PCOO (X) Change ( ) Addition  
Name: TURNER, BEN R  
Address: 8940 GALL BLVD  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DSEC (X) Change ( ) Addition  
Name: NICHOLS, CONNIE H  
Address: 6621 WILBANKS ROAD  
City-St-Zip: KNOXVILLE, TN 37912

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DSVP (X) Change ( ) Addition  
Name: JORDAN, RANDY  
Address: 191 P&J ROAD  
City-St-Zip: ROBBINSVILLE, NC 28771

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON M SIMPSON

ASEC

04/21/2009

Electronic Signature of Signing Officer or Director

Date

832152  
4-21-09

**PHILLIPS AND JORDAN, INCORPORATED**

**Officers:**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
William T. Phillips, Sr.	Chairman	8940 Gall Blvd., Zephyrhills, FL 33541
William T. Phillips, Jr.	CEO & Vice-Chairman	6621 Wilbanks Road, Knoxville, TN 37912
Ben R. Turner	President & COO	8940 Gall Blvd., Zephyrhills, FL 33541
J. Patrick McMullen	Executive Vice President	6621 Wilbanks Road, Knoxville, TN 37912
	CFO & Treasurer	
Connie H. Nichols	Senior Vice President & Secretary	6621 Wilbanks Road, Knoxville, TN 37912
Randy Jordan	Senior Vice President	191 P&J Road, Robinsville, NC 28771
Brian Paul Kuhnle	Senior Vice President	2100 Fairfax Rd., Ste. 101D, Greensboro, NC 27407
Stanley L. Croy	Vice President - FL Heavy Division	8940 Gall Blvd., Zephyrhills, FL 33541
Wendell E. Durham	Vice President - FL Clearing Division	8940 Gall Blvd., Zephyrhills, FL 33541
Ronnie Jordan	Vice President	25809 Business Center Dr., Ste A, Redlands, CA 92374
Dudley Orr	Vice President	191 P&J Road, Robinsville, NC 28771
Cecil Patterson	Vice President	191 P&J Road, Robinsville, NC 28771
H. Lin Riley, Jr.	Vice President	8940 Gall Blvd., Zephyrhills, FL 33541
Steve Rasmussen	Vice President - Information and Technology	6621 Wilbanks Road, Knoxville, TN 37912
Steve D. Thompson	Vice President - Safety & Risk Management	6621 Wilbanks Road, Knoxville, TN 37912
Dorinda A. Futch	Vice President - Contract Administration & Assistant Secretary	8940 Gall Blvd., Zephyrhills, FL 33541
Max G. Morton	Vice President	6621 Wilbanks Road, Knoxville, TN 37912
R. Page Riley	Vice President	2100 Fairfax Rd., Ste. 101D, Greensboro, NC 27407
David Edd Satterfield	Asst. Vice President	191 P&J Road, Robinsville, NC 28771
Michael A. Teem	Asst. Vice President	191 P&J Road, Robinsville, NC 28771
Richie L. Trammell	Asst. Vice President	191 P&J Road, Robinsville, NC 28771
Christopher Paul Hibbert	Asst. Vice President	3114 Randall Parkway, Ste 4m, Wilmington, NC 28403
Eric Hedrick	Asst. Vice President	8940 Gall Blvd., Zephyrhills, FL 33541
Dale Joiner	Asst. Vice President	8940 Gall Blvd., Zephyrhills, FL 33541
Morgan Pierce	Asst. Vice President	8245 Chapel Hill Road, Cary, NC 27513
John West	Asst. Vice President	224 St. Landry Street, Suite 3E, Lafayette, LA 70506
Scott Moss	Asst. Vice President	4291 Barley Street, Concord, NC 28025
Sharon M. Simpson	Assistant Secretary	6621 Wilbanks Road, Knoxville, TN 37912
Janet D. Crisp	Assistant Secretary	191 P&J Road, Robinsville, NC 28771
Christina M. Eddings	Assistant Secretary	8940 Gall Blvd., Zephyrhills, FL 33541
Phyllis Jordan	Assistant Secretary	25809 Business Center Dr., Ste A, Redlands, CA 92374
Annette M. Godwin	Assistant Secretary	3114 Randall Parkway, Ste 4m, Wilmington, NC 28403

**Directors:**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
William T. Phillips, Sr.	Chairman	8940 Gall Blvd., Zephyrhills, FL 33541
William T. Phillips, Jr.	Vice Chairman	6621 Wilbanks Road, Knoxville, TN 37912
J. Patrick McMullen	Director	6621 Wilbanks Road, Knoxville, TN 37912
Connie H. Nichols	Director	6621 Wilbanks Road, Knoxville, TN 37912
Ben R. Turner	Director	8940 Gall Blvd., Zephyrhills, FL 33541
Randy Jordan	Director	191 P&J Road, Robinsville, NC 28771