

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832152

FILED  
Apr 21, 2010  
Secretary of State

**Entity Name:** PHILLIPS AND JORDAN, INCORPORATED

**Current Principal Place of Business:**

6621 WILBANKS ROAD  
KNOXVILLE, TN 379121314 US

**New Principal Place of Business:**

**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: DC  
Name: PHILLIPS, SR., WILLIAM T  
Address: 8940 GALL BLVD  
City-St-Zip: ZAPHYRHILLS, FL 33541 US

Title: DCEO  
Name: PHILLIPS, JR., WILLIAM T  
Address: 6621 WILBANKS ROAD  
City-St-Zip: KNOXVILLE, TN 37912

Title: DP  
Name: TURNER, BEN R  
Address: 8940 GALL BLVD  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DSEC  
Name: NICHOLS, CONNIE H  
Address: 6621 WILBANKS ROAD  
City-St-Zip: KNOXVILLE, TN 37912

Title: DCFO  
Name: MCMULLEN, J PATRICK  
Address: 6621 WILBANKS ROAD  
City-St-Zip: KNOXVILLE, TN 37912

Title: SVP  
Name: JORDAN, RANDY  
Address: 191 P&J ROAD  
City-St-Zip: ROBBINSVILLE, NC 28771

I hereby 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 all other like empowered.

SIGNATURE: SHARON M. SIMPSON

ASEC

04/21/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

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4-21-10

PHILLIPS AND JORDAN, INCORPORATED

FL Document # 832152

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
<b>Officers:</b>		
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 CFO & Treasurer	6621 Wilbanks Road, Knoxville, TN 37912
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 Kuhle	Senior Vice President & Assistant Secretary	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	6621 Wilbanks Road, Knoxville, TN 37912
Cecil Patterson	Vice President	6621 Wilbanks Road, Knoxville, TN 37912
H. Lin Riley, Jr.	Vice President	2100 Fairfax Rd., Ste. 101D, Greensboro, NC 27407
Steve Rasmussen	Vice President - Information & Technology	6621 Wilbanks Road, Knoxville, TN 37912
Steve D. Thompson	Vice President - Safety & Risk Management	6621 Wilbanks Road, Knoxville, TN 37912
Dorinda A. Birch	Vice President - Contract Administration & Asst. Secretary	8940 Gall Blvd., Zephyrhills, FL 33541
Jolana Lea Bullock	Vice President - Human Resources	6621 Wilbanks Road, Knoxville, TN 37912
Max G. Morton	Vice President	6621 Wilbanks Road, Knoxville, TN 37912
R. Page Riley	Vice President & Assistant Secretary	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	7856 Westside Park Drive, Ste H, Mobile AL 36695
Ritchie L. Trammell	Asst. Vice President	4291 Barley Street, Concord, NC 28025
Christopher Paul Hibbert	Asst. Vice President	3114 Randall Parkway, Ste 4m, Wilmington, NC 28403
Eric Hedrick	Asst. Vice President	7856 Westside Park Drive, Ste H, Mobile AL 36695
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	6621 Wilbanks Road, Knoxville, TN 37912
Scott Moss	Asst. Vice President	4291 Barley Street, Concord, NC 28025
Sharon M. Stimpson	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

<u>Directors:</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
Dudley Orr	Director	6621 Wilbanks Road, Knoxville, TN 37912