

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832152

FILED
Apr 19, 2011
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:

6621 WILBANKS ROAD
KNOXVILLE, TN 379121314 US

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

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: DSVP
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

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date

File: 4-19-2011

NAME
Officers:

TITLE

BUSINESS ADDRESS

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 McMillen	Executive Vice President CFO & Treasurer	6621 Wilbanks Road, Knoxville, TN 37912
Connie H. Nichols	Senior Vice President & Secretary	6621 Wilbanks Road, Knoxville, TN 37912
Ronald W. Oakley	Chief Commercial Officer (CCO)	6621 Wilbanks Road, Knoxville, TN 37912
Randy Jordan	Senior Vice President	191 P&J Road, Robinsville, NC 28771
Stanley L. Gray	Vice President - FL Heavy Division	8940 Gall Blvd., Zephyrhills, FL 33541
Wendell E. Durham	Vice President - FL Cleaning Division	25809 Business Center Dr., Ste A, Redlands, CA 92374
Ronnie Jordan	Vice President	6621 Wilbanks Road, Knoxville, TN 37912
Dudley Orr	Vice President	6621 Wilbanks Road, Knoxville, TN 37912
Cecil Peterson	Vice President	2100 Fairfax Rd., Ste 101D, Greensboro, NC 27407
H. Lin Riley, Jr.	Vice President	6621 Wilbanks Road, Knoxville, TN 37912
Steve Rasmussen	Vice President - Information & Technology	6621 Wilbanks Road, Knoxville, TN 37912
Steve D. Thompson	Vice President - Safety & Risk Management	8940 Gall Blvd., Zephyrhills, FL 33541
Dorinda A. Furch	Vice President - Contract Administration & Asst. Secretary	6621 Wilbanks Road, Knoxville, TN 37912
Jolana Lea Bullock	Vice President - Human Resources	6621 Wilbanks Road, Knoxville, TN 37912
Max G. Morton	Vice President	2100 Fairfax Rd., Ste 101D, Greensboro, NC 27407
R. Page Riley	Vice President & Assistant Secretary	191 P&J Road, Robinsville, NC 28771
David Edd Satterfield	Asst. Vice President	191 P&J Road, Robinsville, NC 28771
Michael A. Teem	Asst. Vice President	4291 Bailey Street, Concord, NC 28025
Ritchie L. Tammell	Asst. Vice President	7856 Westside Park Drive, Ste H, Mobile AL 36695
Eric Hedrick	Asst. Vice President	8940 Gall Blvd., Zephyrhills, FL 33541
Dale Joiner	Asst. Vice President	8245 Chapel Hill Road, Cary, NC 27513
Morgan Pierce	Asst. Vice President	6621 Wilbanks Road, Knoxville, TN 37912
John West	Asst. Vice President	4291 Bailey Street, Concord, NC 28025
Scott Moss	Asst. Vice President	6621 Wilbanks Road, Knoxville, TN 37912
Sharon M. Simpson	Assistant Secretary	191 P&J Road, Robinsville, NC 28771
Janel D. Crisp	Assistant Secretary	8940 Gall Blvd., Zephyrhills, FL 33541
Christina M. Eaklings	Assistant Secretary	25809 Business Center Dr., Ste A, Redlands, CA 92374
Phyllis Jordan	Assistant Secretary	2100 Fairfax Rd., Ste 101D, Greensboro, NC 27407
Angela Kay Sparrow	Assistant Secretary	

Directors:

TITLE

BUSINESS ADDRESS

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 McMillen	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
Randy Jordan	Director	191 P&J Road, Robinsville, NC 28771
Ronald W. Oakley	Director	6621 Wilbanks Road, Knoxville, TN 37912