

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832152

FILED
Apr 27, 2012
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 US

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

OFFICERS AND DIRECTORS:

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

Title: DCEO
Name: PHILLIPS, WILLIAM T JR.
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: DEVP
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

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

PHILLIPS AND JORDAN, INCORPORATED
OFFICERS AND DIRECTORS

FL DOCUMENT # 832152

NAME

TITLE

BUSINESS ADDRESS

Officers:

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	8940 Gall Blvd., Zephyrhills, FL 33541
J. Patrick McMullen	Executive Vice President CFO & Treasurer	6621 Wilbanks Road, Knoxville, TN 37912
Randy Jordan	Executive Vice President & COO	191 P&J Road, Robbinsville, NC 28771
Connie H. Nichols	Senior Vice President & Secretary	6621 Wilbanks Road, Knoxville, TN 37912
Wendell E. Durham	Vice President	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. Futch	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
John West	Vice President	6621 Wilbanks Road, Knoxville, TN 37912
Ritchie L. Trammell	Vice President	4291 Barley Street, Concord, NC 28025
David Edd Satterfield	Asst. Vice President	191 P&J Road, Robbinsville, NC 28771
Michael A. Teen	Asst. Vice President	191 P&J Road, Robbinsville, NC 28771
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	9212 Falls of Neuse Road, Suite 221, Raleigh, NC 27615
Brian T. Howle	Asst. Vice President	55 Ivan Allen, Jr. Blvd., Suite 530, Atlanta, GA 30308
Michael C. Wasgatt	Asst. Vice President	25809 Business Center Dr., Ste A, Redlands, CA 92374
Scott Lee 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, Robbinsville, 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
Angela Kay Sparrow	Assistant Secretary	2100 Fairfax Rd., Ste. 101D, Greensboro, NC 27407

Directors:

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
Randy Jordan	Director	191 P&J Road Robbinsville NC 28771