

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 27, 2012  
Secretary of State**

DOCUMENT# 832152

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: D  
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

08/27/2012

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

\_\_\_\_\_  
Date

**PHILLIPS AND JORDAN, INCORPORATED FL DOCUMENT # 832152**  
**OFFICERS AND DIRECTORS**

8/27/12  
aa

<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, President & Vice-Chairman	6621 Wilbanks Road, Knoxville, TN 37912
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 Raley	Vice President & Assistant Secretary	2100 Fairfax Rd., Ste. 101D, Greensboro, NC 27407
John West	Vice President	6621 Wilbanks Road, Knoxville, TN 37912
Richie L. Trammel	Vice President	4291 Barley Street, Concord, NC 28025
Brian T. Howle	Vice President	55 Ivan Allen Jr. Blvd., Suite 530, Atlanta, GA 30308
David Edd Satterfield	Asst. Vice President	191 P&J Road, Robbinsville, NC 28771
Michael A. Teem	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
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

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
<b>Directors:</b>		
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
Lesa P. Whitson	Director	6621 Wilbanks Road, Knoxville, TN 37912