

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Norham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 857895 (7)

1. Corporation Name

BARGE, WAGGONER, SUMNER AND CANNON, INC.

Principal Place of Business

162 THIRD AVENUE NORTH
NASHVILLE TN 37201

Mailing Address

162 THIRD AVENUE NORTH
NASHVILLE TN 37201

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/27/1983

3a. Date of Last Report

03/31/1994

4. FEI Number

62-0525827

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

6. This corporation has liability for wrongful death under S. 199.032,
Florida Statutes Yes No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

ALLEN, THOMAS A
162 THIRD AVE NORTH
NASHVILLE TN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

WOOD, JACK L.
162 THIRD AVENUE NORTH
NASHVILLE TN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

FULGHUM, HAROLD C.
162 THIRD AVENUE NORTH
NASHVILLE TN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

KRIBBS, D. LEE
PLAZA TOWER, STE. 2400
KNOXVILLE TN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VST

DAVIDSON, DAVID L.
162 THIRD AVENUE NORTH
NASHVILLE TN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

ROSE, GARLAND P
162 THIRD AVENUE NORTH
NASHVILLE TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE

Change Addition

2 NAME

3 STREET ADDRESS

4 CITY - ST - ZIP

2.1 TITLE

Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Thomas A. Allen THOMAS A. ALLEN

4/24/95

(615)254-1500

857895

**BARGE, WAGGONER, SUMNER AND CANNON
OFFICERS 1/1/95**

<u>Name</u>	<u>Office</u>	<u>Location*</u>
William H. Cannon	Chairman of the Board	Knoxville, Tennessee
Jack L. Wood	President	Nashville, Tennessee
David L. Davidson	Executive VP/Sec/Treas	Nashville, Tennessee
Harold C. Fulghum	Executive Vice President	Nashville, Tennessee
D. Lee Kribbs	Executive Vice President	Knoxville, Tennessee
M. Steve Campbell	Senior Vice President	Nashville, Tennessee
Garland P. Rose, Jr.	Senior Vice President	Nashville, Tennessee
C. David West	Senior Vice President	Miamisburg, Ohio
Thomas A. Allen	Vice President	Nashville, Tennessee
Joseph H. Ballard	Vice President	Huntsville, Alabama
Howard R. Bralnerd	Vice President	Nashville, Tennessee
V. Edward Breland	Vice President	Nashville, Tennessee
George R. Brower	Vice President	Knoxville, Tennessee
Michael B. Campbell	Vice President	Nashville, Tennessee
W. Harold Cannon, Jr.	Vice President	Knoxville, Tennessee
Bill S. Claiborne	Vice President	Miamisburg, Ohio
Charles R. Corfew	Vice President	Morristown, Tennessee
Ray N. Evans	Vice President	Oak Ridge, Tennessee
James N. Gilliam	Vice President	Nashville, Tennessee
Steven Hill	Vice President	Memphis, Tennessee
Thomas E. Kennedy	Vice President	Dothan, Alabama
Jean T. Ledford	Vice President	Memphis, Tennessee
Paul W. Lockwood	Vice President	Nashville, Tennessee
Paul F. Lynes	Vice President	Nashville, Tennessee
Phillip B. Newby	Vice President	Knoxville, Tennessee
Robert E. Porter	Vice President	Nashville, Tennessee
A. Hardeman Seaborn	Vice President	Nashville, Tennessee
R. Darwin Shockley	Vice President	Nashville, Tennessee
Wendell H. Talley, Sr.	Vice President	Nashville, Tennessee
Allen Q. Thames, Jr.	Vice President	Montgomery, Alabama
Dennis W. Ward	Vice President	Tri-Cities, Tennessee
Gwendolyn D. Wilson	Vice President	Knoxville, Tennessee

Emeritus Members:

Dan Barge, Jr.	Chairman Emeritus	Nashville, Tennessee
Billy T. Sumner	Chairman Emeritus	Nashville, Tennessee
William L. Waggoner	Director Emeritus	Nashville, Tennessee

*Office Locations:

Knoxville	TN	Suite 2400 Plaza Tower, 37929 (615) 637-2010
Memphis	TN	The Forum I, Suite 720, 8750 Poplar Avenue, Memphis, 38138 (901) 755-7166
Morristown	TN	Suite 100 Georgian Court, 1135 West Third North Street, 37814 (615) 588-6134
Nashville	TN	162 Third Avenue North, 37201 (615) 254-1500
Oak Ridge	TN	1083 Commerce Park Drive, Suite 500, 37830 (615) 401-0496
Tri-Cities	TN	100 Tri-Cities Airport Terminal Building, Blountville, 37617 (615) 323-6220
Dothan	AL	1711 West Main Street, 36303 (205) 793-6266
Huntsville	AL	2005 Westcorp Boulevard, Suite 220, 35805 (205) 533-1561
Montgomery	AL	4430 Highway 60 West, 36108 (205) 204-1707
Miamisburg	OH	Newmark Centre, Building IX, 8755 Gander Creek Drive, 45342 (513) 438-0370

857805

**BARGE, WAGGONER, SUMNER AND CANNON
BOARD OF DIRECTORS 1/1/95**

<u>Name</u>	<u>Office</u>	<u>Location*</u>
William H. Cannon	Chairman of the Board	Knoxville, Tennessee
Jack L. Wood	President	Nashville, Tennessee
David L. Davidson	Executive VP/Sec/Treas	Nashville, Tennessee
Harold G. Fulghum	Executive Vice President	Nashville, Tennessee
D. Lee Kribbs	Executive Vice President	Knoxville, Tennessee
M. Steve Campbell	Senior Vice President	Nashville, Tennessee
Garland P. Rose, Jr.	Senior Vice President	Nashville, Tennessee
C. David West	Senior Vice President	Miamisburg, Ohio
Howard R. Brainerd	Vice President	Nashville, Tennessee
George R. Brower	Vice President	Knoxville, Tennessee
Charles R. Corlew	Vice President	Montstown, Tennessee
Ray N. Evans	Vice President	Oak Ridge, Tennessee
James N. Gilliam	Vice President	Nashville, Tennessee
A. Hardeman Seaborn	Vice President	Nashville, Tennessee

Emeritus Members:

Dan Barge, Jr.	Chairman Emeritus	Nashville, Tennessee
Billy T. Sumner	Chairman Emeritus	Nashville, Tennessee
William L. Waggoner	Director Emeritus	Nashville, Tennessee

*Office Locations:

Knoxville	TN	Suite 2400 Plaza Tower, 37829 (615) 637-2810
Memphis	TN	The Forum I, Suite 720, 8750 Poplar Avenue, 38138 (901) 755-7166
Montstown	TN	Suite 100 Georgian Court, 1135 West Third North Street, 37814 (615) 586-6134
Nashville	TN	182 Third Avenue North, 37201 (615) 254-1500
Oak Ridge	TN	1093 Commerce Park Drive, Suite 500, 37830 (615) 481-0496
Tri-Cities	TN	100 Tri-Cities Airport Terminal Building, Blountville, 37617 (615) 323-6226
Dothan	AL	1711 West Main Street, 36303 (205) 793-6266
Huntsville	AL	2905 Westcorp Boulevard, Suite 220, 35805 (205) 533-1561
Montgomery	AL	4430 Highway 80 West, 36106 (205) 284-1707
Miamisburg	OH	Newmark Centre, Building IX, 8755 Gander Creek Drive, 45342 (513) 438-0378