


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 06, 2004 8:00 am**  
**Secretary of State**

07-06-2004 90002 018 \*\*\*158.75

<b>DOCUMENT # 857895</b>			
1. Entity Name BARGE, WAGGONER, SUMNER AND CANNON, INC.			
Principal Place of Business 211 COMMERCE STREET SUITE 600 NASHVILLE, TN 37201-1815		Mailing Address 211 COMMERCE STREET SUITE 600 NASHVILLE, TN 37201-1815	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		06302004	Chg-P CR2E034 (10/03)
		4. FEI Number 62-0525827	Applied For Not Applicable
		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
NRAI SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ALLEN, THOMAS A 162 THIRD AVE NORTH NASHVILLE, TN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 211 COMMERCE STREET, SUITE 600 NASHVILLE, TN 37201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WOOD, JACK L. 162 THIRD AVENUE NORTH NASHVILLE, TN <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DAVIDSON, DAVID L. 162 THIRD AVENUE NORTH NASHVILLE, TN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 211 COMMERCE STREET, SUITE 600 NASHVILLE, TN 37201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ROSE, GARLAND P 162 THIRD AVENUE NORTH NASHVILLE, TN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 211 COMMERCE STREET, SUITE 600 NASHVILLE, TN 37201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CD EVANS, RAY N. 211 COMMERCE STREET, SUITE 600 NASHVILLE, TN 37201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED SHEET
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Thomas A. Allen</u>		7/2/2004 615-254-1500	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

54059833



Attachment 54059833  
 Doc. # 857895

**BARGE, WAGGONER, SUMNER AND CANNON, INC.**  
**BOARD OF DIRECTORS - EFFECTIVE 4/17/04**

<b>Name</b>	<b>Position</b>	<b>Location*</b>
Ray N. Evans	Chairman/Chief Executive Officer	Nashville, Tennessee
David L. Davidson	President/Chief Operating Officer	Nashville, Tennessee
Robert F. Polk	Executive Vice President	Montgomery, Alabama
Garland P. Rose, Jr.	Executive Vice President	Nashville, Tennessee
C. David West	Senior Vice President/Secretary	Dayton, Ohio
M. Steve Campbell	Senior Vice President	Nashville, Tennessee
Joseph A. Ledford	Senior Vice President	Knoxville, Tennessee
H. Don Mauldin	Senior Vice President	Atlanta, Georgia
Philip B. Newby	Senior Vice President	Knoxville, Tennessee
James M. Downing	Vice President	Nashville, Tennessee
James N. Gilliam	Vice President	Nashville, Tennessee
Paul F. Lynes	Vice President	Nashville, Tennessee
Terry A. Macaluso	Vice President	Birmingham, Alabama
Juli H. Mosley	Vice President	Nashville, Tennessee
Allen Q. Thames, Jr.	Vice President	Montgomery, Alabama

**\*Office Locations:**

Chattanooga	TN	820 Broad Street, Suite 200, 37402, Ph (423) 756-3025, Fx (423) 756-8477
Knoxville	TN	Suite 2400 First Tennessee Plaza, 37929, Ph (865) 637-2810, Fx (865) 673-8554
Memphis	TN	The Forum I, Suite 720, 6750 Poplar Avenue, 38138, Ph (901) 755-7166, Fx (901) 755-7844
Nashville	TN	211 Commerce Street, Suite 600, 37201, Ph (615) 254-1500, Fx (615) 255-6572
Oak Ridge	TN	1009 Commerce Park Drive, Suite 500, 37830, Ph (865) 481-0496, (865) 481-3895
Tri-Cities	TN	Suite 100 Tri-Cities Regional Airport, TN/VA, Blountville, 37617, Ph (423) 325-6226, Fx (423) 325-6233
Birmingham	AL	Suite 370 East, Two Perimeter Park South, 35243, Ph (205) 298-6074, Fx (205) 298-6075
Dothan	AL	2047 West Main Street, Suite 3, 36301, Ph (334) 793-6266, Fx (334) 793-4459
Huntsville	AL	200 Clinton Avenue, Suite 800, 35801, Ph (256) 533-1561, Fx (256) 533-1564
Montgomery	AL	5960 Carmichael Place, 36117, Ph (334) 409-2972, Fx (334) 409-2976
Atlanta	GA	1050 Crown Pointe Parkway, Suite 1650, 30338, Ph (770) 698-1400, Fx (770) 481-0202
Bowling Green	KY	1711 Destiny Lane, Suite 101, 42104, Ph (270) 846-2188, Fx (270) 846-2344
Dayton	OH	8280 Yankee Street, Dayton, 45458, Ph (937) 438-0378, Fx (937) 438-0379

Attachment # 85-789, 54059833

**BARGE, WAGGONER, SUMNER AND CANNON, INC.**  
**OFFICERS - EFFECTIVE 4/17/04**

Name	Position	Location*
Ray N. Evans	Chairman/Chief Executive Officer	Nashville, Tennessee
David L. Davidson	President/Chief Operating Officer	Nashville, Tennessee
Richard L. Parker	Executive Vice President	Oak Ridge, Tennessee
Robert F. Polk	Executive Vice President	Montgomery, Alabama
Garland P. Rose, Jr.	Executive Vice President	Nashville, Tennessee
Thomas A. Allen	Senior Vice President/Treasurer	Nashville, Tennessee
C. David West	Senior Vice President/Secretary	Dayton, Ohio
J. Denis Blackwelder	Senior Vice President	Nashville, Tennessee
M. Steve Campbell	Senior Vice President	Nashville, Tennessee
Joseph A. Ledford	Senior Vice President	Knoxville, Tennessee
H. Don Mauldin	Senior Vice President	Atlanta, Georgia
Philip B. Newby	Senior Vice President	Knoxville, Tennessee
A. Hardeman Seaborn	Senior Vice President	Nashville, Tennessee
Joseph H. Ballard	Vice President	Nashville, Tennessee
Gwendolyn W. Brown	Vice President	Knoxville, Tennessee
Bill S. Claiborne	Vice President	Dayton, Ohio
Gary C. Clark	Vice President	Knoxville, Tennessee
Keith E. Craft	Vice President	Oak Ridge, Tennessee
James M. Downing	Vice President	Nashville, Tennessee
Steven A. Fritts	Vice President	Oak Ridge, Tennessee
David F. Fuqua	Vice President	Birmingham, Alabama
George C. Garden	Vice President	Nashville, Tennessee
James N. Gilliam	Vice President	Nashville, Tennessee
Charles A. Goforth	Vice President	Memphis, Tennessee
Paula E. Harris	Vice President	Nashville, Tennessee
Steven Hill	Vice President	Memphis, Tennessee
Paul W. Lockwood	Vice President	Nashville, Tennessee
Paul F. Lynes	Vice President	Nashville, Tennessee
Terry A. Macaluso	Vice President	Birmingham, Alabama
Anthony B. Manci	Vice President	Nashville, Tennessee
Nathan E. Mathis	Vice President	Knoxville, Tennessee
Juli H. Mosley	Vice President	Nashville, Tennessee
David H. Moss	Vice President	Nashville, Tennessee
J. Barry Mott	Vice President	Dothan, Alabama
Barbara W. Pearman	Vice President	Oak Ridge, Tennessee
Michael A. Petrin	Vice President	Nashville, Tennessee
Samuel R. Petty	Vice President	Nashville, Tennessee
Barry K. Quinn	Vice President	Nashville, Tennessee
Richard L. Russell	Vice President	Knoxville, Tennessee
Matthew S. Stovall	Vice President	Chattanooga, Tennessee
Wendell H. Talley, Sr.	Vice President	Nashville, Tennessee
Douglas E. Tennant	Vice President	Nashville, Tennessee
Allen Q. Thames, Jr.	Vice President	Montgomery, Alabama
O. Grant Tharp	Vice President	Knoxville, Tennessee
Patrick L. Tichenor	Vice President	Nashville, Tennessee
Kenneth W. Todd	Vice President	Nashville, Tennessee
Michael A. Waller	Vice President	Knoxville, Tennessee
Dennis W. Ward	Vice President	Tri-Cities, Tennessee
Robert M. Williams	Vice President	Nashville, Tennessee
Harry M. Wilson	Vice President	Huntsville, Alabama

**Emeritus Members:**

Dan Barge, Jr.	Chairman Emeritus	Nashville, Tennessee
William H. Cannon	Chairman Emeritus	Knoxville, Tennessee
Harold C. Fulghum	Chairman Emeritus	Nashville, Tennessee
Billy T. Sumner	Chairman Emeritus	Nashville, Tennessee
Jack L. Wood	Chairman Emeritus	Nashville, Tennessee

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