

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2008 8:00 am
Secretary of State

05-14-2008 90019 033 ***150.00

DOCUMENT # 857895
 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
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DO NOT WRITE IN THIS SPACE

40100000



04222008 No Chg-P CR2E034 (11/05)

4. FEI Number 62-0525827	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
 NRAI SERVICES, INC.
 2731 EXECUTIVE PARK DRIVE
 SUITE 4
 WESTON, FL 33331

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT ALLEN, THOMAS A 211 COMMERCE STREET, SUITE 600 NASHVILLE, TN 37201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO DAVIDSON, DAVID L 211 COMMERCE STREET, SUITE 600 NASHVILLE, TN 37201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB ROSE, GARLAND P JR 211 COMMERCE STREET, SUITE 600 NASHVILLE, TN 37201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO DOWNING, JAMES M 211 COMMERCE STREET, SUITE 600 NASHVILLE, TN 37201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP PARKER, RICHARD L 1009 COMMERCE PARK DRIVE, SUITE 500 OAKRIDGE, TN 37830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP POLK, ROBERT F SUITE 370 EAST, TWO PERIMETER PARK SOUTH BIRMINGHAM, AL 35243

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Thomas A. Allen 4/23/08 (615) 254-1500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40102218

#857895

BARGE, WAGGONER, SUMNER AND CANNON, INC.

Name	Position	Location*
Garland P. Rose, Jr.	Chairman of the Board	Nashville, Tennessee
James M. Downing	Chief Executive Officer	Nashville, Tennessee
David L. Davidson	President/Chief Operating Officer	Nashville, Tennessee
C. David West	Executive Vice President/Secretary	Nashville, Tennessee
Richard L. Giannelli	Executive Vice President	Knoxville, Tennessee
Richard L. Parker	Executive Vice President	Oak Ridge, Tennessee
Robert F. Polk	Executive Vice President	Montgomery, Alabama
Thomas A. Allen	Senior Vice President/Treasurer	Nashville, Tennessee
J. Denis Blackwelder	Senior Vice President	Nashville, Tennessee
Philip B. Newby	Senior Vice President	Knoxville, Tennessee
Joseph H. Ballard	Vice President	Nashville, Tennessee
Gwendolyn W. Brown	Vice President	Knoxville, Tennessee
L. Lynn Cain	Vice President	Dayton, Ohio
Gary C. Clark	Vice President	Knoxville, Tennessee
Daniel E. Cooper	Vice President	Montgomery, Alabama
Keith E. Craft	Vice President	Oak Ridge, Tennessee
Kenneth L. Faulk	Vice President	Nashville, Tennessee
Steven A. Fritts	Vice President	Oak Ridge, Tennessee
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
Robert B. Higgins, Jr.	Vice President	Nashville, Tennessee
Joseph A. Ledford	Vice President	Knoxville, Tennessee
Paul W. Lockwood	Vice President	Nashville, Tennessee
Terry A. Macaluso	Vice President	Birmingham, Alabama
Brian K. Mahoney	Vice President	Knoxville, 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
Richard L. Russell	Vice President	Knoxville, Tennessee
Matthew S. Stovall	Vice President	Chattanooga, Tennessee
Brian L. Strunk	Vice President	Knoxville, Tennessee
Allen Q. Thames, Jr.	Vice President	Montgomery, Alabama
Patrick L. Tichenor	Vice President	Nashville, Tennessee
Kenneth W. Todd	Vice President	Nashville, Tennessee
Raymond L. Wall	Vice President	Nashville, Tennessee
Dennis W. Ward	Vice President	Tri-Cities, Tennessee
Robert M. Williams	Vice President	Nashville, Tennessee
Harry M. Wilson	Vice President	Huntsville, Alabama
John R. Fleming	Assistant Vice President	Dothan, Alabama
Kenneth E. Francis, Jr.	Assistant Vice President	Memphis, Tennessee
Wilburn N. Holden	Assistant Vice President	Chattanooga, Tennessee

Emeritus Members:

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

***Office Locations:**

Chattanooga	TN	820 Broad Street, Suite 200, 37402, Ph (423) 756-3025, Fx (423) 756-8477
Knoxville	TN	Suite 200, 10133 Sherrill Boulevard, 37932, Ph (865) 637-2810, Fx (865) 673-8554
Memphis	TN	60 Germantown Court, Suite 100, 38018, 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	Four Sheridan Square, Suite 100, Kingsport, 37660, Ph (423) 247-5525, Fx (423) 247
Birmingham	AL	Suite 370 East, Two Perimeter Park South, 35243, Ph (205) 298-6074, Fx (205) 298-
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	7515 Halcyon Summit Drive, Suite 100, 36117, Ph (334) 409-2972, Fx (334) 409-297
Dayton	OH	8280 Yankee Street, 45458, Ph (937) 438-0378, Fx (937) 438-0379

ATTACHMENT
40102218
 # 857 895

BARGE, WAGGONER, SUMNER AND CANNON, INC.

Name	Position	Location*
Thomas A. Allen	Senior Vice President/Treasurer	Nashville, Tennessee
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Terry A. Macaluso	Vice President	Birmingham, Alabama
Brian K. Mahoney	Vice President	Knoxville, Tennessee
Philip B. Newby	Senior Vice President	Knoxville, Tennessee
Michael A. Petrin	Vice President	Nashville, Tennessee
Samuel R. Petty	Vice President	Nashville, Tennessee
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Tri-Cities	TN	Four Sheridan Square, Suite 100, Kingsport, 37660, Ph (423) 247-5525, Fx (423) 247-6
Birmingham	AL	Suite 370 East, Two Perimeter Park South, 35243, Ph (205) 298-6074, Fx (205) 298-60
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	7515 Halcyon Summit Drive, Suite 100, 36117, Ph (334) 409-2972, Fx (334) 409-2976
Dayton	OH	8280 Yankee Street, 45458, Ph (937) 438-0378, Fx (937) 438-0379