2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F92000000473** Apr 24, 2000 8:00 am Secretary of State 1. Entity Name THE ALPHA CORPORATION OF TENNESSEE 04-24-2000 90026 016 ***150.00 Principal Place of Business Mailing Address 175 COMMERCE RD. 175 COMMERCE RD COLLIERVILLE TN 38017-9016 COLLIERVILLE TN 38017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 62-1173820 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ■ Addition CE₀ ☐ Change TITLE ☐ Delete TITLE NAME **BURRIS. J.D.** NAME STREET ADDRESS 175 COMMERCE RD 2ND FLOOR STREET ADDRESS See Attached CITY-ST-ZIP CITY-ST-ZIP COLLIERVILLE TN Addition ☐ Delete Change TITLE TITLE WATKINS, WILLIAM D NAME STREET ADDRESS STREET ADDRESS 175 COMMERCE RD 2ND FLOOR CITY-ST-7IP CITY-ST-ZIP COLLIERVILLE TN . Change ____.Addition ☐ Delete TITLE TITLE NAME GRIGGS.-JOHN-W-----MALAE STREET ADDRESS STREET ADDRESS 175 COMMERCE RD 2ND FLOOR CITY-ST-ZIP CITY-ST-ZIP COLLIERVILLE TN ☐ Addition ☐ Delete TITLE ☐ Change TITLE **VPOS** WATKINS, MATTHEW M NAME NAME STREET ADDRESS STREET ADDRESS 175 COMMERCE RD 2ND FLOOR CITY-ST-ZIP CITY-ST-ZIP COLLIERVILLE TN ☐ Change ☐ Addition TITLE CF0 ☐ Delete TITLE NAME NORMAN, FRED NAME STREET ADDRESS STREET ADDRESS 175 COMMERCE RD 2ND FLOOR CITY-ST-ZIP CITY-ST-ZIP COLLIERVILLE FL ☐ Change ☐ Delete Addition TITLE TITLE NAME LONG, GLORIA STREET ADDRESS STREET ADDRESS 175 COMMERCE RD 2ND FLOOR CITY-ST-ZIP CITY-ST-ZIP COLLIERVILLE TN 13. 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 vustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or truste

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The Alpha Corporation of Tennessee

Block 12 – Additional Officers and Directors

President Griffith, G.P 175 Commerce Road Collierville, TN 38017

Vice President Parks, Paul 175 Commerce Road Collierville, TN 38017

Director ---

Wingo, Turner A. 175 Commerce Road Collierville, TN 38017

Director Holtzendorf, R.L. 175 Commerce Road Collierville, TN 38017

Director Ewing, J. Willard 175 Commerce Road Collierville, TN 38017

Director Lea, William 175 Commerce Road Collierville, TN 38017

Director Ludwig, Charles T. 175 Commerce Road Collierville, TN 38017

Director Weghorst, Randall A. 175 Commerce Road Collierville, TN 38017