

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005054

FILED
Apr 03, 2012
Secretary of State

Entity Name: ARGENT TRUST COMPANY OF TENNESSEE

Current Principal Place of Business:

6075 POPLAR AVE STE 702
MEMPHIS, TN 38119

New Principal Place of Business:

Current Mailing Address:

6075 POPLAR AVE STE 702
MEMPHIS, TN 38119

New Mailing Address:

FEI Number: 62-1437218 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: C
Name: MCDONALD, D KYLE
Address: 500 E REYNOLDS DR
City-St-Zip: RUSTON, LA 71270

Title: DP
Name: PAPPAS, GEORGE C
Address: 6075 POPLAR AVE STE 702
City-St-Zip: MEMPHIS, TN 38119

Title: D
Name: DICKEY, JAMES S JR
Address: 6055 PRIMACY PKWY STE 450
City-St-Zip: MEMPHIS, TN 38119

Title: S
Name: FOSTER, ALLYSON B
Address: 500 E REYNOLDS DR
City-St-Zip: RUSTON, LA 71270

Title: D
Name: OLDHAM, FRANK W
Address: 11406 CAT SPRINGS
City-St-Zip: BOERNE, TX 78006

Title: D
Name: GANIER, JAMES H
Address: 540 FIELDS DR
City-St-Zip: ARLINGTON, TN 38002

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: ALLYSON B. FOSTER

S

04/03/2012

Electronic Signature of Signing Officer or Director

_____ Date