

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832152

Entity Name: PHILLIPS AND JORDAN, INCORPORATED

Current Principal Place of Business:

10142 PARKSIDE DR, STE 500
KNOXVILLE , TN 37922

Current Mailing Address:

10142 PARKSIDE DR, STE 500
KNOXVILLE , TN 37922 US

FEI Number: 56-0694573

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title	DIRECTOR, CHAIRMAN	Title	DIRECTOR, VICE CHAIRMAN & CEO
Name	PHILLIPS, AVIS A.	Name	PHILLIPS, WILLIAM T. JR.
Address	10142 PARKSIDE DRIVE SUITE 500	Address	10142 PARKSIDE DRIVE SUITE 500
City-State-Zip:	KNOXVILLE TN 37922	City-State-Zip:	KNOXVILLE TN 37922
Title	DIRECTOR, PRESIDENT	Title	VICE PRESIDENT
Name	MCMULLEN, JOHN PATRICK	Name	RILEY, RUSSELL PAGE
Address	10142 PARKSIDE DRIVE SUITE 500	Address	10142 PARKSIDE DRIVE SUITE 500
City-State-Zip:	KNOXVILLE TN 37922	City-State-Zip:	KNOXVILLE TN 37922
Title	DIRECTOR, SECRETARY	Title	VICE PRESIDENT
Name	ROSE, JAMES F.	Name	HOKE, MICHAEL P.
Address	10142 PARKSIDE DRIVE SUITE 500	Address	10142 PARKSIDE DRIVE SUITE 500
City-State-Zip:	KNOXVILLE TN 37922	City-State-Zip:	KNOXVILLE TN 37922
Title	PRESIDENT-POWER	Title	PRESIDENT-HEAVY CIVIL
Name	PIERCE, MORGAN	Name	ARVIDSON, GERRY
Address	10142 PARKSIDE DRIVE SUITE 500	Address	10142 PARKSIDE DRIVE SUITE 500
City-State-Zip:	KNOXVILLE TN 37922	City-State-Zip:	KNOXVILLE TN 37922

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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: DAN TERRIUS BRAY

**AUTHORIZED
REPRESENTATIVE**

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF FINANCIAL OFFICER
Name MCISAAC, BRYAN
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title SENIOR VICE PRESIDENT OF OPERATIONS
Name HEDRICK, ERIC
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title SENIOR VICE PRESIDENT OF OPERATIONS
Name ERTLE, ROBERT J.
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title VICE PRESIDENT OF OPERATIONS
Name VIR, MARIO
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title ASSISTANT SECRETARY
Name EDDINGS, CHRISTINA M.
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title DIRECTOR
Name SHULER, CALVIN LAMAR JR.
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title AUTHORIZED REPRESENTATIVE
Name BRAY, DAN TERRIUS
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title SENIOR VICE PRESIDENT
Name PHELPS, ART
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title SENIOR VICE PRESIDENT OF OPERATIONS
Name WILLIAMS, PAT
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title VICE PRESIDENT OF OPERATIONS
Name ORR, SCOTTY
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title VICE PRESIDENT
Name WAGLEY, MATTHEW
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title DIRECTOR
Name WHITSON, LESA P.
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title VICE PRESIDENT
Name GARNER, JASON
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922