

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832152

FILED
Apr 29, 2014
Secretary of State
CC6921064579

Entity Name: PHILLIPS AND JORDAN, INCORPORATED

Current Principal Place of Business:

10201 PARKSIDE DRIVE
SUITE 300
KNOXVILLE, TN 37922

Current Mailing Address:

PO BOX 52050
KNOXVILLE, TN 37950 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 DC
Name PHILLIPS, WILLIAM TSR.
Address 8940 GALL BLVD
City-State-Zip: ZEPHYRHILLS FL 33541

Title DCEO, VC
Name PHILLIPS, WILLIAM TJR.
Address 10201 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37922

Title D
Name TURNER, BEN R
Address 8940 GALL BLVD
City-State-Zip: ZEPHYRHILLS FL 33541

Title DSEC, SVP
Name NICHOLS, CONNIE H
Address 6621 WILBANKS ROAD
City-State-Zip: KNOXVILLE TN 37912

Title DCFO, PRESIDENT, TREASURER
Name MCMULLEN, J PATRICK
Address 10201 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37922

Title VP
Name ORR, DUDLEY
Address 10201 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37922

Title DIRECTOR
Name WHITSON, LESA P
Address 6621 WILBANKS ROAD
City-State-Zip: KNOXVILLE TN 37912

Title VP
Name DURHAM, WENDELL E
Address 8940 GALL BLVD.
City-State-Zip: ZEPHYRHILLS FL 33541

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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: SHARON M SIMPSON

ASSISTANT SECRETARY 04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name JORDAN, RONNIE
Address 10201 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37922

Title VP
Name THOMPSON, STEVE D
Address 10201 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37922

Title VP
Name CARPENTER, JOLANA L
Address 10201 PARKSIDE DRIVE
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City-State-Zip: KNOXVILLE TN 37922

Title VP, ASST. SECRETARY
Name RILEY, R. PAGE
Address 2100 FAIRFAX RD.
SUITE 101D
City-State-Zip: GREENSBORO NC 27407

Title VP
Name TRAMMELL, RITCHIE L
Address 4291 BARLEY STREET
City-State-Zip: CONCORD NC 28025

Title VP
Name SATTERFIELD, DAVID E
Address 191 P&J ROAD
City-State-Zip: ROBBINSVILLE NC 28771

Title VP
Name HEDRICK, ERIC
Address 1954 E.RICHARD ST.
City-State-Zip: DOUGLAS WY 82633

Title VP
Name PIERCE, MORGAN
Address 9212 FALLS OF NEUSE ROAD
SUITE 221
City-State-Zip: RALEIGH NC 27615

Title ASST. SECRETARY
Name SIMPSON, SHARON M
Address 6621 WILBANKS ROAD
City-State-Zip: KNOXVILLE TN 37912

Title ASST. SECRETARY
Name EDDINGS, CHRISTINA M
Address 8940 GALL BLVD.
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Title VP
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Title VP
Name MORTON, MAX G
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Title VP
Name WEST, JOHN
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Title VP
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Title AVP
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Title VP
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Title AVP
Name MOSS, SCOTT L
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Title ASST. SECRETARY
Name CRISP, JANET D
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Title ASST. SECRETARY
Name JORDAN, PHYLLIS
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Title ASST. SECRETARY
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Title AVP
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Title VP
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