

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 832152

FILED
Dec 16, 2018
Secretary of State
CC4514664713

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: Yes

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
Name PHILLIPS, AVIS A
Address 8940 GALL BLVD
City-State-Zip: ZEPHYRHILLS FL 33541

Title DIRECTOR, VC, CEO
Name PHILLIPS, WILLIAM T. JR.
Address 10201 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37922

Title DIRECTOR
Name NICHOLS, CONNIE H
Address 10118 PARKSIDE DR
STE 106
City-State-Zip: KNOXVILLE TN 37922

Title DIRECTOR, PRESIDENT
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 10201 PARKSIDE DR
STE 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 SVP
Name MORTON, MAX G
Address 10201 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37922

Continues on page 2

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: JOHN D. LAWRENCE

SECRETARY

12/16/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name RILEY, R. PAGE
Address 416 GALLIMORE DAIRY ROAD
SUITE N
City-State-Zip: GREENSBORO NC 27409

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

Title ASST. SECRETARY
Name EDDINGS, CHRISTINA M
Address 8940 GALL BLVD.
City-State-Zip: ZEPHYRHILLS FL 33541

Title VP, CFO, TREASURER, SECRETARY
Name LAWRENCE, JOHN D
Address 10201 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37922

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

Title DIRECTOR
Name SHULER, JR., CALVIN LAMAR
Address 10201 PARKSIDE DRIVE
City-State-Zip: KNOXVILLE TN 37922

Title VP
Name BUCHANAN, KYLE
Address 10201 PARKSIDE DRIVE #300
City-State-Zip: KNOXVILLE TN 37922

Title DIRECTOR
Name ROSE, JAMES F
Address 10201 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37922

Title VP
Name HEDRICK, ERIC
Address 114 RIVERBEND DR
City-State-Zip: DOUGLAS WY 82633

Title ASST. SECRETARY
Name CRISP, JANET D
Address 10201 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37922

Title ASST. SECRETARY
Name SPARROW, ANGELA K
Address 416 GALLIMORE DAIRY ROAD
SUITE N
City-State-Zip: GREENSBORO NC 27409

Title VP
Name PHELPS, ART
Address 8940 GALL BLVD.
City-State-Zip: ZEPHYRHILLS FL 33541

Title VP
Name HILL, JERRY
Address 6621 WILBANKS ROAD
City-State-Zip: KNOXVILLE TN 37912

Title VP
Name STRADER, RANDALL E
Address 10201 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37922

Title ASSISTANT VP
Name WILLIAMS, PAT
Address 10201 PARKSIDE DRIVE
SUITE 300
City-State-Zip: KNOXVILLE TN 37922