2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 832152

Entity Name: PHILLIPS AND JORDAN, INCORPORATED

Current Principal Place of Business:

10142 PARKSIDE DRIVE SUITE 500

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

FILED Aug 06, 2020

Secretary of State

2157176008CC

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title DIRECTOR, VICE CHAIRMAN, CEO

PHILLIPS, JR., WILLIAM T. Name PHILLIPS. AVIS A. Name

Address 8940 GALL BOULEVARD Address 10142 PARKSIDE DRIVE

SUITE 500

VICE PRESIDENT

City-State-Zip: ZEPHYRHILLS FL 33541 KNOXVILLE TN 37922 City-State-Zip:

Title DIRECTOR, PRESIDENT VICE PRESIDENT Title Name MCMULLEN, JOHN PATRICK

Name ORR. DUDLEY

Address 10142 PARKSIDE DRIVE Address 10142 PARKSIDE DRIVE

SUITE 500 SUITE 500

City-State-Zip: KNOXVILLE TN 37922 KNOXVILLE TN 37922 City-State-Zip:

Title

Title DIRECTOR

WHITSON, LESA P. Name Name RILEY, RUSSELL PAGE

10142 PARKSIDE DRIVE Address Address 10142 PARKSIDE DRIVE SUITE 500

SUITE 500 KNOXVILLE TN 37922

City-State-Zip: City-State-Zip: KNOXVILLE TN 37922

VICE PRESIDENT OF OPERATIONS Title

Title SENIOR VICE PRESIDENT Name HEDRICK, ERIC

PIERCE, MORGAN Name Address 10142 PARKSIDE DRIVE

Address 10142 PARKSIDE DRIVE SUITE 500

SUITE 500 KNOXVILLE TN 37922

City-State-Zip: KNOXVILLE TN 37922 City-State-Zip:

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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.

08/06/2020 SIGNATURE: JASON R. GARNER **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASSISTANT SECRETARY

Name EDDINGS , CHRISTINA M.

Address 8940 GALL BOULEVARD

City-State-Zip: ZEPHYRHILLS FL 33541

Title VICE PRESIDENT Name PHELPS, ART

Address 8940 GALL BOULEVARD
City-State-Zip: ZEPHYRHILLS FL 33541

Title DIRECTOR

Name SHULER, JR., CALVIN LAMAR

Address 10142 PARKSIDE DRIVE

SUITE 500

City-State-Zip: KNOXVILLE TN 37922

Title VICE PRESIDENT

Name BUCHANAN, KYLE

Address 10142 PARKSIDE DRIVE

SUITE 500

City-State-Zip: KNOXVILLE TN 37922

Title DIRECTOR

Name ROSE, JAMES F.

Address 10142 PARKSIDE DRIVE

SUITE 500

City-State-Zip: KNOXVILLE TN 37922

Title SECRETARY, TREASURER

Name GARNER, JASON R.

Address 10142 PARKSIDE DRIVE

SUITE 400

City-State-Zip: KNOXVILLE TN 37922

Title SENIOR VICE PRESIDENT

Name ARVIDSON, GERRY

Address 10142 PARKSIDE DRIVE

SUITE 500

City-State-Zip: KNOXVILLE TN 37922

Title VICE PRESIDENT

Name STRADER, RANDALL E.

Address 10142 PARKSIDE DRIVE

SUITE 500

City-State-Zip: KNOXVILLE TN 37922

Title VICE PRESIDENT OF OPERATIONS

Name WILLIAMS, PAT

Address 10142 PARKSIDE DRIVE

SUITE 500

City-State-Zip: KNOXVILLE TN 37922

Title ASSISTANT SECRETARY

Name HOCKMAN, CHRISTOPHER B.

Address 10142 PARKSIDE DRIVE

SUITE 500

City-State-Zip: KNOXVILLE TN 37922