2022 FOREIGN PROFIT CORPORATION 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:

10142 PARKSIDE DRIVE

SUITE 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

FILED Apr 21, 2022

Secretary of State

2097323368CC

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title DIRECTOR, VICE CHAIRMAN, CEO

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

Address 30115 STATE ROAD 52 Address 10142 PARKSIDE DRIVE

SUITE 301 SUITE 500

City-State-Zip: SAN ANTONIO FL 33576 City-State-Zip: KNOXVILLE TN 37922

Title DIRECTOR, PRESIDENT Title CFO

Name MCMULLEN, JOHN PATRICK Name MCISAAC, BRYAN M.

Address 10142 PARKSIDE DRIVE Address 10142 PARKSIDE DRIVE

SUITE 500 SUITE 500

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

Title SECRETARY, TREASURER Title VICE PRESIDENT

Name GARNER, JASON R. Name RILEY, RUSSELL PAGE

Address 10142 PARKSIDE DRIVE Address 10142 PARKSIDE DRIVE

SUITE 500 SUITE 500

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

Title VICE PRESIDENT Title DIRECTOR

Name BEST, JEREMY L. Name WHITSON, LESA P.

Address 10142 PARKSIDE DRIVE Address 10142 PARKSIDE DRIVE

SUITE 500 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: GARNER, JASON R. SECRETARY 04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name SHULER, JR., CALVIN LAMAR

Address 10142 PARKSIDE DRIVE

SUITE 500

City-State-Zip: KNOXVILLE TN 37922

Title VP

Name WAGLEY, MATTHEW

Address 10142 PARKSIDE DRIVE

SUITE 500

City-State-Zip: KNOXVILLE TN 37922

Title VP

Name LYLE, DAVID

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 VP

Name HOKE, MICHAEL P.

Address 10142 PARKSIDE DRIVE

SUITE 500

City-State-Zip: KNOXVILLE TN 37922