2021 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:

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

FILED Apr 26, 2021

Secretary of State

2362729760CC

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title DIRECTOR, VICE CHAIRMAN, CEO

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

Address 30115 STATE ROAD 52 Address 10142 PARKSIDE DRIVE SUITE 500

SUITE 301

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

DIRECTOR, PRESIDENT **CFO** Title Title

MCMULLEN, JOHN PATRICK Name MCISAAC, BRYAN M. Name

Address 10142 PARKSIDE DRIVE Address 10142 PARKSIDE DRIVE

> SUITE 500 SUITE 500

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

Title SECRETARY, TREASURER Title SENIOR VICE PRESIDENT

PIERCE, MORGAN GARNER, JASON R. Name Name

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 SENIOR VICE PRESIDENT Title VICE PRESIDENT OF OPERATIONS

ARVIDSON, GERRY HEDRICK, ERIC Name Name

Address 10142 PARKSIDE DRIVE Address 10142 PARKSIDE DRIVE

SUITE 500 SUITE 500

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

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.

04/26/2021 SIGNATURE: JASON R. GARNER **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE PRESIDENT OF OPERATIONS Title

Name WILLIAMS, PAT

Address 10142 PARKSIDE DRIVE

SUITE 500

City-State-Zip: KNOXVILLE TN 37922

Title VICE PRESIDENT

Name PHELPS, ART
Address 30115 STATE ROAD 52

SUITE 301

City-State-Zip: SAN ANTONIO FL 33576

Title VICE PRESIDENT

Name STRADER, RANDALL E.

Address 10142 PARKSIDE DRIVE

SUITE 500

City-State-Zip: KNOXVILLE TN 37922

Title ASSISTANT SECRETARY
Name EDDINGS, CHRISTINA M.

Address 30115 STATE ROAD 52

SUITE 301

City-State-Zip: SAN ANTONIO FL 33576

Title DIRECTOR

Name WHITSON, LESA P.

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 VICE PRESIDENT OF OPERATIONS

Name ERTLE, ROBERT J.

Address 30115 STATE ROAD 52

SUITE 301

City-State-Zip: SAN ANTONIO FL 33576

Title VICE PRESIDENT

Name RILEY, RUSSELL PAGE

Address 10142 PARKSIDE DRIVE

SUITE 500

City-State-Zip: KNOXVILLE TN 37922

Title VICE PRESIDENT
Name BEST, JEREMY L.

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

Title DIRECTOR

Name SHULER, JR., CALVIN LAMAR

Address 10142 PARKSIDE DRIVE

SUITE 500

City-State-Zip: KNOXVILLE TN 37922