2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832152

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:

Title

Name

Name

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2015

Secretary of State

CC9652514546

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title DIRECTOR, VC, CEO Name PHILLIPS. WILLIAM T SR. Name PHILLIPS. WILLIAM T. JR.

Address 8940 GALL BLVD Address

10201 PARKSIDE DRIVE

NICHOLS, CONNIE H

KNOXVILLE TN 37922

KNOXVILLE TN 37922

SUITE 300

City-State-Zip: ZEPHYRHILLS FL 33541 DIRECTOR

TURNER, BEN R

City-State-Zip: KNOXVILLE TN 37922

> DIRECTOR, SVP, CORPORATE SECRETARY

Title

Name

Title

City-State-Zip:

Address 8940 GALL BLVD

City-State-Zip: ZEPHYRHILLS FL 33541 Address 10118 PARKSIDE DR

VΡ

STE 106

Title DIRECTOR, PRESIDENT

MCMULLEN, J PATRICK

Address 10201 PARKSIDE DRIVE

SUITE 300

City-State-Zip: KNOXVILLE TN 37922 Name ORR, DUDLEY

Address 10201 PARKSIDE DRIVE

SUITE 300

City-State-Zip: Title **DIRECTOR**

Name WHITSON, LESA P

10201 PARKSIDE DR Address

STE 300

City-State-Zip: KNOXVILLE TN 37922 Title VΡ

JORDAN, RONNIE Name

10201 PARKSIDE DRIVE Address

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: CONNIE H NICHOLS

CORPORATE SECRETARY

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued : Title VΡ Title Name THOMPSON, STEVE D Name RILEY, H. LIN JR. 10201 PARKSIDE DRIVE Address 2100 FAIRFAX RD. Address SUITE 300 SUITE 101D City-State-Zip: KNOXVILLE TN 37922 City-State-Zip: GREENSBORO NC 27407 Title VΡ ASST. SECRETARY Title Name MORTON, MAX G Name FUTCH, DORINDA A Address 10201 PARKSIDE DRIVE 8940 GALL BLVD. Address SUITE 300 ZEPHYRHILLS FL 33541 City-State-Zip: KNOXVILLE TN 37922 City-State-Zip: Title VP VΡ Title RILEY, R. PAGE Name Name WEST, JOHN 2100 FAIRFAX RD. Address Address 10201 PARKSIDE DRIVE SUITE 101D SUITE 300 GREENSBORO NC 27407 City-State-Zip: City-State-Zip: KNOXVILLE TN 37922 VΡ Title VΡ Title SATTERFIELD, DAVID E Name HEDRICK, ERIC Name Address 191 P&J ROAD Address 114 RIVERBEND DR City-State-Zip: ROBBINSVILLE NC 28771 DOUGLAS WY 82633 City-State-Zip: VΡ Title Title VΡ Name JOINER, DALE PIERCE, MORGAN Name 8940 GALL BLVD. Address Address 9212 FALLS OF NEUSE ROAD SUITE 221 City-State-Zip: ZEPHYRHILLS FL 33541 City-State-Zip: RALEIGH NC 27615 Title **AVP** Title ASST. SECRETARY Name MOSS, SCOTT L Name SIMPSON, SHARON M 10201 PARKSIDE DRIVE Address 10118 PARKSIDE DR Address SUITE 300 **STE 106** City-State-Zip: KNOXVILLE TN 37922 City-State-Zip: KNOXVILLE TN 37922 Title ASST. SECRETARY Title ASST. SECRETARY Name CRISP, JANET D Name EDDINGS, CHRISTINA M Address 10201 PARKSIDE DRIVE Address 8940 GALL BLVD. SUITE 300 City-State-Zip: KNOXVILLE TN 37922 City-State-Zip: ZEPHYRHILLS FL 33541 Title ASST. SECRETARY Title ASST. SECRETARY Name SPARROW, ANGELA K Name JORDAN, PHYLLIS Address 10201 PARKSIDE DRIVE Address 2100 FAIRFAX ROAD SUITE 300 SUITE 101D City-State-Zip: KNOXVILLE TN 37922 City-State-Zip: GREENSBORO NC 27407 VP, CFO, TREASURER Title **AVP** Title LAWRENCE, JOHN D Name PHELPS, ART Name 10201 PARKSIDE DRIVE Address 8940 GALL BLVD. Address SUITE 300 City-State-Zip: ZEPHYRHILLS FL 33541

SUITE 300
City-State-Zip: KNOXVILLE TN 37922
Title DIRECTOR

Title DIRECTOR

Name PHILLIPS, AVIS A

Address 10118 PARKSIDE DR

STE 106

Address

SUITE 300

VΡ

ARVIDSON, GERRY

10201 PARKSIDE DRIVE

Title

Name

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

Title

VH HILL, JERRY Name

Address 6621 WILBANKS ROAD City-State-Zip: KNOXVILLE TN 37912