

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832152

Entity Name: PHILLIPS AND JORDAN, INCORPORATED

Current Principal Place of Business:

10142 PARKSIDE DR, STE 500
KNOXVILLE , TN 37922

Current Mailing Address:

10142 PARKSIDE DR, STE 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

Officer/Director Detail :

Title DIRECTOR
Name PHILLIPS, AVIS A.
Address 30115 STATE ROAD52
SUITE 301
City-State-Zip: SAN ANTONIO FL 33576

Title DIRECTOR, CEO
Name PHILLIPS, JR., WILLIAM T.
Address 10142 PARKSIDE DR, STE 500
City-State-Zip: KNOXVILLE TN 37922

Title DIRECTOR, PRESIDENT
Name MCMULLEN, JOHN PATRICK
Address 10142 PARKSIDE DR, STE 500
City-State-Zip: KNOXVILLE TN 37922

Title SECRETARY, TREASURER
Name GARNER, JASON R.
Address 10142 PARKSIDE DR, STE 500
City-State-Zip: KNOXVILLE TN 37922

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 DR, STE 500
City-State-Zip: KNOXVILLE TN 37922

Title DIRECTOR
Name WHITSON, LESA P.
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title DIRECTOR
Name SHULER, JR., CALVIN LAMAR
Address 10142 PARKSIDE DR, STE 500
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: JASON R. GARNER

SECRETARY

03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 DR, STE 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 DR, STE 500
City-State-Zip: KNOXVILLE TN 37922