2017 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: 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:

Address

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2017

Secretary of State

CC1849364461

Officer/Director Detail:

8940 GALL BLVD

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

Address 8940 GALL BLVD Address 10201 PARKSIDE DRIVE

SUITE 300

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

Title DIRECTOR

DIRECTOR, SVP, CORPORATE Title Name TURNER, BEN R SECRETARY

Name NICHOLS, CONNIE H

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

STE 106

City-State-Zip: KNOXVILLE TN 37922 Title DIRECTOR, PRESIDENT

Name MCMULLEN, J PATRICK VΡ Title

Address 10201 PARKSIDE DRIVE Name ORR, DUDLEY SUITE 300

Address 10201 PARKSIDE DRIVE

KNOXVILLE TN 37922 SUITE 300

KNOXVILLE TN 37922 City-State-Zip: Title **DIRECTOR**

Name WHITSON, LESA P Title VΡ

10201 PARKSIDE DR Address Name THOMPSON, STEVE D **STE 300**

Address 10201 PARKSIDE DRIVE KNOXVILLE TN 37922

SUITE 300

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.

04/27/2017 SIGNATURE: CONNIE H NICHOLS **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued : Title VΡ Title SVP Name RILEY, R. PAGE 416 GALLIMORE DAIRY ROAD MORTON, MAX G Address Name SUITE N 10201 PARKSIDE DRIVE Address City-State-Zip: GREENSBORO NC 27409 SUITE 300 City-State-Zip: KNOXVILLE TN 37922 Title Name HEDRICK, ERIC VΡ Title Address 114 RIVERBEND DR Name WEST, JOHN City-State-Zip: DOUGLAS WY 82633 10201 PARKSIDE DRIVE Address SUITE 300 Title SVP City-State-Zip: KNOXVILLE TN 37922 Name PIERCE, MORGAN Title Address 9212 FALLS OF NEUSE ROAD Name JOINER, DALE SUITF 221 RALEIGH NC 27615 8940 GALL BLVD. City-State-Zip: Address ZEPHYRHILLS FL 33541 City-State-Zip: Title ASST. SECRETARY Name SIMPSON, SHARON M VΡ Title Address 10118 PARKSIDE DR MOSS, SCOTT L Name **STE 106** 10201 PARKSIDE DRIVE Address City-State-Zip: KNOXVILLE TN 37922 SUITE 300 KNOXVILLE TN 37922 City-State-Zip: Title ASST. SECRETARY Name EDDINGS, CHRISTINA M Title ASST. SECRETARY Address 8940 GALL BLVD. Name CRISP, JANET D City-State-Zip: ZEPHYRHILLS FL 33541 10201 PARKSIDE DRIVE Address SUITE 300 Title VP, CFO, TREASURER City-State-Zip: KNOXVILLE TN 37922 LAWRENCE, JOHN D Name Title ASST. SECRETARY 10201 PARKSIDE DRIVE Address Name SPARROW, ANGELA K SUITE 300 KNOXVILLE TN 37922 City-State-Zip: 416 GALLIMORE DAIRY ROAD Address SUITE N Title **DIRECTOR** City-State-Zip: GREENSBORO NC 27409 Name PHILLIPS, AVIS A VΡ Title 8940 GALL BLVD. Address Name PHELPS, ART City-State-Zip: ZEPHYRHILLS FL 33541 8940 GALL BLVD. Address Title ZEPHYRHILLS FL 33541 City-State-Zip: Name HILL, JERRY Title VΡ Address 6621 WILBANKS ROAD ARVIDSON, GERRY Name City-State-Zip: KNOXVILLE TN 37912 10201 PARKSIDE DRIVE Address SUITE 300 Title DIRECTOR KNOXVILLE TN 37922 City-State-Zip: Name SHULER, JR., CALVIN LAMAR 10201 PARKSIDE DRIVE Address VΡ Title

KNOXVILLE TN 37922

STRADER, RANDALL E

10201 PARKSIDE DRIVE

KNOXVILLE TN 37922

ASSIST, VP

SUITE 300

City-State-Zip:

City-State-Zip:

Title

Name

Address

NINEMIRE, WADE Name

Address 2111 DICKSON DR.

SUITE 33

City-State-Zip: AUSTIN TX 78704

Title VΡ

POTTER, CHRISTOPHER Name

10201 PARKSIDE DRIVE SUITE 300 Address

City-State-Zip: KNOXVILLE TN 37922