

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841198

Entity Name: THE MERCHANTS COMPANY

Current Principal Place of Business:

1100 EDWARDS STREET
HATTIESBURG, MS 39401

Current Mailing Address:

P O BOX 1351
HATTIESBURG, MS 39401

FEI Number: 64-0202800

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 CEO
Name MERCIER, ANDREW B
Address 1100 EDWARDS STREET
City-State-Zip: HATTIESBURG MS 39401

Title C
Name TATUM, ROBERT O
Address 11 PARKWAY BLVD
City-State-Zip: HATTIESBURG MS 39401

Title CFO
Name GRAY, JAMES J
Address 1100 EDWARDS STREET
City-State-Zip: HATTIESBURG MS 39401

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: JAMES J. GRAY

**VICE PRESIDENT AND
CFO**

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date