

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000845

FILED
Apr 28, 2014
Secretary of State
CC1435456386

Entity Name: EDR MANAGEMENT INC.

Current Principal Place of Business:

999 SOUTH SHADY GROVE ROAD
SUITE 600
MEMPHIS, TN 38120

Current Mailing Address:

999 SOUTH SHADY GROVE ROAD
SUITE 600
MEMPHIS, TN 38120

FEI Number: 20-1815226

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 SRVP
Name RICHARDS, CHRISTINE
Address 999 SOUTH SHADY GROVE ROAD,
SUITE 600
City-State-Zip: MEMPHIS TN 38120

Title TREASURER
Name BROWN, RANDALL H
Address 999 SOUTH SHADY GROVE ROAD,
SUITE 600
City-State-Zip: MEMPHIS TN 38120

Title VP
Name WILCOX, WALLACE L
Address 999 SOUTH SHADY GROVE ROAD,
SUITE 600
City-State-Zip: MEMPHIS TN 38120

Title VP
Name ARRISON, SUSAN
Address 999 SOUTH SHADY GROVE ROAD,
SUITE 600
City-State-Zip: MEMPHIS TN 38120

Title VP, ASST. TREASURER
Name WOO, STEPHEN R
Address 999 SOUTH SHADY GROVE ROAD
SUITE 600
City-State-Zip: MEMPHIS TN 38120

Title PRESIDENT
Name CHURCHEY, RANDALL L
Address 999 SOUTH SHADY GROVE ROAD
SUITE 600
City-State-Zip: MEMPHIS TN 38120

Title VP
Name KOESTER, DREW
Address 999 SOUTH SHADY GROVE ROAD
SUITE 600
City-State-Zip: MEMPHIS TN 38120

Title VP
Name CASEY, SCOTT P.
Address 999 SOUTH SHADY GROVE ROAD
SUITE 600
City-State-Zip: MEMPHIS TN 38120

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: STEPHEN R. WOO

VICE PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name KEOUGH, ELIZABETH L.
Address 999 SOUTH SHADY GROVE ROAD
SUITE 600
City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR
Name CHURCHEY, RANDALL L.
Address 999 SOUTH SHADY GROVE ROAD
SUITE 600
City-State-Zip: MEMPHIS TN 38120