2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000845

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:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST.

SUITE 4

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED May 01, 2018

Secretary of State

CC1503147887

Officer/Director Detail:

SUITE 600

Title Title **TREASURER**

RICHARDS, CHRISTINE Name Name BREWER, EDWIN B JR.

999 SOUTH SHADY GROVE ROAD, 999 SOUTH SHADY GROVE ROAD, Address Address SUITE 600

SUITE 600

MEMPHIS TN 38120 City-State-Zip: MEMPHIS TN 38120

Title SVP Title VΡ

Name EARWOOD, BOB Name WEBB, AGNES

Address 999 SOUTH SHADY GROVE ROAD Address 999 SOUTH SHADY GROVE ROAD

SUITE 600 SUITE 600

City-State-Zip: MEMPHIS TN 38120 City-State-Zip: MEMPHIS TN 38120

SVP Title **PRESIDENT** Title

TRUBIANA, THOMAS KOESTER, JOHN DREW Name Name

999 SOUTH SHADY GROVE ROAD 999 SOUTH SHADY GROVE ROAD Address Address

SUITE 600 SUITE 600

City-State-Zip: MEMPHIS TN 38120 City-State-Zip: MEMPHIS TN 38120

SVP Title **SECRETARY** Title

Name CASEY, SCOTT P. Name KEOUGH, ELIZABETH L.

Address 999 SOUTH SHADY GROVE ROAD Address 999 SOUTH SHADY GROVE ROAD

SUITE 600

MEMPHIS TN 38120 MEMPHIS TN 38120 City-State-Zip: City-State-Zip:

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: AGNES S. WEBB VP 05/01/2018

Officer/Director Detail Continued:

Title DIRECTOR

Name CHURCHEY, RANDALL L.

Address 999 SOUTH SHADY GROVE ROAD

SUITE 600

City-State-Zip: MEMPHIS TN 38120

Title VP

Name SHAW, BRAD

Address 999 SOUTH SHADY GROVE ROAD

SUITE 600

City-State-Zip: MEMPHIS TN 38120

Title VP

Name KENNER, JAMES

Address 999 SOUTH SHADY GROVE ROAD

SUITE 600

City-State-Zip: MEMPHIS TN 38120

Title ASST. VP

Name HAYER, CLAYTON

Address 999 SOUTH SHADY GROVE ROAD

SUITE 600

City-State-Zip: MEMPHIS TN 38120

Title VP

Name HARRIS, SONJA

Address 999 SOUTH SHADY GROVE ROAD

SUITE 600

City-State-Zip: MEMPHIS TN 38120

Title VP

Name WORSHAM, JENNIFER

Address 999 SOUTH SHADY GROVE ROAD

SUITE 600

City-State-Zip: MEMPHIS TN 38120

Title VP

Name HALE-MEINDL, LISA

Address 999 SOUTH SHADY GROVE ROAD

SUITE 600

City-State-Zip: MEMPHIS TN 38120

Title SVP

Name SIMPSON, RANDY

Address 999 SOUTH SHADY GROVE ROAD

SUITE 600

City-State-Zip: MEMPHIS TN 38120

Title VP

Name RAY, DAWN

Address 999 SOUTH SHADY GROVE ROAD

SUITE 600

City-State-Zip: MEMPHIS TN 38120

Title VP

Name JONES, SCOTT

Address 999 SOUTH SHADY GROVE ROAD

SUITE 600

City-State-Zip: MEMPHIS TN 38120

Title REGIONAL VP Name WITT, FRANK

Address 999 SOUTH SHADY GROVE ROAD

SUITE 600

City-State-Zip: MEMPHIS TN 38120

Title VP

Name CORY, KIM

Address 999 SOUTH SHADY GROVE ROAD

SUITE 600

City-State-Zip: MEMPHIS TN 38120

Title VP

Name WITT, FRANK

Address 999 SOUTH SHADY GROVE ROAD

SUITE 600

City-State-Zip: MEMPHIS TN 38120