

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000002171

**Entity Name:** THE MCPHERSON COMPANIES, INC.

**Current Principal Place of Business:**

5051 CARDINAL STREET  
TRUSSVILLE, AL 35173-1871

**Current Mailing Address:**

5051 CARDINAL STREET  
TRUSSVILLE, AL 35173-1871 US

**FEI Number: 63-0657937**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC  
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            PRESIDENT/CEO  
Name            MCPHERSON, CHARLES K JR  
Address        5051 CARDINAL STREET  
City-State-Zip: TRUSSVILLE AL 35173-1871

Title            VP OF FINANCE  
Name            HOLLADAY, BRANT  
Address        5051 CARDINAL STREET  
City-State-Zip: TRUSSVILLE AL 35173-1871

Title            DIRECTOR  
Name            MCPHERSON, CHARLES K SR.  
Address        5051 CARDINAL STREET  
City-State-Zip: TRUSSVILLE AL 35173-1871

Title            DIRECTOR  
Name            SELLERS, CHUCK  
Address        5051 CARDINAL STREET  
City-State-Zip: TRUSSVILLE AL 35173-1871

Title            DIRECTOR  
Name            ROUTH, BENTON  
Address        5051 CARDINAL STREET  
City-State-Zip: TRUSSVILLE AL 35173-1871

Title            DIRECTOR  
Name            STEWART, DOUG  
Address        5051 CARDINAL STREET  
City-State-Zip: TRUSSVILLE AL 35173-1871

Title            DIRECTOR  
Name            WANN, CHIP  
Address        5051 CARDINAL STREET  
City-State-Zip: TRUSSVILLE AL 35173-1871

Title            DIRECTOR  
Name            BOSTOCK, STEVE  
Address        5051 CARDINAL STREET  
City-State-Zip: TRUSSVILLE AL 35173-1871

*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: BRANT HOLLADAY**

**VP OF FINANCE**

**05/01/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date