

2013 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: No

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 PRESIENT
Name MCPHERSON, CHARLES K JR
Address 5051 CARDINAL STREET
City-State-Zip: TRUSSVILLE AL 35173-1871

Title SEC
Name GRAY, BRAD
Address 5051 CARDINAL STREET
City-State-Zip: TRUSSVILLE AL 35173-1871

Title TREA
Name GRAY, BRADLEY
Address 5051 CARDINAL STREET
City-State-Zip: TRUSSVILLE AL 35173-1871

Title CEO
Name MCPHERSON, CHARLES K SR.
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: BRAD GRAY

SECRETARY

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date