

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004915

Entity Name: RALPH ROGERS & COMPANY, INC.

Current Principal Place of Business:

421 GREAT CIRCLE ROAD
NASHVILLE, TN 37228

Current Mailing Address:

P.O. BOX 25250
NASHVILLE, TN 37202-5250 US

FEI Number: 35-1418333

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 DC
Name RECHTER, BEN L
Address 3200 WEST END AVENUE, SUITE 500
City-State-Zip: NASHVILLE TN 37203

Title DPCEO
Name MATSON, DARIN M
Address POST OFFICE BOX 25250
City-State-Zip: NASHVILLE TN 37202-5250

Title D
Name CAMPBELL, JEFFREY S
Address 600 THIRD AVE, FOURTH FLOOR
City-State-Zip: NEW YORK NY 10016

Title D
Name GERAGHTY, GERARD V
Address 312 DEER PARK CIRCLE
City-State-Zip: NASHVILLE TN 37205

Title D
Name GRENZ, M. KAY
Address 1453 NIGHTHAWK POINTE
City-State-Zip: NAPLES FL 34105

Title D
Name HAGERTY, WILLIAM F
Address 54 MUSIC SQUARE EAST, SUITE 250
City-State-Zip: NASHVILLE TN 37203

Title DVP, STRATEGIC MARKET AREA
MANAGER
Name HARPER, LAURA R
Address POST OFFICE BOX 154
City-State-Zip: HOPKINSVILLE KY 42240

Title DVP
Name RECHTER, DAVID W
Address 601 MARYVILLE PIKE
City-State-Zip: KNOXVILLE TN 37920-3936

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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: DANIEL C. ROSE

VP, SEC., GEN. COUNSEL 06/14/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name RICHELSEN, RAYMOND C
Address 27921 N AGUA VERDE DRIVE
City-State-Zip: TONTO VERDE AZ 85263

Title VPT
Name WHITEHOUSE, JOSEPH A
Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228

Title VP, HUMAN RESOURCES AND SAFETY
Name HUDSON, KYE W
Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228

Title VP, OPERATIONS SERVICE & SUPPORT
Name GOETHEL, DANIEL R
Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228

Title VP
Name BUTLER, RANDY A
Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228

Title VP
Name WILLIAMS, ANDREW W
Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228

Title VP, STRATEGIC MARKET AREA MANAGER
Name GAMBLE, RODNEY B
Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228

Title VP, STRATEGIC MARKET AREA MANAGER
Name GORMAN, TIMOTHY S
Address 421 GREAT CIRCLE ROAD
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Title VP, STRATEGIC MARKET AREA MANAGER
Name PAYNE, JOHN C
Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228

Title D
Name COX, LARRY D
Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228

Title AS
Name PINE, WENDY W

Title CFO, CORPORATE CONTROLLER
Name PATTON, JAMES A JR
Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228

Title VP, GC, S
Name ROSE, DANIEL C
Address 421 GREAT CIRCLE ROAD
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Title VP, BUSINESS DEVELOPMENT
Name MASIE, STEPHEN P
Address 421 GREAT CIRCLE ROAD
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Title VP, SALES, MARKETING AND QUALITY
Name GRANT, GRANVILLE G
Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228

Title VP
Name STEPHENS, MARK A
Address 421 GREAT CIRCLE ROAD
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Title VP, STRATEGIC MARKET AREA MANAGER
Name ASHMORE, MARK S
Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228

Title VP, STRATEGIC MARKET AREA MANAGER
Name DILLARD, BRIAN A JR
Address 12808 TOWNPARKE WAY
City-State-Zip: LOUISVILLE KY 40243

Title VP, STRATEGIC MARKET AREA MANAGER
Name LEDORD, R. BRYAN
Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228

Title VP, SMA MANAGER, SOUTHERN TN
Name ROBERTS, DEREK M
Address 1511 NASHVILLE HWY SUITE C
City-State-Zip: COLUMBIA TN 38401

Title DIRECTOR RISK MANAGEMENT AND CREDIT
Name OCZKOWICZ, THOMAS J
Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228

Title AS

Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228
Title FIELD SERVICES CONTROLLER
Name CORBETT, BENJAMIN C
Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228

Title DIVISION CONTROLLER
Name JACKSON, STEPHEN M
Address 421 GREAT CIRCLE ROAD
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Title NORTHERN DIVISION CONTROLLER
Name O'DEA, MICHAEL J
Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228

Name EFFINGER, ANDREW N
Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228
Title EASTERN DIVISION CONTROLLER
Name DEPRIEST, JOSHUA D
Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228

Title DIVISION CONTROLLER
Name NEAL, SAMUEL DAVID
Address 421 GREAT CIRCLE ROAD
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