

2018 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 D
Name CAMPBELL, JEFFREY S
Address 600 THIRD AVE, FOURTH FLOOR
City-State-Zip: NEW YORK NY 10016

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

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

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

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

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

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

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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. & GENL
COUNSEL****03/29/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP, HUMAN RESOURCES AND SAFETY
Name CARPENTER, JOHN WILLARD
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
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Title VP
Name BUTLER, RANDY A
Address 421 GREAT CIRCLE ROAD
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Title VP
Name WILLIAMS, ANDREW W
Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228

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

Title VP, STRATEGIC MARKET AREA MANAGER
Name LEDFORD, R. BRYAN
Address 421 GREAT CIRCLE ROAD
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Title VP, SMA MANAGER, SOUTHERN TN
Name ROBERTS, DEREK M
Address 1511 NASHVILLE HWY SUITE C
City-State-Zip: COLUMBIA TN 38401

Title AS
Name PINE, WENDY W
Address 421 GREAT CIRCLE ROAD
City-State-Zip: NASHVILLE TN 37228

Title FIELD SERVICES CONTROLLER
Name CORBETT, BENJAMIN C
Address 421 GREAT CIRCLE ROAD
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Title DIVISION CONTROLLER

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
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Title VP
Name STEPHENS, MARK A
Address 421 GREAT CIRCLE ROAD
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Title VP, STRATEGIC MARKET AREA MANAGER
Name GAMBLE, RODNEY B
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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
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Title DIRECTOR RISK MANAGEMENT AND CREDIT
Name OCZKOWICZ, THOMAS J
Address 421 GREAT CIRCLE ROAD
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Title AS
Name EFFINGER, ANDREW N
Address 421 GREAT CIRCLE ROAD
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Title EASTERN DIVISION CONTROLLER
Name DEPRIEST, JOSHUA D
Address 421 GREAT CIRCLE ROAD
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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
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Title VICE PRESIDENT, SMA MANAGER, NORTHERN ALABAMA
Name STEVENS, JON L
Address 421 GREAT CIRCLE ROAD
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Name NEAL, SAMUEL DAVID
Address 421 GREAT CIRCLE ROAD
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Title DIVISION CONTROLLER
Name ROSS, STEPHEN M
Address 421 GREAT CIRCLE ROAD
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