

**2019 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:** Yes**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 CHAIRMAN, BOARD OF DIRECTORS  
Name RECHTER, BEN L  
Address 3200 WEST END AVENUE, SUITE 500  
City-State-Zip: NASHVILLE TN 37203

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

Title DIRECTOR  
Name CAMPBELL, JEFFREY S  
Address POST OFFICE BOX 25250  
City-State-Zip: NASHVILLE TN 37202-5250

Title DIRECTOR  
Name GERAGHTY, GERARD V  
Address POST OFFICE BOX 25250  
City-State-Zip: NASHVILLE TN 37202-5250

Title VICE PRESIDENT, DIRECTOR  
Name HARPER, LAURA R  
Address POST OFFICE BOX 154  
City-State-Zip: HOPKINSVILLE KY 42240

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

Title CFO, CORPORATE CONTROLLER  
Name PATTON, JAMES A JR  
Address POST OFFICE BOX 25250  
City-State-Zip: NASHVILLE TN 37202-5250

Title VICE PRESIDENT FINANCE AND  
TREASURER  
Name DEPRIEST, JOSHUA D  
Address POST OFFICE BOX 25250  
City-State-Zip: NASHVILLE TN 37202-5250

**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:** DANIEL C. ROSE

VP, GEN COUNSEL, SEC 04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT, GENERAL COUNSEL,  
SECRETARY  
Name ROSE, DANIEL C  
Address POST OFFICE BOX 25250  
City-State-Zip: NASHVILLE TN 37202-5250

Title VICE PRESIDENT  
Name MASIE, STEPHEN P  
Address POST OFFICE BOX 25250  
City-State-Zip: NASHVILLE TN 37202-5250

Title VICE PRESIDENT  
Name GRANT, GRANVILLE G  
Address POST OFFICE BOX 25250  
City-State-Zip: NASHVILLE TN 37228

Title DIVISION VICE PRESIDENT  
Name STEPHENS, MARK A  
Address 601 MARYVILLE PIKE  
City-State-Zip: KNOXVILLE TN 37920

Title VICE PRESIDENT  
Name GAMBLE, RODNEY B  
Address 601 MARYVILLE PIKE  
City-State-Zip: KNOXVILLE TN 37920

Title DIVISION VICE PRESIDENT  
Name GORMAN, TIMOTHY S  
Address 1223 FRONT STREET  
City-State-Zip: CONWAY AR 72032

Title VICE PRESIDENT  
Name PAYNE, JOHN C  
Address 1880 SOUTH HWY 14  
City-State-Zip: GREER SC 29650

Title DIRECTOR RISK MANAGEMENT AND CREDIT  
Name OCZKOWICZ, THOMAS J  
Address POST OFFICE BOX 25250  
City-State-Zip: NASHVILLE TN 37202-5250

Title ASST GENERAL COUNSEL, ASST SECRETARY,  
DIRECTOR OF CONTRACTS  
Name EFFINGER, ANDREW N  
Address POST OFFICE BOX 25250  
City-State-Zip: NASHVILLE TN 37202-5250

Title DIVISION CONTROLLER  
Name THOMAS, MARK E  
Address POST OFFICE BOX 25250  
City-State-Zip: NASHVILLE TN 37202-5250

Title DIVISION CONTROLLER

Title VICE PRESIDENT  
Name CARPENTER, JOHN WILLARD III  
Address POST OFFICE BOX 25250  
City-State-Zip: NASHVILLE TN 37202-5250

Title VICE PRESIDENT  
Name GOETHEL, DANIEL R  
Address POST OFFICE BOX 25250  
City-State-Zip: NASHVILLE TN 37202-5250

Title DIVISION VICE PRESIDENT  
Name BUTLER, RANDY A  
Address 1511 NASHVILLE HWY  
SUITE C  
City-State-Zip: COLUMBIA TN 38401

Title DIVISION VICE PRESIDENT  
Name WILLIAMS, ANDREW W  
Address 2944 EAST COVENANTER DRIVE  
City-State-Zip: BLOOMINGTON IN 47401-5494

Title VICE PRESIDENT  
Name DILLARD, BRIAN A  
Address 12808 TOWNPARKE WAY  
City-State-Zip: LOUISVILLE KY 40243

Title VICE PRESIDENT  
Name LEDFORD, R. BRYAN  
Address 2124 NASHVILLE PIKE  
City-State-Zip: GALLATIN TN 37066

Title DIVISION VICE PRESIDENT  
Name ROBERTS, DEREK M  
Address 1511 NASHVILLE HWY  
SUITE C  
City-State-Zip: COLUMBIA TN 38401

Title ASSISTANT SECRETARY  
Name PINE, WENDY W  
Address POST OFFICE BOX 25250  
City-State-Zip: NASHVILLE TN 37202-5250

Title FIELD SERVICES CONTROLLER  
Name CORBETT, BENJAMIN C  
Address POST OFFICE BOX 25250  
City-State-Zip: NASHVILLE TN 37202-5250

Title DIVISION CONTROLLER  
Name JACKSON, STEPHEN M  
Address 1511 NASHVILLE HWY  
SUITE C  
City-State-Zip: COLUMBIA TN 38401

Title DIVISION CONTROLLER  
Name O'DEA, MICHAEL J

Name NEAL, SAMUEL DAVID  
Address 2121 NASHVILLE PIKE  
City-State-Zip: GALLATIN TN 37066

Title DIVISION CONTROLLER  
Name ROSS, STEPHEN M  
Address 1880 SOUTH HWY 14  
City-State-Zip: GREER SC 29650

Title DIRECTOR  
Name CHROSTOWSKI, ANDREW E  
Address POST OFFICE BOX 25250  
City-State-Zip: NASHVILLE TN 37202-5250

Title DIRECTOR  
Name LECHLEITER, DANIEL M  
Address 300 N MERIDIAN STREET  
SUITE 2700  
City-State-Zip: INDIANAPOLIS IN 46204

Title VICE PRESIDENT  
Name HOLT, R MICHAEL  
Address 50 WEST DAVIS ROAD  
City-State-Zip: COOKEVILLE TN 38506

Address 12808 TOWNEPARK WAY  
City-State-Zip: LOUISVILLE KY 40243

Title VICE PRESIDENT  
Name STEVENS, JON L  
Address 520 THREE MILE LANE  
City-State-Zip: TUSCUMBIA AL 35674

Title DIRECTOR  
Name GRAVES, RICHARD R  
Address POST OFFICE BOX 25250  
City-State-Zip: NASHVILLE TN 37202-5250

Title DIRECTOR  
Name PENINGER, DIANA M  
Address POST OFFICE BOX 25250  
City-State-Zip: NASHVILLE TN 37202-5250

Title VICE PRESIDENT  
Name DIBARTOLO, NICKOLAS A  
Address 1511 NASHVILLE HWY  
SUITE C  
City-State-Zip: COLUMBIA TN 38401