

2022 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 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 1045
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

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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, SECRETARY & GEN. 03/22/2022
COUNSEL**

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 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 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 JACKSON, STEVEN M
Address 1511 NASHVILLE HWY
SUITE C
City-State-Zip: COLUMBIA TN 38401

Title DIVISION CONTROLLER
Name O'DEA, MICHAEL J
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 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 GAMBLE, RODNEY B
Address 601 MARYVILLE PIKE
City-State-Zip: KNOXVILLE TN 37920

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

Title VICE PRESIDENT
Name PAYNE, JOHN C
Address 601 MARYVILLE PIKE
City-State-Zip: KNOXVILLE TN 37920

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 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

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

Title VICE PRESIDENT
Name GARCIA, ANTHONY M
Address 2512 TRIANA BLVD SW
City-State-Zip: HUNTSVILLE AL 35805

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

City-State-Zip: INDIANAPOLIS IN 46204

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

Title DIVISION CONTROLLER
Name TINSLEY, JEFFERY B
Address 1223 FRONT STREET
City-State-Zip: CONWAY AR 72032

Title VICE PRESIDENT
Name LITTELL, DANIEL L
Address P. O. BOX 529
City-State-Zip: GREER SC 29650