

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000001251

**Entity Name:** PHILLIPS, INC.

**Current Principal Place of Business:**

341 MENDEL PARKWAY EAST  
MONTGOMERY, AL 36117

**Current Mailing Address:**

341 MENDEL PARKWAY EAST  
MONTGOMERY, AL 36117

**FEI Number:** 75-3096485

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS, INC.  
7901 4TH STREET NORTH  
SUITE 300  
ST.PETERSBURG, FL 33702 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	P	Title	VP
Name	PHILLIPS, CARRIE	Name	PHILLIPS, CLAY
Address	341 MENDEL PARKWAY EAST	Address	341 MENDEL PARKWAY EAST
City-State-Zip:	MONTGOMERY AL 36117	City-State-Zip:	MONTGOMERY AL 36117

*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:** CLAY MCLAIN PHILLIPS

VP

09/22/2021

Electronic Signature of Signing Officer/Director Detail

Date