

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000263

FILED
Mar 30, 2020
Secretary of State
5495198294CC

Entity Name: ROBINS & MORTON CORPORATION

Current Principal Place of Business:

400 SHADES CREEK PKWY
BIRMINGHAM, AL 35209

Current Mailing Address:

PO BOX 59289
BIRMINGHAM, AL 35259 US

FEI Number: 63-1076742

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, CEO, DIRECTOR
Name MORTON, BILL
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title PRESIDENT, COO, DIRECTOR
Name SAVAGE, ROBIN
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title TREASURER, SECRETARY, VP
Name LEAVER, BEN
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title SENIOR VICE PRESIDENT
Name POOLE, JIM
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title SENIOR VICE PRESIDENT
Name GAMBRELL, ROBERT
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title SENIOR VICE PRESIDENT
Name MCMICHEN, ROCKY
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title SENIOR VICE PRESIDENT
Name YANCE, PHIL
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title VP
Name ADAMS, BRUCE
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

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: BILL MORTON

CEO

03/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name PALOMBO, JEFF
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title VP
Name WALL, BOB
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title VP
Name MYERS, GLENN
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title VP
Name COMER, AIMEE
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title DIRECTOR
Name ANDREWS, JIM
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title DIRECTOR
Name BOSTON, ED
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title DIRECTOR
Name KIETA, DOUG
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title DIRECTOR
Name SMITH, J DOUGLAS
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title DIRECTOR
Name WALLIS, KEN
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title VP
Name THOMPSON, MIKE
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title VP
Name WILLIAMS, DONNY
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title VP
Name GREGG, DEREK
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title DIRECTOR
Name MORTON, BARRY
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title DIRECTOR
Name BERTE, NEAL
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title DIRECTOR
Name GORDON, WAYNE
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title DIRECTOR
Name PARKER, SCOTT
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209

Title DIRECTOR
Name SULLIVAN, PAT
Address 400 SHADES CREEK PKWY
City-State-Zip: BIRMINGHAM AL 35209