

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002555

Entity Name: ERGON, INC.**Current Principal Place of Business:**2829 LAKELAND DR
JACKSON, MS 39232**Current Mailing Address:**P.O. BOX 1639
JACKSON, MS 39215-1639 US**FEI Number:** 64-0503423**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 VP, SECRETARY, TREASURER
Name STONE, KATHRYN W
Address 2829 LAKELAND DR.
City-State-Zip: JACKSON MS 39232

Title DIRECTOR, PRESIDENT
Name LAMPTON, LESLIE B III
Address 2829 LAKELAND DR.
City-State-Zip: JACKSON MS 39232

Title DIRECTOR, PRESIDENT
Name LAMPTON, LEE C
Address 2829 LAKELAND DR.
City-State-Zip: JACKSON MS 39232

Title DIRECTOR, PRESIDENT
Name LAMPTON, WILLIAM W
Address 2829 LAKELAND DR
City-State-Zip: JACKSON MS 39232

Title DIRECTOR, PRESIDENT
Name LAMPTON, ROBERT H
Address 2829 LAKELAND DR
City-State-Zip: JACKSON MS 39232

Title VP
Name BURNS, J. BAXTER II
Address 2829 LAKELAND DR
City-State-Zip: JACKSON MS 39232

Title VP
Name WALLACE, JOHN H
Address 2829 LAKELAND DR
City-State-Zip: JACKSON MS 39232

Title VP
Name WALL, ALAN
Address 2829 LAKELAND DR
City-State-Zip: JACKSON MS 39232

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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: KATHRYN W. STONE**SECRETARY****01/17/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	LATSON, KIRK
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	YOUNG, PAUL
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	BUSBEA, CRAIG
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	MAZEROV, LANCE
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	PATRICK, KRIS
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	EZELL, HOUSTON
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	WITT, NATHAN
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	CALLAHAN, RAMON
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	ISONHOOD, TOM
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	THREADGILL, GEORGE
Address	2829 LAKE LAND DRIVE
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	PERKINS, SUZANNE

Title	VP
Name	ADAMS, LEE
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	HODGES, KENNETH E
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	EDWARDS, BONITA
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	RICHARDSON, JOE
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	PUCKETT, LANCE
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	PRESIDENT, CEO, DIRECTOR
Name	HADDOX, EMMITTE J
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	BRANNON, JANA
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	TODDY, BLAINE
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	PASTOREK, JOEL
Address	2829 LAKE LAND DRIVE
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	WRIGHT, DANIEL
Address	2829 LAKE LAND DRIVE
City-State-Zip:	JACKSON MS 39232
Title	DIRECTOR
Name	GILBANE, THOMAS
Address	2829 LAKE LAND DRIVE

Address 2829 LAKE LAND DRIVE

City-State-Zip: JACKSON MS 39232

Title DIRECTOR

Name KNUDSON, THOMAS

Address 2829 LAKE LAND DRIVE

City-State-Zip: JACKSON MS 39232

Title VP

Name MARQUETTE, CHRIS

Address 2829 LAKE LAND DR.

City-State-Zip: JACKSON MS 39232

Title VP

Name MALDONADO, GERARDO

Address 2829 LAKE LAND DR.

City-State-Zip: JACKSON MS 39232

Title VP

Name GOSA, MICHAEL D

Address 2829 LAKE LAND DR.

City-State-Zip: JACKSON MS 39232

City-State-Zip: JACKSON MS 39232

Title DIRECTOR

Name AMONETT, THOMAS N

Address 2829 LAKE LAND DR.

City-State-Zip: JACKSON MS 39232

Title VP

Name COLEMAN, JAY

Address 2829 LAKE LAND DR.

City-State-Zip: JACKSON MS 39232

Title VP

Name WHITE, NICK

Address 2829 LAKE LAND DR.

City-State-Zip: JACKSON MS 39232

Title VP

Name CHAPMAN, BONNIE

Address 2829 LAKE LAND DR.

City-State-Zip: JACKSON MS 39232