

2019 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****02/18/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name JONES, BILL
Address 2829 LAKE LAND DR
City-State-Zip: JACKSON MS 39232

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 JOSEPH, PATSY
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 DIRECTOR
Name AMONETT, THOMAS N
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

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 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 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

Address 2829 LAKE LAND DRIVE
City-State-Zip: JACKSON MS 39232

Title VP
Name WRIGHT, DANIEL
Address 2829 LAKE LAND DRIVE
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Title DIRECTOR
Name GILBANE, THOMAS
Address 2829 LAKE LAND DRIVE
City-State-Zip: JACKSON MS 39232

City-State-Zip: JACKSON MS 39232

Title VP
Name PERKINS, SUZANNE
Address 2829 LAKE LAND DRIVE
City-State-Zip: JACKSON MS 39232

Title DIRECTOR
Name KNUDSON, THOMAS
Address 2829 LAKE LAND DRIVE
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