

2013 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 1308
JACKSON, MS 39215 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 CD
Name LAMPTON, LESLIE B
Address 2829 LAKELAND DR.
City-State-Zip: JACKSON MS 39232

Title VST
Name STONE, KATHRYN W
Address 2829 LAKELAND DR.
City-State-Zip: JACKSON MS 39232

Title PD
Name LAMPTON, LESLIE BIII
Address 2829 LAKELAND DR.
City-State-Zip: JACKSON MS 39232

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

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

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

Title VP
Name BUSBY, A. PATRICK
Address 2829 LAKELAND DR
City-State-Zip: JACKSON MS 39232

Title VP
Name DAVIS, H. DON
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

VST

04/23/2013

Electronic Signature of Signing Officer/Director Detail_____
Date**Officer/Director Detail Continued :**

Title	VP
Name	LANGDON, JIMMY
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	WALLACE, JOHN H
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	HUDGINS, C. ED
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	WALL, ALAN
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
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	EDWARDS, BONITA
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	BUNTYN, CHARLIE
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	OSTENDORF, GREG
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	RICHARDSON, JOE

Title	VP
Name	BURNS, J. BAXTER II
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	HARTNESS, J. LARRY
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	MEEKS, RICHARD E
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
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	ERIKSON, JANIS H
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	RASCO, JIMMY
Address	2829 LAKE LAND DR
City-State-Zip:	JACKSON MS 39232
Title	VP
Name	JOSEPH, PATSY
Address	2829 LAKE LAND DR
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