

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004640

Entity Name: CLAYTON PROPERTIES GROUP, INC.

Current Principal Place of Business:

5000 CLAYTON ROAD
MARYVILLE, TN 37804

Current Mailing Address:

PO BOX 4098
MARYVILLE, TN 37802 US

FEI Number: 62-1362749

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 D
Name HOLDBROOKS, KEITH
Address 5000 CLAYTON ROAD
City-State-Zip: MARYVILLE TN 37804

Title PD
Name RUTHERFORD, MIKE
Address 5000 CLAYTON RD
City-State-Zip: MARYVILLE TN 37804

Title DAS
Name PONCE, LINDA
Address 5000 CLAYTON RD
City-State-Zip: MARYVILLE TN 37804

Title S
Name STARIHA, JAMES
Address 5000 CLAYTON RD
City-State-Zip: MARYVILLE TN 37804

Title AS
Name ROBERSON, WILL
Address 5000 CLAYTON RD
City-State-Zip: MARYVILLE TN 37804

Title VP
Name CHAFIN, DARYL
Address 5000 CLAYTON ROAD
City-State-Zip: MARYVILLE TN 37804

Title VP
Name CHAFIN, ERIC
Address 5000 CLAYTON ROAD
City-State-Zip: MARYVILLE TN 37804

Title ASST. SECRETARY
Name DELIBERO, FREDERICK J
Address 5000 CLAYTON ROAD
City-State-Zip: MARYVILLE TN 37804

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: JAMES STARIHA

SECRETARY

04/04/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name KOHEN, ZALMAN
Address 5000 CLAYTON ROAD
City-State-Zip: MARYVILLE TN 37804

Title ASST. SECRETARY
Name PALIN, JODIE
Address 5000 CLAYTON ROAD
City-State-Zip: MARYVILLE TN 37804