

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000005272

**Entity Name:** HARRISON FINANCE COMPANY**Current Principal Place of Business:**2510 14TH STREET  
GULFPORT, MS 39502**Current Mailing Address:**228 ST. CHARLES AVENUE, SUITE 626  
ATTN: TERESA LYGATE  
NEW ORLEANS, LA 70130 US**FEI Number:** 64-0693324**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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 VP  
Name KEILHOLZ, JOHN  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501Title VP  
Name MAYO, JEANNE  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501Title VP  
Name TOUPS, NORMAN  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501Title TREASURER  
Name ALLEN, MEGHAN  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501Title PRESIDENT  
Name COPIC, TODD  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501Title VP  
Name JUDAH, CHRISTOPHER  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501Title VP  
Name SPRIGGS, MIKE  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501Title ASST. SECRETARY  
Name LYGATE, TERESA Z.  
Address 228 ST. CHARLES AVENUE  
SUITE 626  
City-State-Zip: NEW ORLEANS LA 70130**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:** TERESA Z. LYGATE**ASSISTANT SECRETARY** 03/24/2017\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CORPORATE TAX OFFICER  
Name LESTELLE, ELIZABETH M  
Address 228 ST. CHARLES AVENUE  
City-State-Zip: NEW ORLEANS LA 70130

Title DIRECTOR, CHAIRMAN  
Name LOPER, D. SHANE  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR  
Name EXNICIOS, JOSEPH S.  
Address 228 ST. CHARLES AVENUE  
EXECUTIVE OFFICES  
City-State-Zip: NEW ORLEANS LA 70130

Title VP  
Name NOBLES, CLIFTON  
Address 2510 14TH STREET  
City-State-Zip: GULFPORT MS 39501

Title DIRECTOR  
Name ACHARY, MICHAEL M.  
Address 228 ST. CHARLES AVENUE  
EXECUTIVE OFFICES  
City-State-Zip: NEW ORLEANS LA 70130

Title SECRETARY  
Name PHILLIPS, JOY LAMBERT  
Address 2510 14TH STREET  
LEGAL DEPARTMENT - 6TH FLOOR  
City-State-Zip: GULFPORT MS 39501