

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 PM 4: 14

DOCUMENT # 836730

(2)

1. Corporation Name

FIRST MISSISSIPPI CORPORATION

Principal Place of Business

**700 NORTH STREET
P.O. BOX 1249
JACKSON MS 39215**

Mailing Address

**700 NORTH STREET
P.O. BOX 1249
JACKSON MS 39215**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/21/1976

3a. Date of Last Report

05/01/1984

4. FEI Number

64-0354930

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PDS

WILLIAMS, J. KELLEY

2030 EASTOVER DR.

JACKSON MS

VT

SUMMERFORD, R MICHAEL

2027 CULLEYWOOD

JACKSON MS

S

MCARTHUR, JAMES L.

5122 SUNNYVALE DRIVE

JACKSON MS

AS

SHEALY, JANET B.

2520 SPRING RIDGE RD.

TERRY MS

AGC

CHUSTZ, J. STEVEN

700 NORTH ST.

JACKSON MS

AC

DILLION, ROGER L.

700 NORTH ST.

JACKSON MS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

R. Michael Summerford

Vice-President

4-3-95

(601) 948-7550

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone (Area Code)

856730

FIRST MISSISSIPPI CORPORATION

Officers:

J. Kelley Williams, Chairman of the Board/Pres. & CEO
2030 Eastover Drive, Jackson, MS

R. Michael Summerford, Vice President/CFO
2027 Culleywood, Jackson, MS

J. Steve Chustz, General Counsel
700 North Street, Jackson, MS 39202

James L. McArthur, Corporate Secretary
5122 Sunnyvale Drive, Jackson, MS

Roger L. Dillon, Asst. to the Chairman
700 North Street, Jackson, MS 39202

Bonnie H. Kelley, Asst. Secretary
700 North Street, Jackson, MS 39202

Janet B. Shealy, Asst. Secretary
2529 Springridge Rd., Terry, MS

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First Mississippi Corp. Cont'

Directors:

J. Kelley Williams
700 North Street, Jackson, MS 39202

Richard P. Anderson
700 North Street, Jackson, MS 39202

Paul A. Becker
1285 Avenue of the Americas, 15th Floor Paine Webber Bldg
New York, NY 10019

James W. Crook
P.O. Box 657, Yazoo City, MS 39134

James E. Fligg
200 East Randolph Dr., Chicago, IL 60601-7125

Robert P. Guyton
77 East Andrews Dr., N.W., The Paces #366
Atlanta, GA 30305

Charles P. Moreton
P.O. Box 27710, Houston, TX 77227

Paul W. Murrill
206 Sunset Boulevard, Baton Rouge, LA 70808

William A. Percy II
P.O. Box 189, Arcola, MS 38722

Maurice T. Reed, Jr.
P.O. Box 1066, Jackson, MS 39205

Leland R. Speed
P.O. Box 22728, Jackson, MS 39225-2728

R. Gerald Turner
Lyceum Building, Room 109, University, MS 38677

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First Mississippi Corporation

Post Office Box 1249 • Jackson, Mississippi 39215-1249
700 North Street • Jackson, Mississippi 39202-3085
(601) 948-7550 • FAX: (601) 949-0228

April 4, 1995

Florida Department of State
Annual Report Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

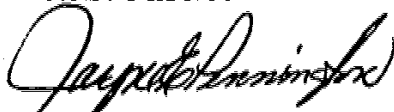
Re: First Mississippi Corporation
EIN 64-0354930

Dear Sir or Madame:

Enclosed is the 1995 Annual Report for the above company. Also enclosed is a check in the amount of \$200.00 to cover fees due thereon.

Please acknowledge receipt by stamping the copy of this letter and returning it in the envelope provided.

Sincerely,
FIRST MISSISSIPPI COPORATION



Jayne E. Pennington
Corporate Tax Assistant

Enclosures