


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT


**FILED**  
**Jul 17, 2008 8:00 am**  
**Secretary of State**

07-17-2008 90063 016 \*\*\*150.00

<b>DOCUMENT # 851003</b>	
1. Entity Name <b>ALLEN &amp; HOSHALL, INC.</b>	

Principal Place of Business <b>1661 INTERNATIONAL DRIVE SUITE 100 MEMPHIS, TN 38120</b>	Mailing Address <b>1661 INTERNATIONAL DRIVE SUITE 100 MEMPHIS, TN 38120</b>
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



07072008 Chg-P CR2E034 (12/06)

4. FEI Number <b>62-0909491</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

<b>6. Name and Address of Current Registered Agent</b>	<b>7. Name and Address of New Registered Agent</b>
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City <b>FL</b> Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO NICHOLSON, DAVID 1661 INTERNATIONAL DR SUITE 100 MEMPHIS, TN 38120</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>Please see attached sheet for a complete list of officers and directors.</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO YOUNG, MICHAEL 1661 INTERNATIONAL DR SUITE 100 MEMPHIS, TN 38120</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP BARNES, THOMAS 1661 INTERNATIONAL DR. SUITE 100 MEMPHIS, TN 38120</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP MCKEE, DANIEL 1661 INTERNATIONAL DRIVE, SUITE 100 MEMPHIS, TN 38120</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 the 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

# ATTACHMENT

4011416

#851003

## **BOARD OF DIRECTORS**

Michael Young, President, CEO	1661 International Drive, Suite 100 Memphis, TN 38120
Danny McKee, Senior Vice President, COO	1661 International Drive, Suite 100 Memphis, TN 38120
John Almond, Senior Vice President	713 Pear Orchard Road, Suite 100 Ridgeland, MS 39157
Tom Barnes, Senior Vice President	402 BNA Drive Nashville, TN 37217
David Nicholson, Senior Vice President	1661 International Drive, Suite 100 Memphis, TN 38120

## **OFFICERS**

Scott Bureson, Vice President	1661 International Drive, Suite 100 Memphis, TN 38120
Jay Caughman, Vice President	1661 International Drive, Suite 100 Memphis, TN 38120
Robert Cochran, Vice President	1661 International Drive, Suite 100 Memphis, TN 38120
Mike Collins, Vice President	1661 International Drive, Suite 100 Memphis, TN 38120
Tim Mulrooney, Vice President	1661 International Drive, Suite 100 Memphis, TN 38120
Jason Needham, Vice President	1661 International Drive, Suite 100 Memphis, TN 38120
Jimmy Nelson, Vice President	713 Pear Orchard Road, Suite 100 Ridgeland, MS 39157
Joe Nims, Vice President	402 BNA Drive Nashville, TN 37217