

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 26 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 855321 (6)

1. Corporation Name
CHOCTAW, INC.

Principal Place of Business Mailing Address
1184 TUPELO ST., P O BOX 2057 1184 TUPELO ST., P O BOX 2057
MEMPHIS TN 38101 MEMPHIS TN 38101

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/24/1983 3a. Date of Last Report 04/22/1994
4. FEI Number 62-0158340 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 2a. Mailing Address
21 1975 Nonconnah Blvd 26 P.O. Box 2057
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 Memphis, TN 28 Memphis, TN
24 Zip 25 Country 29 Zip 30 Country
38132 USA 38101 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 (Print or printed name of registered agent and client application)

NOTE: Registered Agent signature required when transferring.

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Director ☐ Change ☒ Addition
NAME	KELLY, JEFF	1.2 NAME	H.E. Walters
STREET ADDRESS	1184 TUPELO ST P.O.2057 N/A	1.3 STREET ADDRESS	1975 Nonconnah Blvd.
CITY, ST, ZIP	MEMPHIS TN	1.4 CITY, ST, ZIP	Memphis, TN 38132
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	QUINLEN III, WILLIAM	2.2 NAME	
STREET ADDRESS	1184 TUPELO ST P.O.2057 N/A	2.3 STREET ADDRESS	1975 Nonconnah Blvd.
CITY, ST, ZIP	MEMPHIS TN	2.4 CITY, ST, ZIP	Memphis, TN 38132
TITLE	P	3.1 TITLE	☒ Change ☐ Addition
NAME	QUINLEN III, WILLIAM	3.2 NAME	
STREET ADDRESS	1184 TUPELO ST P.O.2057 N/A	3.3 STREET ADDRESS	1975 Nonconnah Blvd.
CITY, ST, ZIP	MEMPHIS TN	3.4 CITY, ST, ZIP	Memphis, TN 38132
TITLE	ST	4.1 TITLE	Treasurer ☐ Change ☒ Addition
NAME	MASHBURN, TROY JR.	4.2 NAME	Elaine M. Covin
STREET ADDRESS	1184 TUPELO ST. BOX 2057 N/A	4.3 STREET ADDRESS	1975 Nonconnah Blvd.
CITY, ST, ZIP	MEMPHIS TN	4.4 CITY, ST, ZIP	Memphis, TN 38132
TITLE	AS	5.1 TITLE	Director ☐ Change ☒ Addition
NAME	MCCLINTIC, JOHN	5.2 NAME	E.E. Young
STREET ADDRESS	1184 TUPELO ST BOX 2057 N/A	5.3 STREET ADDRESS	1975 Nonconnah Blvd.
CITY, ST, ZIP	MEMPHIS TN	5.4 CITY, ST, ZIP	Memphis, TN 38132
TITLE		6.1 TITLE	Director ☐ Change ☒ Addition
NAME		6.2 NAME	G.L. Powelson
STREET ADDRESS		6.3 STREET ADDRESS	1975 Nonconnah Blvd.
CITY, ST, ZIP		6.4 CITY, ST, ZIP	Memphis, TN 38132

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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Elaine M. Covin, Treasurer

4/19/95

901/346-1400

Elaine M. Covin