

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000001543 (8)

1. Corporation Name

FOGELMAN MANAGEMENT CO.



Principal Place of Business

5400 POPLAR AVENUE
MEMPHIS TN 38119

Mailing Address

5400 POPLAR AVENUE
MEMPHIS TN 38119

2. Principal Place of Business

21 Suite, Apt., #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt., #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH 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 607.06(2) and 607.15(6), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. Hereby, accept the appointment as registered agent, I am familiar with the following information: Section 607.15(6), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent for Service of Process

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
☒	P	FOGELMAN, AVRON B	5400 POPLAR AVENUE MEMPHIS TN 38119
☐	EVPT	RANDLES, JOHN A III	5400 POPLAR AVENUE MEMPHIS TN
☐	EVP	BAKER, STANLEY F	5400 POPLAR AVENUE MEMPHIS TN
☐	EVP	LITTLEPAGE, ROD	750 HAMMOND DRIVE, BUILDING 15, SUITE 350 ATLANTA GA
☐	EVP	NOONAN, PHIL	5400 POPLAR AVENUE MEMPHIS TN
☐	EVP	TUCKER, JIM	16100 CHESTERFIELD PKWY. SOUTH, #250 CHESTERFIELD MO

13.

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
1	Richard L. Fogelman	5400 Poplar Avenue	Memphis, TN 38119
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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 119.04(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and is a statement 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 preparer or broker or power of attorney to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if I am listed on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/96

CR2E034 (12/95)

F93000001543

Fogelman Management Co.
Officers

Director	Avron B. Fogelman 5400 Poplar Avenue Memphis, Tennessee 38119
President	Richard L. Fogelman 5400 Poplar Avenue Memphis, Tennessee 38119
Executive Vice President/ Assistant Secretary/ Treasurer & Director	John A. Randles, III 5400 Poplar Avenue Memphis, Tennessee 38119
Executive Vice President	Stanley F. Baker 5400 Poplar Avenue Memphis, Tennessee 38119
Executive Vice President	Rod Littlepage 750 Hammond Drive, Building 15, Suite 350 Atlanta, Georgia 30328
Executive Vice President	Phil Noonan 5400 Poplar Avenue Memphis, Tennessee 38119
Executive Vice President	Jim Tucker 16100 Chesterfield Parkway South Suite 250 Chesterfield, Missouri 63017
Vice President	Mark A. Fogelman 5400 Poplar Avenue Memphis, Tennessee 38119
Vice President	Joe L. Patton, II 5400 Poplar Avenue Memphis, Tennessee 38119
Secretary	Kevin Q. Jackson 5400 Poplar Avenue Memphis, Tennessee 38119