

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000004641**

1. Entity Name

THE WASHINGTON COMPANY

Principal Place of Business

**263 SEABOARD LANE
FRANKLIN TN 37067**

Mailing Address

**P.O. BOX 305140
NASHVILLE TN 37230**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **CP**
STREET ADDRESS **HAYS, SPENCER**
CITY-ST-ZIP **2451 ATRIUM WAY
NASHVILLE TN 37214**TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **HICKMAN, KEVIN E**
CITY-ST-ZIP **2451 ATRIUM WAY
NASHVILLE TN 37214**TITLE ☐ Delete
NAME **S**
STREET ADDRESS **WHEAT, BARBARA**
CITY-ST-ZIP **2451 ATRIUM WAY
NASHVILLE TN 37214**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME **President**
STREET ADDRESS **Kinny Cook**
CITY-ST-ZIP **263 Seaboard Lane
Franklin, TN 37067**TITLE ☒ Change ☐ Addition
NAME **Secretary**
STREET ADDRESS **Kevin Hickman**
CITY-ST-ZIP **2451 Atrium Way
Nashville, TN 37214**TITLE ☐ Change ☒ Addition
NAME **CFO**
STREET ADDRESS **Gordon Denney**
CITY-ST-ZIP **263 Seaboard Lane
Franklin, TN 37067**TITLE ☐ Change ☒ Addition
NAME **Controller**
STREET ADDRESS **Walt Salyer**
CITY-ST-ZIP **263 Seaboard Lane
Franklin, TN 37067**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kevin E. Hickman*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KEVIN E. HICKMAN**03/14/01**

Date

615/391/2980

Daytime Phone #

**FILED
Mar 19, 2001 8:00 am
Secretary of State**

03-19-2001 90079 015 ***150.00

UUUZZDDDD



DO NOT WRITE IN THIS SPACE

4. FEI Number **62-1421323** Applied For ☐ Not Applicable ☐5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

CR2E034 (10/00)