

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004641

FILED  
Aug 30, 2007  
Secretary of State

Entity Name: THE WASHINGTON COMPANY

## Current Principal Place of Business:

263 SEABOARD LANE  
FRANKLIN, TN 37067

## New Principal Place of Business:

2451 ATRIUM WAY  
NASHVILLE, TN 37214

## Current Mailing Address:

P.O. BOX 305140  
NASHVILLE, TN 37230

## New Mailing Address:

FEI Number: 62-1421323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: HAYS, SPENCER  
Address: 2451 ATRIUM WAY  
City-St-Zip: NASHVILLE, TN 37214

Title: S ( ) Delete  
Name: HICKMAN, KEVIN E  
Address: 2451 ATRIUM WAY  
City-St-Zip: NASHVILLE, TN 37214

Title: CFO ( ) Delete  
Name: DENNEY, GORDON  
Address: 263 SEABOARD LANE  
City-St-Zip: FRANKLIN, TN 37067

Title: C ( ) Delete  
Name: SALYER, WALT  
Address: 263 SEABOARD LANE  
City-St-Zip: FRANKLIN, TN 37067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN E. HICKMAN

S

08/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date