

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90015 010 ***150.00

DOCUMENT # F98000005722

1. Entity Name

M.G.A., INC.



Principal Place of Business

900 W. MAINE ST
DOTHAN AL 36301

Mailing Address

900 W. MAINE ST
SUITE 100
DOTHAN AL 36301

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

63-0897651

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MALUGEN, JOE T 900 WEST MAIN STREET DOTHAN AL 36301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROY, J S 900 WEST MAIN STREET DOTHAN AL 36301	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TODD, S P 739 WEST MAIN STREET DOTHAN AL 36301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	XXXX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CCO/S/GC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/SVP Ivy M. Jernigan 900 West Main Street, Dothan, AL 36301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jeffrey S. Stubbs CCO/EVP 900 West Main Street Dothan, AL 36301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/Treasurer Michelle K. Lewis 900 West Main Street, Dothan, AL 36301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 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

S. Page Todd, EVP/CCO/S 4/13/04 334-677-2108

Date

Daytime Phone #

Attachment

**M. G. A., INC.
OFFICERS**

54038702
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<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Joe T. Malugen	President, Chairman and Chief Executive Officer	900 West Main Street Dothan, Alabama 36301
S. Page Todd	Executive Vice President, Secretary, General Counsel and Chief Compliance Officer	900 West Main Street Dothan, Alabama 36301
Jeffrey S. Stubbs	Executive Vice President Operations and Chief Operating Officer	900 West Main Street Dothan, Alabama 36301
Mark S. Loyd	Executive Vice President - Product and Distribution and Chief Administrative Officer	900 West Main Street Dothan, Alabama 36301
Keith A. Cousins	Executive Vice President - Development	900 West Main Street Dothan, AL 36301
Ivy M. Jernigan	Senior Vice President and Chief Financial Officer	900 West Main Street Dothan, Alabama 36301
H. Harrison Parrish	Senior Vice President	900 West Main Street Dothan, Alabama 36301
Michelle K. Lewis	Senior Vice President – Treasurer	900 West Main Street Dothan, Alabama 36301
Thomas D. Johnson, Jr.	Senior Vice President - Investor Relations	900 West Main Street Dothan, Alabama 36301
Richard R. Langford	Senior Vice President and Chief Information Officer	900 West Main Street Dothan, Alabama 36301
Theodore L. Innes	Senior Vice President – Sales and Marketing	900 West Main Street Dothan, Alabama 36301
Ken Motzenbecker	Senior Vice President – Support Operations	900 West Main Street Dothan, Alabama 36301
Jeffry B. Gordon	Senior Vice President – Legal Assistant Secretary & Assistant General Counsel	900 West Main Street Dothan, Alabama 36301

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Robert A. Suominen	Senior Vice President – Analysis	900 West Main Street Dothan, Alabama 36301
Nicholas H. Mitchell	Senior Vice President - Eastern Zone	2000 Schillinger Road, Ste. B Mobile, Alabama 36695
Christopher J. Germond	Senior Vice President - Western Zone	6040 N. Lockwood Ridge Rd. Sarasota, Florida 34243
Craig Steeves	Senior Vice President - Inventory Management and Distribution	900 West Main Street Dothan, Alabama 36301
Curry M. Herring	Senior Vice President – Deputy to Chief Executive Officer	900 West Main Street Dothan, Alabama 36301
Brad Griffin	Vice President – Construction	900 West Main Street Dothan, Alabama 36301
Christopher C. Wierda	Vice President – Human Resources	900 West Main Street Dothan, Alabama 36301
Gary N. Hay	Vice President – Concessions	900 West Main Street Dothan, Alabama 36301
Rebecca B. Brown	Vice President - Corporate Law and Assistant Secretary	900 West Main Street Dothan, Alabama 36301
Leah C. Brook	Vice President - Operations Compliance	900 West Main Street Dothan, Alabama 36301
Ronald C. Mims	Vice President - Information Systems	900 West Main Street Dothan, Alabama 36301
Phillip B. Kitchens	Vice President – Loss Prevention, Collections and Quality Assurance	900 West Main Street Dothan, Alabama 36301
Michael G. Haskell	Vice President - Central Zone	3807 Dickerson Road, Ste. J Nashville, Tennessee 37207
Stephen C. Greenlaw	Vice President – Midwest Region	7511 Outerloop Plaza Louisville, Kentucky 40228
Christopher R. Olsen	Vice President - Southwest Region	7301 Burnet Road, Ste. 102 Austin, Texas 78757
David R. Hunsicker	Vice President - Southeast Region	900 West Main Street Dothan, Alabama 36301

attachment

54038702

Jane L. Day

Vice President -
Great Lakes Region

3123 Sylvania Avenue
Toledo, Ohio 43613