

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03231

FILED  
Mar 23, 2012  
Secretary of State

Entity Name: STUART C. IRBY COMPANY

## Current Principal Place of Business:

815 S. STATE STREET  
JACKSON, MS 39201 US

## New Principal Place of Business:

815 SOUTH STATE STREET  
JACKSON, MS 39201 US

## Current Mailing Address:

815 S. STATE STREET (39201)  
P.O. BOX 1819  
JACKSON, MS 392151819 US

## New Mailing Address:

815 S. STATE STREET  
P.O. BOX 1819  
JACKSON, MS 39215 US

FEI Number: 64-0179020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: WIGTON, MICHAEL C  
Address: 815 S. STATE ST.  
City-St-Zip: JACKSON, MS 39201

Title: COO  
Name: WARING, ANDREW J  
Address: 815 S. STATE ST.  
City-St-Zip: JACKSON, MS 39201

Title: SEC  
Name: TRUDEL, PAUL  
Address: 1 PLACE-VILLE-MARIE, #1840  
City-St-Zip: MONTREAL, QC H3B 4A9 CA

Title: CFO  
Name: HONIGFORT, JOHN  
Address: 815 S. STATE STREET  
City-St-Zip: JACKSON, MS 39201

Title: TREA  
Name: RUSKO, KATHY  
Address: 510 WALNUT STREET, SUITE 400  
City-St-Zip: PHILADELPHIA, PA 19106

Title: DIR  
Name: GABRIEL, DAVID  
Address: 1460 TOBIAS GADSON BLVD.  
City-St-Zip: CHARLESTON, SC 29407

I hereby 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 all other like empowered.

SIGNATURE: PAUL TRUDEL

SEC

03/23/2012

Electronic Signature of Signing Officer or Director

Date