2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38978

FILED Jan 18, 2011 Secretary of State

Entity Name: THE R. G. ANDERSON COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

1801 WEST END AVE.

STE 1800

NASHVILLE, TN 37203 US

Current Mailing Address: New Mailing Address:

1801 WEST END AVE.

STE 1800

NASHVILLE, TN 37203 US

FEI Number: 62-1448539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: CH

Name: ANDERSON, ROBERT G.
Address: 5350 N. STANFORD DRIVE
City-St-Zip: NASHVILLE, TN 37215

Title: S

Name: ANDERSON, C. L.

Address: 5350 N. STANFORD DRIVE

City-St-Zip: NASHVILLE, TN

Title: P

 Name:
 JOHNSON, W. CRAIG

 Address:
 5204-SHAW COURT

 City-St-Zip:
 BRENTWOOD, TN 37027

Title: V

Name: DUNN, LINWOOD

Address: 2005 BEACON HILL DRIVE City-St-Zip: NASHVILLE, TN 37067

Title:

Name: MATHIS, SHEILA A TREASUR

Address: 2903 IONA DRIVE City-St-Zip: SMYRNA, TN 37167 US

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: SHEILA MATHIS TREA 01/18/2011