

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38978

FILED
Jan 20, 2012
Secretary of State

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

Current Principal Place of Business:

1801 WEST END AVE.
STE 1800
NASHVILLE, TN 37203 US

New Principal Place of Business:

Current Mailing Address:

1801 WEST END AVE.
STE 1800
NASHVILLE, TN 37203 US

New Mailing Address:

FEI Number: 62-1448539 **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

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: T
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

T

01/20/2012

Electronic Signature of Signing Officer or Director

Date