

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832152

Entity Name: PHILLIPS AND JORDAN, INCORPORATED

Current Principal Place of Business:

10142 PARKSIDE DR, STE 500
KNOXVILLE , TN 37922

Current Mailing Address:

10142 PARKSIDE DR, STE 500
KNOXVILLE , TN 37922 US

FEI Number: 56-0694573

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name PHILLIPS, AVIS A.
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title DIRECTOR, VICE CHAIRMAN & CEO
Name PHILLIPS, WILLIAM T. JR.
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title DIRECTOR, PRESIDENT
Name MCMULLEN, JOHN PATRICK
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title VICE PRESIDENT
Name RILEY, RUSSELL PAGE
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title DIRECTOR, SECRETARY
Name ROSE, JAMES F.
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title VICE PRESIDENT
Name HOKE, MICHAEL P.
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title DIRECTOR, PRESIDENT-POWER
Name PIERCE, MORGAN
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title DIRECTOR, PRESIDENT-HEAVY CIVIL
Name ARVIDSON, GERALD
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

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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: CHRISTINA EDDINGS

EXECUTIVE ASSISTANT

01/06/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF FINANCIAL OFFICER
Name MCISAAC, BRYAN M.
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title SENIOR VICE PRESIDENT OF OPERATIONS
Name HEDRICK, MARTY E.
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title SENIOR VICE PRESIDENT OF OPERATIONS
Name ERTLE, ROBERT J.
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title VICE PRESIDENT OF OPERATIONS
Name VIR, MARIO
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title ASSISTANT SECRETARY
Name EDDINGS, CHRISTINA M.
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title DIRECTOR
Name SHULER, CALVIN LAMAR JR.
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title VICE PRESIDENT OF OPERATIONS
Name COMPO, WESLEY
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title VICE PRESIDENT
Name STONE, HEATH
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title ASSISTANT SECRETARY
Name CLARKE, ALEXANDER G.
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title SENIOR VICE PRESIDENT
Name PHELPS, ARTHUR
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title SENIOR VICE PRESIDENT OF OPERATIONS
Name WILLIAMS, MICHAEL P.
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title VICE PRESIDENT OF OPERATIONS
Name ORR, SCOTT III
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title VICE PRESIDENT
Name WAGLEY, MATTHEW
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title DIRECTOR
Name WHITSON, LESA P.
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title VICE PRESIDENT, CONTROLLER AND
TREASURER
Name GARNER, JASON R.
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title VICE PRESIDENT
Name TAYLOR, EDWARD LEE
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922

Title VICE PRESIDENT
Name LACY, PAUL
Address 10142 PARKSIDE DRIVE
SUITE 500
City-State-Zip: KNOXVILLE TN 37922