2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841198

Entity Name: THE MERCHANTS COMPANY

Current Principal Place of Business:

1100 EDWARDS STREET HATTIESBURG, MS 39401

Current Mailing Address:

P O BOX 1351

HATTIESBURG, MS 39401

FEI Number: 64-0202800 Certificate of Status Desired: No

Name and Address of Current 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

FILED Mar 09, 2015

Secretary of State

CC1872412750

Officer/Director Detail:

Title CEO Title C

NameMERCIER, ANDREW BNameTATUM, ROBERT OAddress1100 EDWARDS STREETAddress11 PARKWAY BLVD

City-State-Zip: HATTIESBURG MS 39401 City-State-Zip: HATTIESBURG MS 39401

TitleCFOTitleCONTROLLERNameMILLER, AMYNameEVANS, KIRSTIE L

Address 1100 EDWARDS STREET Address 1100 EDWARDS STREET

City-State-Zip: HATTIESBURG MS 39401 City-State-Zip: HATTIESBURG MS 39401

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: KIRSTIE L. EVANS

Electronic Signature of Signing Officer/Director Detail

CONTROLLER

03/09/2015