

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850470

Entity Name: JOHN J. CAMPBELL CO., INC.

Current Principal Place of Business:

6012 RESOURCES DR
MEMPHIS, TN 38134

Current Mailing Address:

P.O. BOX 34548
6012 RESOURCES DR
MEMPHIS, TN 38134

FEI Number: 62-0851169

Certificate of Status Desired: No

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 CEOD
Name CAMPBELL, JOHN JIII
Address 6012 RESOURCES DR
City-State-Zip: MEMPHIS TN

Title STD
Name MOORE, LINDA A
Address 6012 RESOURCES DR
City-State-Zip: MEMPHIS TN

Title VP
Name DRENNAN, CARL EJR
Address 6012 RESOURCES DR
City-State-Zip: MEMPHIS TN

Title P
Name FISHER, RANDY L.
Address 6012 RESOURCES DR.
City-State-Zip: MEMPHIS TN

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: LINDA MOORE

SECRETARY

02/18/2014

Electronic Signature of Signing Officer/Director Detail

Date