

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850470

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

Current Principal Place of Business:

6012 RESOURCES DRIVE
MEMPHIS, TN 38134

Current Mailing Address:

6012 RESOURCES DRIVE
MEMPHIS, TN 38134 US

FEI Number: NOT APPLICABLE

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 PRESIDENT
Name FISHER, RANDY
Address 6012 RESOURCES DRIVE
City-State-Zip: MEMPHIS TN 38134

Title CEO
Name CAMPBELL, JOHN J. III
Address 6012 RESOURCES DRIVE
City-State-Zip: MEMPHIS TN 38134

Title TREASURER/CFO
Name MOORE, LINDA
Address 6012 RESOURCES DRIVE
City-State-Zip: MEMPHIS TN 38134

Title SECRETARY
Name MOORE, LINDA
Address 6012 RESOURCES DRIVE
City-State-Zip: MEMPHIS TN 38134

Title VP
Name DRENNAN, CARL E. JR.
Address 6012 RESOURCES DRIVE
City-State-Zip: MEMPHIS TN 38134

Title DIRECTOR
Name CAMPBELL, JOHN J. III
Address 6012 RESOURCES DRIVE
City-State-Zip: MEMPHIS TN 38134

Title DIRECTOR
Name MOORE, LINDA
Address 6012 RESOURCES DRIVE
City-State-Zip: MEMPHIS TN 38134

Title DIRECTOR
Name FISHER, RANDY
Address 6012 RESOURCES DRIVE
City-State-Zip: MEMPHIS TN 38134

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

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date