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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT	Title	CEO
Name	FISHER, RANDY	Name	CAMPBELL, JOHN J. III
Address	6012 RESOURCES DRIVE	Address	6012 RESOURCES DRIVE
City-State-Zip:	MEMPHIS TN 38134	City-State-Zip:	MEMPHIS TN 38134
Title	TREASURER/CFO	Title	SECRETARY
Name	MOORE, LINDA	Name	MOORE, LINDA
Address	6012 RESOURCES DRIVE	Address	6012 RESOURCES DRIVE
City-State-Zip:	MEMPHIS TN 38134	City-State-Zip:	MEMPHIS TN 38134
Title	VP	Title	DIRECTOR
Title Name	VP DRENNAN, CARL E. JR.	Title Name	DIRECTOR CAMPBELL, JOHN J. III
Name	DRENNAN, CARL E. JR.	Name	CAMPBELL, JOHN J. III 6012 RESOURCES DRIVE
Name Address City-State-Zip:	DRENNAN, CARL E. JR. 6012 RESOURCES DRIVE MEMPHIS TN 38134	Name Address	CAMPBELL, JOHN J. III 6012 RESOURCES DRIVE
Name Address	DRENNAN, CARL E. JR. 6012 RESOURCES DRIVE MEMPHIS TN 38134 DIRECTOR	Name Address City-State-Zip:	CAMPBELL, JOHN J. III 6012 RESOURCES DRIVE MEMPHIS TN 38134
Name Address City-State-Zip: Title	DRENNAN, CARL E. JR. 6012 RESOURCES DRIVE MEMPHIS TN 38134	Name Address City-State-Zip: Title	CAMPBELL, JOHN J. III 6012 RESOURCES DRIVE MEMPHIS TN 38134 DIRECTOR
Name Address City-State-Zip: Title Name	DRENNAN, CARL E. JR. 6012 RESOURCES DRIVE MEMPHIS TN 38134 DIRECTOR MOORE, LINDA	Name Address City-State-Zip: Title Name	CAMPBELL, JOHN J. III 6012 RESOURCES DRIVE MEMPHIS TN 38134 DIRECTOR FISHER, RANDY 6012 RESOURCES DRIVE

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

FILED May 29, 2020 Secretary of State 5200503995CC

Date