

**2024 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            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**

**02/06/2024**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date