

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000000462

Entity Name: NEEL-SCHAFFER, INC.**Current Principal Place of Business:**4450 OLD CANTON ROAD
SUITE 100
JACKSON, MS 39211**Current Mailing Address:**4450 OLD CANTON ROAD
SUITE 100
JACKSON, MS 39211 US**FEI Number:** 64-0671634**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR
Name NEEL, W. HIBBETT
Address 4450 OLD CANTON ROAD
SUITE 100
City-State-Zip: JACKSON MS 39211

Title DIRECTOR, CFO, VP
Name ROBINSON, J CLARK
Address 4450 OLD CANTON ROAD
SUITE 100
City-State-Zip: JACKSON MS 39211

Title DIRECTOR, VP
Name LUCIUS, K NELSON
Address 2501 AVENUE J, #120
City-State-Zip: ARLINGTON TX 76006

Title VP, SECRETARY
Name EVERITT, EDWARD J
Address 4450 OLD CANTON ROAD
SUITE 100
City-State-Zip: JACKSON MS 39211

Title DIRECTOR, VP
Name HANCHEY, CRAIG M
Address 210 25TH AVENUE NORTH, SUITE 800
City-State-Zip: NASHVILLE TN 37203

Title DIRECTOR, CEO, PRESIDENT
Name HUDNALL, JOEY
Address 4450 OLD CANTON ROAD
SUITE 100
City-State-Zip: JACKSON MS 39211

Title DIRECTOR, COO
Name WALKER, ROBERT R
Address 4450 OLD CANTON ROAD
SUITE 100
City-State-Zip: JACKSON MS 39211

Title DIRECTOR, VP
Name TRUMPS, JERRY
Address 314 AUDUBON BLVD
City-State-Zip: LAFAYETTE LA 70503

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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: EDWARD J. EVERITT

VP & GENERAL COUNSEL 07/05/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CHRISTOPHER, SELLERS
Address TWO PERIMETER PARK SOUTH
SUITE 230E
City-State-Zip: BIRMINGHAM AL 35243

Title VP
Name STEVE, COCKERHAM
Address 2301 LUCIEN WAY
SUITE 300
City-State-Zip: MAITLAND FL 32751

Title VP
Name MEHRAN, BELADI
Address 2301 LUCIEN WAY
SUITE 300
City-State-Zip: MAITLAND FL 32751