

**2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F00000000462

**Entity Name:** NEEL-SCHAFFER, INC.**Current Principal Place of Business:**125 SOUTH CONGRESS STREET  
SUITE 1100  
JACKSON, MS 39201**Current Mailing Address:**P.O. BOX 22625  
JACKSON, MS 39225-2625**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            PRESIDENT  
Name            NEEL, W. HIBBETT  
Address        125 SOUTH CONGRESS STREET  
                 SUITE 1100  
City-State-Zip: JACKSON MS 39201

Title            CONTROLLER  
Name            BRADY, THERESA  
Address        125 SOUTH CONGRESS STREET  
                 SUITE 1100  
City-State-Zip: JACKSON MS 39201

Title            SVP  
Name            LUCIUS, K. NELSON  
Address        2501 AVENUE J  
                 SUITE 120  
City-State-Zip: ARLINGTON TX 76006

Title            SVP  
Name            O'KEEFE, KEITH  
Address        125 SOUTH CONGRESS STREET  
                 SUITE 1100  
City-State-Zip: JACKSON MS 39201

Title            SECRETARY, TREASURER, SVP  
Name            ROBINSON, J. CLARK  
Address        125 SOUTH CONGRESS STREET  
                 SUITE 1100  
City-State-Zip: JACKSON MS 39201

Title            SVP  
Name            HUDNALL, JOEY  
Address        125 SOUTH CONGRESS STREET  
                 SUITE 1100  
City-State-Zip: JACKSON MS 39201

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

Title            SVP  
Name            WALKER, ROBERT R.  
Address        125 SOUTH CONGRESS STREET  
                 SUITE 1100  
City-State-Zip: JACKSON MS 39201

**Continues on page 2**

*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:** J. CLARK ROBINSON**SECRETARY****08/21/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SVP  
Name WRIGHT, DAVID L.  
Address 125 SOUTH CONGRESS STREET  
SUITE 1100  
City-State-Zip: JACKSON MS 39201

Title SVP  
Name ALDRIDGE, ROSEMARY  
Address 125 SOUTH CONGRESS STREET  
SUITE 1100  
City-State-Zip: JACKSON MS 39201

Title VP  
Name RICH, CINDY  
Address 125 SOUTH CONGRESS STREET  
SUITE 1100  
City-State-Zip: JACKSON MS 39201

Title VP  
Name BAILEY, MARK G.  
Address 125 SOUTH CONGRESS STREET  
SUITE 1100  
City-State-Zip: JACKSON MS 39201

Title VP  
Name SELLERS, CHRISTOPHER  
Address 15 SOUTHLAKE LANE  
City-State-Zip: HOOVER AL 35244

Title VP  
Name BURLESON, DICK  
Address 15 SOUTHLAKE LANE  
City-State-Zip: HOOVER AL 35244

Title VP  
Name DEERING, JOSEPH C.  
Address 210 25TH AVENUE  
SUITE 800  
City-State-Zip: NASHVILLE TN 35244

Title VP  
Name STAFFORD, KEVIN  
Address 2310 MARTIN LUTHER KING JR. DRIVE  
City-State-Zip: COLUMBUS MS 38704

Title VP  
Name ESSARY, MIKE  
Address 704 HARDY STREET  
City-State-Zip: HATTIESBURG MS 39401

Title VP  
Name MALAVASI, VINCE  
Address 5740 GETWELL ROAD  
BUILDING 2  
City-State-Zip: SOUTHAVEN MS 38672

Title SVP  
Name BOWMAN, DAVID  
Address 125 SOUTH CONGRESS STREET  
SUITE 1100  
City-State-Zip: JACKSON MS 39201

Title VP  
Name LOTT, CHARLES L JR.  
Address 125 SOUTH CONGRESS STREET  
SUITE 1100  
City-State-Zip: JACKSON MS 39201

Title VP  
Name KISER, JONATHAN  
Address 125 SOUTH CONGRESS STREET  
SUITE 1100  
City-State-Zip: JACKSON MS 39201

Title VP  
Name JONES, MARK  
Address 125 SOUTH CONGRESS STREET  
SUITE 1100  
City-State-Zip: JACKSON MS 39201

Title VP  
Name CHEATHAM, DEREK  
Address 2501 AVENUE J  
SUITE 120  
City-State-Zip: ARLINGTON TX 76006

Title VP  
Name ZEIGLER, JIM  
Address 210 25TH AVENUE  
SUITE 800  
City-State-Zip: NASHVILLE TN 37203

Title VP  
Name GILBERT, KENNETH  
Address 15 SOUTHLAKE LANE  
City-State-Zip: HOOVER AL 35244

Title VP  
Name BELADI, MEHRAN  
Address 2310 LUCIEN WAY  
SUITE 300  
City-State-Zip: MAITLAND FL 32751

Title VP  
Name FERLITO, NICK  
Address 12021 BRICKSOME AVENUE  
City-State-Zip: BATON ROUGE LA 70816

