## 2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002650

Entity Name: MBI COMPANIES INC.

### **Current Principal Place of Business:**

299 N WEISGARBER RD KNOXVILLE, TN 37919

## **Current Mailing Address:**

299 N WEISGARBER RD KNOXVILLE, TN 37919

## FEI Number: 62-1453994

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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                                       | CEO   | Title                                       | DIRECTOR / VP  |
|---|---|---|--|
| Name  | JETT, MICHAEL E   | Name  | GRANT, CHARLES M   |
| Address                                     | 299 N WEISGARBER ROAD   | Address                                     | 299 N. WEISGARBER ROAD   |
| City-State-Zip:                             | KNOXVILLE TN 37919  | City-State-Zip:                             | KNOXVILLE TN 37919   |
| Title                                       | CFO - CHIEF FINANCIAL OFFICER   | Title                                       | PRESIDENT  |
| THE   |   |   | -  |
| Name  | CORTINA, LOUIS J  | Name  | STEVERSON, WILLIAM B   |
| Address                                     | 299 N. WEISGARBER ROAD  | Address                                     | 299 N WEISGARBER ROAD  |
| City-State-Zip:                             | KNOXVILLE TN 37919  | City-State-Zip:                             | KNOXVILLE TN 37919   |
|   |   |   |  |
| Title                                       | DIRECTOR / PRINCIPAL  | Title                                       | DIRECTOR / PRINCIPAL/SECRETARY   |
|   |   |   |  |
| Name  | TITLOW, MARVIN I  | Name  | GERKEN, RYAN M   |
| Name<br>Address                             | TITLOW, MARVIN I<br>299 N WEISGARBER RD   | Name<br>Address                             | GERKEN, RYAN M<br>299 N WEISGARBER RD  |
|   |   |   | 299 N WEISGARBER RD  |
| Address                                     | 299 N WEISGARBER RD<br>KNOXVILLE TN 37919   | Address<br>City-State-Zip:                  | 299 N WEISGARBER RD<br>KNOXVILLE TN 37919  |
| Address                                     | 299 N WEISGARBER RD   | Address                                     | 299 N WEISGARBER RD  |
| Address<br>City-State-Zip:                  | 299 N WEISGARBER RD<br>KNOXVILLE TN 37919   | Address<br>City-State-Zip:                  | 299 N WEISGARBER RD<br>KNOXVILLE TN 37919  |
| Address<br>City-State-Zip:<br>Title         | 299 N WEISGARBER RD<br>KNOXVILLE TN 37919<br>DIRECTOR / PRINCIPAL   | Address<br>City-State-Zip:<br>Title         | 299 N WEISGARBER RD<br>KNOXVILLE TN 37919<br>PRINCIPAL   |
| Address<br>City-State-Zip:<br>Title<br>Name | 299 N WEISGARBER RD<br>KNOXVILLE TN 37919<br>DIRECTOR / PRINCIPAL<br>DEAL, WILLIAM N<br>299 N WEISGARBER RD | Address<br>City-State-Zip:<br>Title<br>Name | 299 N WEISGARBER RD<br>KNOXVILLE TN 37919<br>PRINCIPAL<br>BUCHNAN, JOHN C<br>299 N WEISGARBER RD |

## Continues on page 2

CEO

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: MICHAEL E JETT

01/19/2023

Date

Electronic Signature of Signing Officer/Director Detail

# FILED Jan 19, 2023 Secretary of State 2252172463CC

### **Officer/Director Detail Continued :**

| Title   | VICE PRESIDENT / DIRECTOR / PRINCIPAL  | Title   | PRINCIPAL  |
|---|--|---|--|
| Name  | HARLOW, ERIN   | Name  | LEDFORD, JOSEPH  |
| Address   | 299 N. WEISGARBER ROAD   | Address   | 299 N. WEISGARBER ROAD   |
| City-State-Zip:                                     | KNOXVILLE TN 37919   | City-State-Zip:                                     | KNOXVILLE TN 37919   |
| Title   | PRINCIPAL  | Title   | PRINCIPAL  |
| Name  | HENDERLIGHT, JAY   | Name  | RAHN, RONALD   |
| Address   | 299 N. WEISGARBER ROAD   | Address   | 299 N. WEISGARBER ROAD   |
| City-State-Zip:                                     | KNOXVILLE TN 37919   | City-State-Zip:                                     | KNOXVILLE TN 37919   |
|   |  |   |  |
| Title   | PRINCIPAL  | Title   | PRINCIPAL  |
| Title<br>Name                                       | PRINCIPAL<br>ANTLE, DARREN PRINCIPAL   | Title<br>Name                                       | PRINCIPAL<br>LOVIN, HARRISON WADE  |
|   |  |   |  |
| Name  | ANTLE, DARREN PRINCIPAL  | Name  | LOVIN, HARRISON WADE   |
| Name<br>Address                                     | ANTLE, DARREN PRINCIPAL<br>299 N WEISGARBER RD   | Name<br>Address                                     | LOVIN, HARRISON WADE<br>299 N WEISGARBER ROAD  |
| Name<br>Address<br>City-State-Zip:                  | ANTLE, DARREN PRINCIPAL<br>299 N WEISGARBER RD<br>KNOXVILLE TN 37919   | Name<br>Address<br>City-State-Zip:                  | LOVIN, HARRISON WADE<br>299 N WEISGARBER ROAD<br>KNOXVILLE TN 37919                                |
| Name<br>Address<br>City-State-Zip:<br>Title         | ANTLE, DARREN PRINCIPAL<br>299 N WEISGARBER RD<br>KNOXVILLE TN 37919<br>PRINCIPAL  | Name<br>Address<br>City-State-Zip:<br>Title         | LOVIN, HARRISON WADE<br>299 N WEISGARBER ROAD<br>KNOXVILLE TN 37919<br>DIRECTOR                    |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name | ANTLE, DARREN PRINCIPAL<br>299 N WEISGARBER RD<br>KNOXVILLE TN 37919<br>PRINCIPAL<br>ISAKSEN, JERRY<br>299 N WEISGARBER RD | Name<br>Address<br>City-State-Zip:<br>Title<br>Name | LOVIN, HARRISON WADE<br>299 N WEISGARBER ROAD<br>KNOXVILLE TN 37919<br>DIRECTOR<br>VALERIE, NIPPER |