

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002650

Entity Name: MBI COMPANIES INC.

Current Principal Place of Business:

299 N WEISGARBER RD
KNOXVILLE, TN 37919

FILED
Jan 20, 2020
Secretary of State
8763293285CC

Current Mailing Address:

299 N WEISGARBER RD
KNOXVILLE, TN 37919

FEI Number: 62-1453994

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 CEO
Name JETT, MICHAEL E
Address 299 N WEISGARBER ROAD
City-State-Zip: KNOXVILLE TN 37919

Title DIRECTOR / VP
Name GRANT, CHARLES M
Address 299 N. WEISGARBER ROAD
City-State-Zip: KNOXVILLE TN 37919

Title PRINCIPAL
Name MALENOCK, SCOTT
Address 100 COLONIAL CTR PKWY SUITE 230
City-State-Zip: LAKE MARY FL 32746-4770

Title CEO - DIRECTOR OF OPERATIONS
Name CORTINA, LOUIS J
Address 299 N. WEISGARBER ROAD
City-State-Zip: KNOXVILLE TN 37919

Title PRESIDENT
Name STEVERSON, WILLIAM B.
Address 299 N WEISGARBER RD
City-State-Zip: KNOXVILLE TN 37919

Title PRINCIPAL
Name PATTESON, JOHN S.
Address 299 N WEISGARBER RD
City-State-Zip: KNOXVILLE TN 37919

Title DIRECTOR / PRINCIPAL
Name TITLOW, MARVIN I.
Address 299 N WEISGARBER RD
City-State-Zip: KNOXVILLE TN 37919

Title PRINCIPAL
Name GERKEN, RYAN M.
Address 299 N WEISGARBER RD
City-State-Zip: KNOXVILLE TN 37919

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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: LOUIS CORTINA

CFO - DIRECTOR OF
OPERATIONS

01/20/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR / PRINCIPAL / CHAIRMAN OF THE BOARD
Name DEAL, WILLIAM N.
Address 299 N WEISGARBER RD
City-State-Zip: KNOXVILLE TN 37919

Title VICE PRESIDENT / DIRECTOR / PRINCIPAL
Name HARLOW, ERIN
Address 299 N. WEISGARBER ROAD
City-State-Zip: KNOXVILLE TN 37919

Title PRINCIPAL
Name MATLOCK, DAVID
Address 299 N. WEISGARBER ROAD
City-State-Zip: KNOXVILLE TN 37919

Title PRINCIPAL
Name HENDERLIGHT, JAY
Address 299 N. WEISGARBER ROAD
City-State-Zip: KNOXVILLE TN 37919

Title PRINCIPAL
Name ANTLE, DARREN PRINCIPAL
Address 299 N WEISGARBER RD
City-State-Zip: KNOXVILLE TN 37919

Title PRINCIPAL
Name LOVIN, HARRISON WADE
Address 299 N WEISGARBER ROAD
City-State-Zip: KNOXVILLE TN 37919

Title PRINCIPAL
Name BUCHANAN, JOHN C.
Address 299 N WEISGARBER RD
City-State-Zip: KNOXVILLE TN 37919

Title DIRECTOR / SECRETARY
Name CARTER, BETH ANN
Address 299 N. WEISGARBER ROAD
City-State-Zip: KNOXVILLE TN 37919

Title PRINCIPAL
Name LEDFORD, JOSEPH
Address 299 N. WEISGARBER ROAD
City-State-Zip: KNOXVILLE TN 37919

Title PRINCIPAL
Name RAHN, RONALD
Address 299 N. WEISGARBER ROAD
City-State-Zip: KNOXVILLE TN 37919

Title PRINCIPAL
Name WALKER, STEVEN
Address 299 N WEISGARBER ROAD
City-State-Zip: KNOXVILLE TN 37919