2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003745

Entity Name: FIRST HORIZON INSURANCE SERVICES, INC.

FILED
May 15, 2014
Secretary of State
CC9159125282

Current Principal Place of Business:

165 MADISON AVE

14TH FL

MEMPHIS, TN 38103

Current Mailing Address:

165 MADISON AVE 14TH FL

MEMPHIS, TN 38103 US

FEI Number: 62-1808679 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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 CLAYTON, MIMS

Address 165 MADISON AVE

14TH FL

City-State-Zip: MEMPHIS TN 38103

Title DIRECTOR

Name AUR, RHOMES

Address 165 MADISON AVENUE

14TH FL

City-State-Zip: MEMPHIS TN 38103

Title OFFICER

Name DUNHAM, ROBERT

Address 165 MADISON AVE 14TH

City-State-Zip: MEMPHIS TN 38103

SECRETARY

Name ADELLA, HEARD

Address 165 MADISON AVE 8TH

City-State-Zip: MEMPHIS TN 38103

Title CCO

Title

Name MANN, PAUL H

Address 165 MADISON AVE

14TH FL

City-State-Zip: MEMPHIS TN 38103

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: PAUL MANN CCO 05/15/2014