2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005430

Entity Name: TRIOLGY RISK SPECIALISTS, INC

Current Principal Place of Business:

6000 POPLAR AVENUE, SUITE 300

MEMPHIS. TN 38119

Current Mailing Address:

6000 POPLAR AVENUE, SUITE 300 MEMPHIS. TN 38119

FEI Number: 47-2533047 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

Title

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR Title DIRECTOR

ULMER, RICK Name Name CALDWELL, MARY KAY

1900 FIFTH AVENUE NORTH 6000 POPLAR AVENUE, SUITE 300 Address Address

6TH FLOOR City-State-Zip: MEMPHIS TN 38119

City-State-Zip: BIRMINGHAM AL 35203

SECRETARY, SENIOR VICE Title DIRECTOR, SENIOR VICE PRESIDENT PRESIDENT, DIRECTOR

Name STYLES, JODY Name GARDNER, W STEPHEN

6000 POPLAR AVENUE, SUITE 300 6000 POPLAR AVENUE, SUITE 300 Address Address

City-State-Zip: MEMPHIS TN 38119 MEMPHIS TN 38119 City-State-Zip:

Title **TREASURER** MCDIVITT, DAVID Name

Address 6000 POPLAR AVENUE, SUITE 300

City-State-Zip: MEMPHIS TN 38119

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: W. STEPHEN GARDNER

SECRETARY

04/27/2018

FILED Apr 27, 2018

Secretary of State

CC7832876250

Date