

2015 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

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name ULMER, RICK
Address 6000 POPLAR AVENUE, SUITE 300
City-State-Zip: MEMPHIS TN 38119

Title DIRECTOR, TREASURER
Name CALDWELL, MARY KAY
Address 6000 POPLAR AVENUE, SUITE 300
City-State-Zip: MEMPHIS TN 38119

Title DIRECTOR, SENIOR VICE PRESIDENT
Name STYLES, JODY
Address 6000 POPLAR AVENUE, SUITE 300
City-State-Zip: MEMPHIS TN 38119

Title SECRETARY, SENIOR VICE
 PRESIDENT, DIRECTOR
Name GARDNER, W. STEPHEN
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

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date