

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002555

Entity Name: ERGON, INC.**Current Principal Place of Business:**2829 LAKELAND DR
FLOWOOD, MS 39232**Current Mailing Address:**P.O. BOX 1639
JACKSON, MS 39215-1639 US**FEI Number:** 64-0503423**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 SECRETARY
Name STONE, KATHRYN W
Address 2829 LAKELAND DR.
City-State-Zip: FLOWOOD MS 39232

Title PRESIDENT
Name LAMPTON, LESLIE B III
Address 2829 LAKELAND DR.
City-State-Zip: FLOWOOD MS 39232

Title PRESIDENT
Name LAMPTON, LEE C
Address 2829 LAKELAND DR.
City-State-Zip: FLOWOOD MS 39232

Title DIRECTOR, PRESIDENT
Name LAMPTON, WILLIAM W
Address 2829 LAKELAND DR
City-State-Zip: FLOWOOD MS 39232

Title DIRECTOR, PRESIDENT
Name LAMPTON, ROBERT H
Address 2829 LAKELAND DR
City-State-Zip: FLOWOOD MS 39232

Title VP, CFO
Name WALL, ALAN
Address 2829 LAKELAND DR
City-State-Zip: FLOWOOD MS 39232

Title VP
Name LATSON, KIRK
Address 2829 LAKELAND DR
City-State-Zip: FLOWOOD MS 39232

Title VP
Name ADAMS, LEE
Address 2829 LAKELAND DR
City-State-Zip: FLOWOOD MS 39232

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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: ALAN WALL

EXEC VP & CFO

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name YOUNG, PAUL
Address 2829 LAKELAND DR
City-State-Zip: FLOWOOD MS 39232

Title VP
Name BUSBEA, CRAIG
Address 2829 LAKELAND DR
City-State-Zip: FLOWOOD MS 39232

Title VP
Name RICHARDSON, JOE
Address 2829 LAKELAND DR
City-State-Zip: FLOWOOD MS 39232

Title VP
Name EZELL, HOUSTON
Address 2829 LAKELAND DR
City-State-Zip: FLOWOOD MS 39232

Title VP
Name BRANNON, JANA
Address 2829 LAKELAND DR
City-State-Zip: FLOWOOD MS 39232

Title VP
Name TODDY, BLAINE
Address 2829 LAKELAND DR
City-State-Zip: FLOWOOD MS 39232

Title VP
Name PASTOREK, JOEL
Address 2829 LAKELAND DRIVE
City-State-Zip: FLOWOOD MS 39232

Title VP
Name WRIGHT, DANIEL
Address 2829 LAKELAND DRIVE
City-State-Zip: FLOWOOD MS 39232

Title DIRECTOR
Name GILBANE, THOMAS
Address 2829 LAKELAND DRIVE
City-State-Zip: FLOWOOD MS 39232

Title DIRECTOR
Name AMONETT, THOMAS N
Address 2829 LAKELAND DR.
City-State-Zip: FLOWOOD MS 39232

Title VP
Name GOSA, MICHAEL D

Title VP, TREASURER
Name HODGES, KENNETH E
Address 2829 LAKELAND DR
City-State-Zip: FLOWOOD MS 39232

Title VP
Name MAZEROV, LANCE
Address 2829 LAKELAND DR
City-State-Zip: FLOWOOD MS 39232

Title PRESIDENT
Name PATRICK, KRIS
Address 2829 LAKELAND DR
City-State-Zip: FLOWOOD MS 39232

Title VP
Name WITT, NATHAN
Address 2829 LAKELAND DR
City-State-Zip: FLOWOOD MS 39232

Title VP
Name CALLAHAN, RAMON
Address 2829 LAKELAND DR
City-State-Zip: FLOWOOD MS 39232

Title VP
Name ISONHOOD, TOM
Address 2829 LAKELAND DR
City-State-Zip: FLOWOOD MS 39232

Title VP
Name THREADGILL, GEORGE
Address 2829 LAKELAND DRIVE
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Title VP
Name PERKINS, SUZANNE
Address 2829 LAKELAND DRIVE
City-State-Zip: FLOWOOD MS 39232

Title DIRECTOR
Name KNUDSON, THOMAS
Address 2829 LAKELAND DRIVE
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Title VP
Name MARQUETTE, CHRIS
Address 2829 LAKELAND DR.
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Title VP
Name CHAPMAN, BONNIE
Address 2829 LAKELAND DR.

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City-State-Zip: FLOWOOD MS 39232

Title VP
Name KUMP, ERIC
Address 2829 LAKELAND DR
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Title VP
Name MCCOOL, JOSH
Address 2829 LAKELAND DRIVE
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Title VP
Name PUCKETT, LANCE
Address 2829 LAKELAND DR
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Title DIRECTOR
Name WALKER, AMY LAMPTON
Address 2829 LAKELAND DR
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Title VP
Name AUSTIN, YULIA
Address 2829 LAKELAND DR
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City-State-Zip: FLOWOOD MS 39232

Title VP
Name BURNS, J. BAXTER
Address 2829 LAKELAND DRIVE
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Title ASST. TREASURER
Name YORK, MARY
Address 2829 LAKELAND DRIVE
City-State-Zip: FLOWOOD MS 39232

Title DIRECTOR
Name HADDOX, EMMITTE J
Address 2829 LAKELAND DR
City-State-Zip: FLOWOOD MS 39232

Title DIRECTOR
Name LAMPTON, LESLIE BARTON IV
Address 2829 LAKELAND DR
City-State-Zip: FLOWOOD MS 39232

Title VP
Name POTTS, KATHY
Address 2829 LAKELAND DR
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