2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2025
Secretary of State
8245032443CC

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

Title	VP
Name	YOUNG, PAUL
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	DIRECTOR, CHAIRMAN, PRESIDENT
Name	LAMPTON, WILLIAM W
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, TREASURER
Name	HODGES, KENNETH E
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

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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 — EXECUTIVE VP AND CFO — 04/14/2025

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

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

Title	DIRECTOR
Name	KNUDSON, THOMAS
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	DIRECTOR
Name	HAUGH, DOUG
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	VP
Name	PASTOREK, JOEL
Address	2829 LAKELAND DRIVE
City-State-Zip:	FLOWOOD MS 39232

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

Title	DIRECTOR
Name	WALKER, AMY LAMPTON
Address	2829 LAKELAND DR
City-State-Zip:	FLOWOOD MS 39232

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

Title	VP
Name	NATION, PATRICK
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