

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28628

FILED
May 29, 2020
Secretary of State
7497185455CC

Entity Name: TEKSOUTH CORPORATION

Current Principal Place of Business:

1420 NORTHBROOK DRIVE
SUITE 220
GARDENDALE, AL 35071-3870

Current Mailing Address:

1420 NORTHBROOK DRIVE
SUITE 220
GARDENDALE, AL 35071-3870 US

FEI Number: 63-0847337

Certificate of Status Desired: No

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: KIMBERLY LAUGHREY, ASSISTANT SECRETARY

05/29/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name KANADAY, KIMBERLY
Address 1420 NORTHBROOK DRIVE
 SUITE 220
City-State-Zip: GARDENDALE AL 35071-3870

Title CONTROLLER
Name KANADAY, KIMBERLY
Address 1420 NORTHBROOK DRIVE
 SUITE 220
City-State-Zip: GARDENDALE AL 35071-3870

Title DIRECTOR
Name WILSHER, STEPHEN T
Address 1420 NORTHBROOK DRIVE
 SUITE 220
City-State-Zip: GARDENDALE AL 35071-3870

Title DIRECTOR
Name OUDERKIRK, STAFFORD W.
Address 1420 NORTHBROOK DRIVE
 SUITE 220
City-State-Zip: GARDENDALE AL 35071-3870

Title DIRECTOR
Name BOWEN, RICHARD R.
Address 1420 NORTHBROOK DRIVE
 SUITE 220
City-State-Zip: GARDENDALE AL 35071-3870

Title DIRECTOR
Name RHODES, MICHAEL
Address 1420 NORTHBROOK DRIVE
 SUITE 220
City-State-Zip: GARDENDALE AL 35071-3870

Title DIRECTOR
Name NIZOLAK, JOSEPH P.
Address 1420 NORTHBROOK DRIVE
 SUITE 220
City-State-Zip: GARDENDALE AL 35071-3870

Title DIRECTOR
Name SLETTO, JOHN
Address 1420 NORTHBROOK DRIVE
 SUITE 220
City-State-Zip: GARDENDALE AL 35071-3870

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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: KIMBER KANADAY

TREASURER/CFO

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BOWEN, RICHARD R.
Address 1420 NORTHBROOK DRIVE
SUITE 220
City-State-Zip: GARDENDALE AL 35071-3870

Title VP
Name SLETTO, JOHN
Address 1420 NORTHBROOK DRIVE
SUITE 220
City-State-Zip: GARDENDALE AL 35071-3870

Title TREASURER/CFO
Name KANADAY, KIMBER
Address 1420 NORTHBROOK DRIVE
SUITE 220
City-State-Zip: GARDENDALE AL 35071-3870

Title PRESIDENT
Name OUDERKIRK, STAFFORD W.
Address 1420 NORTHBROOK DRIVE
SUITE 220
City-State-Zip: GARDENDALE AL 35071-3870

Title VP
Name RHODES, MICHAEL
Address 1420 NORTHBROOK DRIVE
SUITE 220
City-State-Zip: GARDENDALE AL 35071-3870

Title SECRETARY
Name BOWEN, RICHARD R.
Address 1420 NORTHBROOK DRIVE
SUITE 220
City-State-Zip: GARDENDALE AL 35071-3870

Title CEO
Name WILSHER, STEPHEN T
Address 1420 NORTHBROOK DRIVE
SUITE 220
City-State-Zip: GARDENDALE AL 35071-3870