

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P28628

**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

04/04/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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 SLETTTO, JOHN  
Address 1420 NORTHBROOK DRIVE  
SUITE 220  
City-State-Zip: GARDENDALE AL 35071-3870

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

**Continues on page 2**

*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:** KANADAY, KIMBER

TREASURER/CFO

04/04/2022

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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