

1.) CORPORATION NAME:

PHILLIPS AND JORDAN, INCORPORATED

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0174922**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10201 Parkside Drive
Suite 300

CITY/ST/ZIP: KNOXVILLE, TN 37922

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	J. PATRICK MCMULLEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/TREAS/CFO		
ADDRESS:	10201 Parkside Drive Suite 300		
CITY/ST/ZIP/CO:	KNOXVILLE, TN 37922		
NAME:	DUDLEY ORR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	10201 Parkside Drive Suite 300		
CITY/ST/ZIP/CO:	KNOXVILLE, TN 37922		
NAME:	JOLANA LEA Carpenter	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	10201 Parkside Drive Suite 300		
CITY/ST/ZIP/CO:	KNOXVILLE, TN 37922		
NAME:	WENDELL E DURHAM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8940 GALL BLVD. ZEPHYRHILLS, FL 33541		
CITY/ST/ZIP/CO:			
NAME:	ERIC HEDRICK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1954 E. RICHARD ST. Suite 8		
CITY/ST/ZIP/CO:	DOUGLAS, WY 82633		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRIAN T HOWLE VICE PRESIDENT 10201 Parkside Drive SUITE 300 Knoxville, TN 37922	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DALE JOINER VICE PRESIDENT 8940 GALL BLVD ZEPHYRHILLS, NC 33541	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RONNIE JORDAN VICE PRESIDENT 10201 Parkside Drive Suite 300 Knoxville, TN 37922	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN D LAWRENCE VICE PRESIDENT 10201 Parkside Drive Suite 300 KNOXVILLE, TN 37922	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MAX G MORTON VICE PRESIDENT 10201 Parkside Drive Suite 300 KNOXVILLE, TN 37922	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MORGAN PIERCE VICE PRESIDENT 9212 FALLS OF NEUSE ROAD SUITE 221 RALEIGH, NC 27615	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	R PAGE RILEY VP / ASEC 2100 FAIRFAX RD STE 101D GREENSBORO, NC 27407	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	H. LIN RILEY, JR. VICE PRESIDENT 2100 FAIRFAX RD. STE 101D GREENSBORO, NC 27407	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID EDD SATTERFIELD VICE PRESIDENT 191 P&J ROAD ROBBINSVILLE, NC 28771	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVE D THOMPSON VICE PRESIDENT 10201 Parkside Drive Suite 300 KNOXVILLE, TN 37922	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RITCHIE L TRAMMELL VICE PRESIDENT 4291 BARLEY STREET CONCORD, NC 28025	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN WEST VICE PRESIDENT 10201 Parkside Drive Suite 300 KNOXVILLE, TN 37922	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CONNIE H. NICHOLS SVP/SECRETARY 10201 Parkside Drive Suite 300 KNOXVILLE, TN 37922	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	W T PHILLIPS JR CEO/VC 10201 Parkside Drive Suite 300 KNOXVILLE, TN 37922	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM T PHILLIPS, SR. CHAIRMAN 8940 GALL BLVD. ZEPHYRHILLS, FL 33541	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JANET D CRISP ASST SECRETARY 10201 Parkside Drive Suite 300 Knoxville, TN 37922	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTINA M EDDINGS ASST SECRETARY 8940 GALL BLVD ZEPHYRHILLS, FL 33541	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DORINDA A FUTCH ASST SECRETARY 8940 GALL BLVD. ZEPHYRHILLS, FL 33541	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHYLLIS JORDAN ASST SECRETARY 10201 Parkside Drive Suite 300 Knoxville, TN 37922	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SCOTT LEE MOSS AVP 10201 Parkside Drive Suite 300 Knoxville, TN 37922	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: ART PHELPS TITLE: AVP ADDRESS: 8940 GALL BLVD CITY/ST/ZIP/CO: ZEPHYRHILLS, FL 33541	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: SHARON M SIMPSON TITLE: ASST SECRETARY ADDRESS: 10201 Parkside Drive Suite 300 CITY/ST/ZIP/CO: KNOXVILLE, TN 37922	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: ANGELA KAY SPARROW TITLE: ASST SECRETARY ADDRESS: 2100 FAIRFAX RD STE 101D CITY/ST/ZIP/CO: GREENSBORO, NC 27407	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: MICHAEL A TEEM TITLE: AVP ADDRESS: 191 P&J ROAD CITY/ST/ZIP/CO: ROBBINSVILLE, NC 28771	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: BEN R TURNER TITLE: DIRECTOR ADDRESS: 8940 GALL BLVD CITY/ST/ZIP/CO: ZEPHYRHILLS, FL 33541	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: LESA P WHITSON TITLE: DIRECTOR ADDRESS: 10201 Parkside Drive Suite 300 CITY/ST/ZIP/CO: KNOXVILLE, TN 37922	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ SHARON M SIMPSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SHARON M SIMPSON, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	6/18/2014 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		