



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000119982

2. Name of Corporation PHILLIPS AND JORDAN, INCORPORATED

3. Street Address Principal Business Office:

No. and Street: 6621 WILBANKS ROAD

City or Town: KNOXVILLE

State: TN

Zip: 37912

Country: USA

4. Business Phone No.

865-688-8342

5. State of Incorporation

State: NC

6. Brief Description of the Character of Business Conducted in Rhode Island

GENERAL CONSTRUCTION, LANDCLEARING, RIGHT-OF-WAYS, AND EXCAVATING AND CONTRACTING BUSINESS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BEN R. TURNER	8940 GALL BOULEVARD ZEPHYRHILLS, FL 33541 USA
TREASURER	J. PATRICK MCMULLEN	6621 WILBANKS ROAD KNOXVILLE, TN 37912 USA
SECRETARY	CONNIE H NICHOLS	6621 WILBANKS ROAD KNOXVILLE, TN 37912 USA
CEO	WILLIAM T PHILLIPS JR.	6621 WILBANKS ROAD

		KNOXVILLE, TN 37912 USA
CFO	J. PATRICK MCMULLEN	6621 WILBANKS ROAD KNOXVILLE, TN 37912 USA
EXECUTIVE VICE PRESIDENT	J. PATRICK MCMULLEN	6621 WILBANKS ROAD KNOXVILLE, TN 37912 USA
VICE PRESIDENT	R. PAGE RILEY	2100 FAIRFAX RD., STE 101D GREENSBORO, NC 27407 USA
ASSISTANT SECRETARY	JANET D CRISP	191 P&J ROAD ROBBINSVILLE, NC 28771 USA
VICE PRESIDENT	MAX G MORTON	6621 WILBANKS ROAD KNOXVILLE, TN 37912 USA
ASSISTANT SECRETARY	SHARON M SIMPSON	6621 WILBANKS ROAD KNOXVILLE, TN 37912 USA
ASSISTANT VICE PRESIDENT	DAVID EDD SATTERFIELD	191 P&J ROAD ROBBINSVILLE, NC 28771 USA
ASSISTANT SECRETARY	CHRISTINA M EDDINGS	8940 GALL BOULEVARD ZEPHYRHILLS, FL 33541 USA
CHAIRMAN	WILLIAM T PHILLIPS SR.	8940 GALL BOULEVARD ZEPHYRHILLS, FL 33541 USA
ASSISTANT VICE PRESIDENT	MICHAEL A TEEM	191 P&J ROAD ROBBINSVILLE, NC 28771 USA
ASSISTANT SECRETARY	PHYLLIS JORDAN	25809 BUSINESS CENTER DR., STE A REDLANDS, CA 92374 USA
SENIOR VICE PRESIDENT	CONNIE H NICHOLS	6621 WILBANKS ROAD KNOXVILLE, TN 37912 USA
VICE PRESIDENT	WENDELL E DURHAM	8940 GALL BOULEVARD ZEPHYRHILLS, FL 33541 USA
ASSISTANT VICE PRESIDENT	ERIC HEDRICK	7856 WESTSIDE PARK DRIVE, STE H MOBILE, AL 36695 USA
ASSISTANT VICE PRESIDENT	DALE JOINER	8940 GALL BOULEVARD ZEPHYRHILLS, FL 33541 USA
VICE PRESIDENT	RONNIE JORDAN	25809 BUSINESS CENTER DR., SUITE A REDLANDS, CA 92374 USA
VICE PRESIDENT	DUDLEY ORR	6621 WILBANKS ROAD KNOXVILLE, TN 37912 USA
VICE PRESIDENT	CECIL PATTERSON	6621 WILBANKS ROAD KNOXVILLE, TN 37912 USA
VICE PRESIDENT	H. LIN RILEY JR.	2100 FAIRFAX RD., STE. 101D GREENSBORO, NC 27407 USA
VICE PRESIDENT - INFORMATION AND TECHNOLOGY	STEVE RASMUSSEN	6621 WILBANKS ROAD KNOXVILLE, TN 37912 USA
ASSISTANT VICE PRESIDENT	MORGAN PIERCE	8245 CHAPEL HILL ROAD CARY, NC 27513 USA
ASSISTANT VICE PRESIDENT	SCOTT MOSS	4291 BARLEY STREET CONCORD, NC 28025 USA
VICE PRESIDENT - SAFETY AND RISK MANAGEMENT	STEVE D THOMPSON	6621 WILBANKS ROAD KNOXVILLE, TN 37912 USA
VICE PRESIDENT - CONTRACT ADMINISTRATION	DORINDA A FUTCH	8940 GALL BOULEVARD ZEPHYRHILLS, FL 33541 USA
ASSISTANT SECRETARY	DORINDA A FUTCH	8940 GALL BOULEVARD ZEPHYRHILLS, FL 33541 USA
VICE PRESIDENT - HUMAN RESOURCES	JOLANA LEA BULLOCK	6621 WILBANKS ROAD

		KNOXVILLE, TN 37912 USA
VICE PRESIDENT	JOHN WEST	6621 WILBANKS ROAD KNOXVILLE, TN 37912 USA
VICE PRESIDENT	RITCHIE L. TRAMMELL	4291 BARLEY STREET CONCORD, NC 28025 USA
ASSISTANT VICE PRESIDENT	BRIAN T. HOWLE	55 IVAN ALLEN JR. BLVD., SUITE 530 ATLANTA, GA 30308 USA
ASSISTANT VICE PRESIDENT	MICHAEL C. WASGATT	25809 BUSINESS CENTER DR., SUITE A REDLANDS, CA 92374 USA
ASSISTANT SECRETARY	ANGELA KAY SPARROW	2100 FAIRFAX RD., SUITE 101D GREENSBORO, NC 27407 USA
EXECUTIVE VICE PRESIDENT	RANDY JORDAN	191 P&J ROAD ROBBINSVILLE, NC 28771 USA
COO	RANDY JORDAN	191 P&J ROAD ROBBINSVILLE, NC 28771 USA
CHIEF COMMERCIAL OFFICER (CCO)	RONALD W OAKLEY	6621 WILBANKS ROAD KNOXVILLE, TN 37912 USA
DIRECTOR	RANDY JORDAN	191 P&J ROAD ROBBINSVILLE, NC 28771 USA
DIRECTOR	RONALD W. OAKLEY	6621 WILBANKS ROAD KNOXVILLE, TN 37912 USA
DIRECTOR	WILLIAM T PHILLIPS SR.	8940 GALL BOULEVARD ZEPHYRHILLS, FL 33541 USA
DIRECTOR	WILLIAM T PHILLIPS JR.	6621 WILBANKS ROAD KNOXVILLE, TN 37912 USA
DIRECTOR	J. PATRICK MCMULLEN	6621 WILBANKS ROAD KNOXVILLE, TN 37912 USA
DIRECTOR	CONNIE H NICHOLS	6621 WILBANKS ROAD KNOXVILLE, TN 37912 USA
DIRECTOR	BEN R TURNER	8940 GALL BOULEVARD ZEPHYRHILLS, FL 33541 USA
DIRECTOR	DUDLEY ORR	6621 WILBANKS ROAD KNOXVILLE, TN 37912 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP	A	\$0.00	50.00	50
CNP	B	\$0.00	950.00	950

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of February, 2012 at 1:30:27 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the

act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By SHARON M.SIMPSON

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved