



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

No Fee

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

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

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

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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|--------------------------|--|--|
| PRESIDENT                | WILLIAM T PHILLIPS JR                          | 6621 WILBANKS ROAD<br>KNOXVILLE, TN 37912 USA              |
| TREASURER                | J. PATRICK MCMULLEN                            | 6621 WILBANKS ROAD<br>KNOXVILLE, TN 37912 USA              |
| SECRETARY                | CONNIE H NICHOLS                               | 6621 WILBANKS ROAD<br>KNOXVILLE, TN 37912 USA              |
| CEO                      | WILLIAM T PHILLIPS JR.                         | 6621 WILBANKS ROAD<br>KNOXVILLE, TN 37912 USA              |
| CFO                      | J. PATRICK MCMULLEN                            | 6621 WILBANKS ROAD<br>KNOXVILLE, TN 37912 USA              |
| EXECUTIVE VICE PRESIDENT | J. PATRICK MCMULLEN                            | 6621 WILBANKS ROAD<br>KNOXVILLE, TN 37912 USA              |

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

|                          |                        |   |
|--------------------------|------------------------|---|
| EXECUTIVE VICE PRESIDENT | RANDY JORDAN           | 191 P&J ROAD<br>ROBBINSVILLE, NC 28771 USA                  |
| COO                      | RANDY JORDAN           | 191 P&J ROAD<br>ROBBINSVILLE, NC 28771 USA                  |
| ASSISTANT SECRETARY      | ANGELA KAY SPARROW     | 2100 FAIRFAX RD., SUITE 101D<br>GREENSBORO, NC 27407 USA    |
| ASSISTANT VICE PRESIDENT | MORGAN PIERCE          | 9212 FALLS OF NEUSE ROA<br>RALEIGH, NC 27615 USA            |
| VICE PRESIDENT           | BRIAN T HOWLE          | 55 IVAN ALLEN JR. BLVD., SUITE 530<br>ATLANTA, GA 30308 USA |
| DIRECTOR                 | LESA P WHITSON         | 6621 WILBANKS ROAD<br>KNOXVILLE, TN 37912 USA               |
| DIRECTOR                 | RANDY JORDAN           | 191 P&J ROAD<br>ROBBINSVILLE, NC 28771 USA                  |
| DIRECTOR                 | WILLIAM T PHILLIPS SR. | 8940 GALL BOULEVARD<br>ZEPHYRHILLS, FL 33541 USA            |
| DIRECTOR                 | WILLIAM T PHILLIPS JR. | 6621 WILBANKS ROAD<br>KNOXVILLE, TN 37912 USA               |
| DIRECTOR                 | J. PATRICK MCMULLEN    | 6621 WILBANKS ROAD<br>KNOXVILLE, TN 37912 USA               |
| DIRECTOR                 | CONNIE H NICHOLS       | 6621 WILBANKS ROAD<br>KNOXVILLE, TN 37912 USA               |
| DIRECTOR                 | BEN R TURNER           | 8940 GALL BOULEVARD<br>ZEPHYRHILLS, FL 33541 USA            |
| DIRECTOR                 | DUDLEY ORR             | 6621 WILBANKS ROAD<br>KNOXVILLE, TN 37912 USA               |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP            | A               | \$0.0000            | 50.00  | 50   |
| CNP            | B               | \$0.0000            | 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 17 Day of August, 2012 at 11:27:53 AM. 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



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

