



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 001682395

**2. Name of Corporation** PHILLIPS INFRASTRUCTURE HOLDINGS, INC

**3. Street Address Principal Business Office:**

No. and Street: 10142 PARKSIDE DRIVE  
SUITE 500

City or Town: KNOXVILLE State: TN Zip: 37922 Country: USA

**4. Business Phone No.**

8653923000

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

551114

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

MANAGEMENT OF COMPANIES AND ENTERPRISES

**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
CEO	WILLIAM T. PHILLIPS JR.	10142 PARKSIDE DRIVE, SUITE 500 KNOXVILLE, TN 37922 USA

CFO	BRYAN M. MCISAAC	10142 PARKSIDE DRIVE, SUITE 500 KNOXVILLE, TN 37922 USA
VICE PRESIDENT - RISK	STEVE D. THOMPSON	10142 PARKSIDE DRIVE, SUITE 500 KNOXVILLE, TN 37922 USA
VICE PRESIDENT - COMMUNICATIONS	EMILY R. TORGERSON	10142 PARKSIDE DRIVE, SUITE 500 KNOXVILLE, TN 37922 USA
SECRETARY & TREASURER	JAMES F. ROSE	10142 PARKSIDE DRIVE, SUITE 500 KNOXVILLE, TN 37922 USA
ASSISTANT SECRETARY	TESHA M. FOX	10142 PARKSIDE DRIVE, SUITE 500 KNOXVILLE, TN 37922 USA
ASSISTANT SECRETARY	JANET D. CRISP	10142 PARKSIDE DRIVE, SUITE 500 KNOXVILLE, TN 37922 USA
DIRECTOR	AVIS A. PHILLIPS	30115 STATE ROAD 52, SUITE 301 SAN ANTONIO, FL 33576 USA
DIRECTOR	WILLIAM T. PHILLIPS JR.	10142 PARKSIDE DRIVE, SUITE 500 KNOXVILLE, TN 37922 USA
DIRECTOR	J. PATRICK MCMULLEN	10142 PARKSIDE DRIVE, SUITE 500 KNOXVILLE, TN 37922 USA
DIRECTOR	LESA P. WHITSON	10142 PARKSIDE DRIVE, SUITE 500 KNOXVILLE, TN 37922 USA
DIRECTOR	JAMES F. ROSE	10142 PARKSIDE DRIVE, SUITE 500 KNOXVILLE, TN 37922 USA
DIRECTOR	CALVIN LAMAR SHULER JR.	10142 PARKSIDE DRIVE, SUITE 500 KNOXVILLE, TN 37922 USA
PRESIDENT	J. PATRICK MCMULLEN	10142 PARKSIDE DRIVE, SUITE 500 KNOXVILLE, TN 37922 USA
CHAIRMAN OF THE BOARD	AVIS A. PHILLIPS	30115 STATE ROAD 52, SUITE 301 SAN ANTONIO, FL 33576 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	\$0.0000	50.00	50
CNP	B	\$0.0000	49,950.00	49950

**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 19 Day of February, 2021 at 11:48:21 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 TESHA M. FOX  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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