

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003417

Entity Name: J.A. FIELDEN CO., INC.

Current Principal Place of Business:

530 W. FIFTH AVENUE
KNOXVILLE, TN 37917

Current Mailing Address:

PO BOX 3278
KNOXVILLE, TN 37927

FEI Number: 62-1490411

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name FIELDEN, JOSEPH A
Address 530 W. FIFTH AVENUE
City-State-Zip: KNOXVILLE TN 37197

Title VCS
Name WILLIAMSON, MARK E
Address 530 W. FIFTH AVENUE
City-State-Zip: KNOXVILLE TN 37197

Title DVP
Name SUTTON, SAMUEL D
Address 530 W. FIFTH AVENUE
City-State-Zip: KNOXVILLE TN 37197

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: MARK E. WILLIAMSON

CORPORATE SECRETAR 03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date