

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002739

Entity Name: E.A. RENFROE & COMPANY, INC.

FILED
Mar 20, 2013
Secretary of State
CC6859026181

Current Principal Place of Business:

TWO CHASE CORPORATE DRIVE
SUITE 250
BIRMINGHAM, AL 35244

Current Mailing Address:

TWO CHASE CORPORATE DRIVE
SUITE 250
BIRMINGHAM, AL 35244

FEI Number: 58-2142437

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 TSD
Name RENFROE, JANA
Address TWO CHASE CORPORATE DRIVE,
SUITE 250
City-State-Zip: BIRMINGHAM AL 35244

Title CP
Name RENFROE, GENE
Address TWO CHASE CORPORATE DRIVE,
SUITE 250
City-State-Zip: BIRMINGHAM AL 35244

Title VP, INFORMATION TECHNOLOGY
Name RENFROE , GAVON A
Address TWO CHASE CORPORATE DRIVE
SUITE 250
City-State-Zip: BIRMINGHAM AL 35244

Title VP, PLANNING AND DEVELOPMENT
Name RENFROE, HUNTER
Address TWO CHASE CORPORATE DRIVE
SUITE 250
City-State-Zip: BIRMINGHAM AL 35244

Title DIRECTOR OF FINANCE
Name TALYOR, ERIC C CPA
Address TWO CHASE CORPORATE DRIVE
SUITE 250
City-State-Zip: BIRMINGHAM AL 35244

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: ERIC C. TALYOR, CPA

DIRECTOR OF FINANCE 03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date