2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachn

SIGNATURE:

ent with an address, with all other like empowered.

FILED DOCUMENT # 835341 May 13, 2002 8:00 am Secretary of State 1. Entity Name CHILDREN INTERNATIONAL, A NOT-FOR-PROFIT CORPORA 05-13-2002 90088 006 ****70.00 Principal Place of Business Mailing Address 2000 E. RED BRIDGE RD. 2000 E. RED BRIDGE RD. KANSAS CITY MO 64131 KANSAS CITY MO 64131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 44-6005794 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City Zip Code 8. 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. C T Corporation System SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01)TITLE Delete TITLE Change Addition HORAN, JOAN NAME NAME 13400 WEST 70TH TERRACE STREET ADDRESS STREET ADDRESS **CR2E037** SHAWNEE KS 66216 CITY-ST-7/E CITY-ST-7IP See attachment A. TITLE Delete TITLE GILSTRAP, MARK NAME NAME 4500 MAIN STREET STREET ADDRESS STREET ADDRESS KANSAS CITY MO 64105-1807 CITY-ST-ZIP CITY-ST-ZIP ■ Delete TITLE TITLE ☐ Change ☐ Addition Lester, Edwin NAME NAME 9820 LEE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Leawood KS 66206 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LEE, LARRY NAME 15901 OVERBROOK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KANSAS CITY MO 64111-7709 CITY-\$T-ZIP TITLE ☐ Delete TITLE Change Addition COOK, JAMES R NAME NAME 9817 MOHAWK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Leawood KS 66206 CITY-ST-ZIP VPCF TITLE ☐ Delete TITI F ☐ Change Addition HOUCHEN, DAVID NAME 2000 E RED BRIDGE ROAD STREET ADDRESS STREET ADDRESS KANSAS CITY MO 64131 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

EREQUIRIDAVid E. Houchen SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHILDREN INTERNATIONAL (05.3695

BOARD OF DIRECTORS - 2002

Dr. A. Max Fiskin Micro Biologist 3215 Johnson Dr. Shawnee Mission, KS 66205

Mr. Mark Gilstrap American Century Investments 4500 Main St. Kansas City MO 64105-1807

Rev. Charles Maahs 13700 King St. Overland Park, KS 66221

Mr. Larry Lee 15901 Overbrook Stanley, KS 64111-7709 Mr. James R. Cook Children International 9817 Mohawk Lane Leawood, KS 66206

Dean Oskvig Black & Veatch 8400 Ward Parkway Kansas City, MO 64114

Cheryl Bevel Shawnee Mission/St. Luke's 445 E. Minor Drive Kansas City, MO 64131

OFFICERS - 2002

Chief Executive Officer Mr. James R. Cook 2000 E Red Bridge Rd Kansas City, Missouri 64131

Executive Chairman Mr. R. Joseph Gripkey 2000 E Red Bridge Rd Kansas City, Missouri 64131

Senior Vice President/CFO Mr. David Houchen 2000 E Red Bridge Rd Kansas City, Missouri 64131

Vice President of Sponsorship Services Ms. Lisa Thome-Ha 2000 E Red Bridge Rd Kansas City, Missouri 64131 Assistant Vice President/Secretary Ms. Vickie Wiedenmann 2000 E Red Bridge Rd Kansas City, Missouri 64131

Vice President of Production Services Ms. Andrea Waters 2000 East Red Bridge Rd. Kansas City, MO 64131

Vice President of Program Services Mr. Pat McDonnell 2000 E Red Bridge Rd Kansas City, Missouri 64131