

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90304 003 ***150.00

DOCUMENT # 837350

1. Entity Name
GILBERT SOUTHERN CORP.

Principal Place of Business

**3555 FARNAM ST
 OMAHA NE 68131**

Mailing Address

**ACCT. OPERATIONS
 3555 FARNAM ST.
 OMAHA NE 68131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

47-0530367

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CASSELS, SCOTT L 450 DIVIDEND DRIVE PEACHTREE CITY GA 30269	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NORTON, MICHAEL F 3555 FARNAM STREET OMAHA NE 68131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ELLINGSON, LEE E 3555 FARNAM ST. OMAHA NE 68131-3302	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CUMMINGS, RICARDO 1011 SHOTGUN ROAD SUNRISE FL 33326	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BROKKE, GREGORY D 1000 KIEWIT PLAZA OMAHA NE 68131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PERRY, GARLAND D. 450 DIVIDEND DRIVE PEACHTREE CITY GA 30269	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required
SIGNATURE REQUIRED Secretary
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/17/02

402-342-2052

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

GILBERT SOUTHERN CORP.

Dr. # 837350
781498

OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	Scott L. Cassels	450 Dividend Drive Peachtree City, GA 30269
Vice President	Ricardo Cummings	1011 Shotgun Road Sunrise, FL 33326
Vice President	Keith N. Sasich	13119 Old Denton Road Fort Worth, TX 76178
Vice President	Tim J. Mackin	13119 Old Denton Road Fort Worth, TX 76178
Vice President	Michael J. Piechoski	3555 Farnam Street Omaha, NE 68131-3302
Vice President	Rodney K. Rosenthal	8215 Melrose Dr. Lenexa, KS 66214
Vice President	Bruce W. Ballai	3555 Farnam Street Omaha, NE 68131-3302
Vice President	William D. Glaser	13119 Old Denton Road Fort Worth, TX 76178
Vice President	Peter W. Miller	8215 Melrose Dr. Lenexa, KS 66214
Vice President	Brian V. Edwards	8215 Melrose Dr. Lenexa, KS 66214
Vice President	David J. Miles	450 Dividend Drive Peachtree City, GA 30269
Treasurer	Anne E. Begley	3555 Farnam Street Omaha, NE 68131-3302
Secretary	Gregory D. Brokke	3555 Farnam Street Omaha, NE-68131-3302
Assistant Secretary	Garland D. Perry	450 Dividend Drive Peachtree City, GA 30269
Assistant Secretary	Michael F. Norton	3555 Farnam Street Omaha, NE 68131-3302
Assistant Secretary	Lee E. Ellingson	3555 Farnam Street Omaha, NE 68131-3302
Assistant Secretary	Jeffrey S. Cebulske	13119 Old Denton Road Fort Worth, TX 76178

DIRECTORS

Richard W. Colf
2200 Columbia House Blvd.
Vancouver, WA 98661