

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 843420

1. Entity Name

ACCELERATION NATIONAL SERVICE CORPORATION

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90265 014 ***150.00

Principal Place of Business

Mailing Address

6397 EMERALD PKWY
STE 200
DUBLIN OH 43017
US

520 MARYVILLE CENTRE DR
STE 500
ST LOUIS MO 63141-5820
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 31-0924285

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2000 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 CPD
NAME ANDERSON, ROLAND G ☐ Delete
STREET ADDRESS 520 MARYVILLE CENTRE DR
CITY-ST-ZIP ST LOUIS MO 63141

TITLE P/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VTD
NAME CARIOLANO, GREGG O ☐ Delete
STREET ADDRESS 520 MARYVILLE CENTRE DR
CITY-ST-ZIP ST LOUIS MO 63141

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VSD
NAME HACKETT, RICHARD C ☐ Delete
STREET ADDRESS 520 MARYVILLE CENTRE DR
CITY-ST-ZIP ST LOUIS MO 63141

TITLE V/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V
NAME MILLER, BOB ☐ Delete
STREET ADDRESS 6397 EMERALD PKWY
CITY-ST-ZIP DUBLIN OH 43017

TITLE V/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VTD
NAME MUELLER, KURT L. ☐ Delete
STREET ADDRESS 6397 EMERALD PKWY
CITY-ST-ZIP DUBLIN OH 43017

TITLE V/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☒ Delete
NAME MCCAW, JOSEPH R
STREET ADDRESS 520 MARYVILLE CENTRE DR
CITY-ST-ZIP ST LOUIS MO 63141

TITLE V/S/D ☐ Change ☒ Addition
NAME William L. McMullen, Jr.
STREET ADDRESS 2801 Hwy 280 South
CITY-ST-ZIP Birmingham, AL 35223

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/00

Date

(314) 275-5200

Daytime Phone #

CR2E034 (9/99)

843420

H Hachmat
734.9.16

**FIID DIVISION COMPANIES
OFFICER / DIRECTOR LIST**

**OFFICERS AND DIRECTORS OF
THE LYNDON COMPANIES**

● **ACCELERATION NATIONAL SERVICE CORPORATION (OH)**

Officers:

Steven A. Schultz, Chairman of the Board and CEO
Roland G. Anderson, President and COO
Robert J. Miller, Executive Vice President
Richard C. Hackett, Senior Vice President
Gregg O. Cariolano, Senior Vice President and Treasurer
Julie Messing, Senior Vice President
Joseph R. McCaw, Senior Vice President
Kurt Mueller, Senior Vice President, Assistant Secretary and Assistant Treasurer
Brent Griggs, Vice President, Operations
Richard J. Bielen, Vice President, Investments
Carl Thigpen, Vice President, Investments
T. Michael Presley, Vice President and Actuary
William L. McMullen, Jr., Vice President, Secretary and Assistant Treasurer
Mark Downar, Assistant Secretary and Assistant Treasurer
Jerry Hyche, Assistant Secretary
Mary McGowan, Assistant Secretary

Directors:

Roland G. Anderson
Gregg O. Cariolano
Richard C. Hackett
Joseph R. McCaw
Julie Messing
Robert J. Miller
Kurt Mueller
Steven A. Schultz
Brent Griggs
William L. McMullen, Jr.
T. Michael Presley

The address for Acceleration National Service Corporation is:

6397 Emerald Parkway, Suite 200
Dublin, Ohio 43016-3272