## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 23, 2004 8:00 am Secretary of State DOCUMENT # F00000007212 04-23-2004 90232 003 \*\*\*150.00 1. Entity Name BFWV FRANCHISE CORP. Principal Place of Business Mailing Address 4288 W DUBLIN GRANVILLE RD **4288 W DUBLIN GRANVILLE RD** ATTN: TAX DEPT ATTN: TAX DEPT DUBLIN, OH 43017 DUBLIN, OH 43017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 95-4330716 Not Applicable Country Zip 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 Name PARACORP INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, **⊠** Delete ☐ Change Addition TITLE TITLE moreton, William W. DOLLARHYDE, GREG NAME NAME 4288 W. Dublin-Granville Road STREET ADDRESS 100 MOODY COURT STREET ADDRESS THOUSAND OAKS, CA 91360 Dublin. CITY-ST-ZIP CITY-ST-ZIP OH ☐ Delete TITLE TITLE ✓ Change ☐ Addition Gallagher Je., Everett E. FJBB 12. Dublin - Granville Road Dublin, OH 43017 WHITWELL, PETER NAME 100 MOODY COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THOUSAND OAKS, CA 91360 CITY-ST-ZIP ☐ Delete **Change** ☐ Addition MCCORKLE, JR., LEON M. NAME \_\_\_\_ 4288 W DUBLIN-GRANVILLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DUBLIN, OH 43017** CITY-ST-ZIP TITLE SVP ☐ Delete Change Addition BREEN, DON NAME NAME 100 MOODY Court 1000 MOODY COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP THOUSAND OAKS, CA 91360 CITY-ST-7IP (Change TITLE ☐ Delete TITLE ☐ Addition CATHERWOOD, JONATHON A NAME NAME 42BB W. Dublin - Granville Road STREET ADDRESS 100 MOODY COURT STREET ADDRESS THOUSAND OAKS, CA 91360 CITY-ST-ZIP Dublin OH 43017 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE Mayer, Robert A. MEYER, ROBERT A NAME NAME 4288 W DUBLIN-GRANVILLE RD STREET ADDRESS STREET ADDRESS **DUBLIN, OH 43017** CITY-ST-7IP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Everett E. Gallagher, JR SR Vice Presid.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

SR VICE President 614-764-3100

Daytime Phone #

Ottachment

#F0000007212

## **Triune Corporation**

Document# F00000007212

**OFFICERS** 

William W. Moreton Kerrii B. Anderson

Leon M. McCorkle, Jr.

Donald D. Breen

Jonathan F. Catherwood

Everett E. Gallagher, Jr.

Ronald S. Biskin

Robert A. Mayer

Peter J. Whitwell

TITLE

President & CEO

**Executive Vice President** 

Executive Vice President & Secretary\_

Sr. VP, CFO & Asstistant Secretary

Sr. Vice President

Sr. Vice President

Vice President

Vice President

Vice President

**BUSINESS ADDRESS** 

4288 W. Dublin-Granville Rd., Dublin, OH 43017

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100 Moody Ct., Thousand Oaks, CA 91360

**DIRECTORS** 

Jonathan F. Catherwood William W. Moreton

Leon M. McCorkle Jr.

**BUSINESS ADDRESS** 

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