

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90518 022 \*\*\*150.00

**DOCUMENT # F00000007212**

1. Entity Name  
**BFWW FRANCHISE CORP.**



Principal Place of Business  
**4288 W DUBLIN GRANVILLE RD  
ATTN: TAX DEPT  
DUBLIN, OH 43017**

Mailing Address  
**4288 W DUBLIN GRANVILLE RD  
ATTN: TAX DEPT  
DUBLIN, OH 43017**

**50045429**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04072005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number  
**95-4330716**

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 SOUTH PINE ISLAND RD  
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. 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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME MORETON, WILLIAM W ☒ Delete  
STREET ADDRESS 4288 W DUBLIN, GRANVILLE RD.  
CITY-ST-ZIP DUBLIN, OH 43017

TITLE PD ☐ Change ☒ Addition  
NAME Brion Grube  
STREET ADDRESS 4288 W. Dublin-Granville Rd.  
CITY-ST-ZIP

TITLE SVP ☐ Delete  
NAME GALLAGHER, EVERETT E JR.  
STREET ADDRESS 4288W DUBLIN-GRANVILLE RD.  
CITY-ST-ZIP DUBLIN, OH 43017

TITLE SVPD ☒ Change ☐ Addition  
NAME Everett E. Gallagher, Jr.  
STREET ADDRESS 4288 W. Dublin-Granville Rd.  
CITY-ST-ZIP

TITLE ESVD ☐ Delete  
NAME MCCORKLE, JR., LEON M  
STREET ADDRESS 4288 W DUBLIN-GRANVILLE ROAD  
CITY-ST-ZIP DUBLIN, OH 43017

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

TITLE SVP ☒ Delete  
NAME BREEN, DON  
STREET ADDRESS 100 MOODY COURT  
CITY-ST-ZIP THOUSAND OAKS, CA 91360

TITLE EVP ☐ Change ☒ Addition  
NAME Kerri B. Anderson  
STREET ADDRESS 4288 W. Dublin-Granville Rd.  
CITY-ST-ZIP Dublin, OH 43017

TITLE SVPD ☐ Delete  
NAME CATHERWOOD, JONATHAN A  
STREET ADDRESS 4288 W DUBLIN-GRANVILLE RD.  
CITY-ST-ZIP DUBLIN, OH 43017

TITLE EVPTD ☒ Change ☐ Addition  
NAME Jonathan F. Catherwood  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VP ☐ Delete  
NAME MAYER, ROBERT A  
STREET ADDRESS 4288 W DUBLIN-GRANVILLE RD  
CITY-ST-ZIP DUBLIN, OH 43017

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 any address with all other like empowered.

SIGNATURE: *Everett E. Gallagher, Jr.*

*Everett E. Gallagher, Jr.*  
*Sr. Vice President 4/21/05 614-764-3100*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT  
50645429

Triune Corporation

F00000007212

BFWV Franchise Corp.

**OFFICERS**

*Brian Grube*

~~William W. Moreton~~  
Sally J. Abshire  
Kerri B. Anderson  
Jonathan F. Catherwood  
Leon M. McCorkle, Jr.  
Ronald S. Biskin  
Natascha Kogler  
John Butcher  
Everett E. Gallagher, Jr.  
Diego Amaya  
David Goldstein  
Robert A. Mayer  
Bonita Y. Williams  
Paul R. Shreve  
Dana Klein  
Dianne E. Greathouse

**TITLE**

President & CEO  
Chief Operating Officer  
Executive Vice President  
Executive VP, Treasurer & CFO  
Executive VP & Secretary  
Sr. Vice President  
Sr. Vice President  
Sr. Vice President  
Sr. Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President-Controller  
Assistant Secretary  
Assistant Treasurer

**BUSINESS ADDRESS**

4288 W. Dublin-Granville Rd., Dublin, OH 43017  
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4288 W. Dublin-Granville Rd., Dublin, OH 43017  
100 Moody Ct., Thousand Oaks, CA 91360  
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**DIRECTORS**

Jonathan F. Catherwood  
Everett E. Gallagher Jr.  
~~William W. Moreton~~  
*Brian Grube*

**BUSINESS ADDRESS**

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