

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

F99 000004806

1. Entity Name

AGRA Simons, Inc.

Principal Place of Business

Mailing Address

One West Court Square, 7th Floor
Decatur, GA 30030

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

58-1704913

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

838522

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 South 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	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	President/Chairman	☒ Change	☐ Addition
NAME	Peter Janson		
STREET ADDRESS	2010 Winston Park Drive, #100		
CITY-ST-ZIP	Oakville, ON L6H6A3 CANADA		
TITLE	Vice-President/Director	☒ Change	☐ Addition
NAME	Brian Bentz		
STREET ADDRESS	111 Dunsuir Street, #400		
CITY-ST-ZIP	Vancouver, B.C. V6B5W3		
TITLE	Secretary-Treasurer/Director	☐ Change	☐ Addition
NAME	Andy J. Kucko		
STREET ADDRESS	One West Court Square, 7th Floor		
CITY-ST-ZIP	Decatur, GA 30030		
TITLE	Vice-President/Director	☒ Change	☐ Addition
NAME	Peter Bailey		
STREET ADDRESS	One West Court Square, 7th Floor		
CITY-ST-ZIP	Decatur, GA 30030		
TITLE	Vice-President	☒ Change	☐ Addition
NAME	Timothy H. Blackwell/Director		
STREET ADDRESS	400 Executive Center, Drive, #200		
CITY-ST-ZIP	Greenville, SC 29615		
TITLE	Assistant Secretary	☒ Change	☐ Addition
NAME	Royal Tower, #1900, 335 8th Avenue SW		
STREET ADDRESS	Calgary, AL T2P 1C9		
CITY-ST-ZIP	*See attached		

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:

Andy J. Kucko

Andy J. Kucko, Secretary-Treasurer 404-370-3200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

State of Florida annual report

F9900004806
838522

Additional Officers:

Daniel C. Blackmon
Vice President
400 Executive Center, Dr. #200
Greenville, S.C. 29615

Kenneth McGillon,
Vice-President Risk Management
Royal Bank Tower, #1900
335 8th Avenue SW
Calgary, Alberta T2P 1C9
CANADA

James D. Fowler
Vice President
One West Court Square, 7th Floor
Decatur, GA 30030