

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2003 8:00 am
Secretary of State

02-05-2003 90037 027 ****50.00

DOCUMENT # M01000002540

1. Entity Name

BFS DIVERSIFIED PRODUCTS, LLC



Principal Place of Business

**525 CONGRESSIONAL BLVD.
CARMEL IN 46032-5607**

Mailing Address

**525 CONGRESSIONAL BLVD.
CARMEL IN 46032-5607**

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

62-1867018

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301**

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 \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
MCNALLY, ROBERT J JR.
50 CENTURY BLVD.
NASHVILLE TN 37214-3609** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
NOZAWA, AKIRA
50 CENTURY BLVD.
Nashville, TN 37214** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
LAMPE, JOHN T
50 CENTURY BLVD.
NASHVILLE TN 37214-3609** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
ANAND, JAGMOHAN
100 FIRESTONE LANE
KINGS MOUNTAIN, NC 28086** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
TOGASHI, ISAO
50 CENTURY BLVD.
NASHVILLE TN 37214-3609** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
SCHREMP, JOHN E.
381 W. WILBETH
AKRON, OH 44301** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
GOREY, MICHAEL K
50 CENTURY BLVD.
NASHVILLE TN 37214-3609** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
HUNTER, WAYNE E.
525 CONGRESSIONAL BLVD.
CARMEL, IN 46032** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
GRASS, DAVID E
525 CONGRESSIONAL BLVD.
CARMEL IN 46032** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
REYNOLDS, GARY
12650 HAMILTON CROSSING BLVD
CARMEL IN 46032** ☐ Delete

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Wayne F. Bender, Secretary

1-23-03

Date

317-575-7220

Daytime Phone #

CR2E083 (10/02)

Attachment

Q 0003608

MD1000002540

BFS DIVERSIFIED PRODUCTS, LLC

Managers:

Robert J McNally, Jr.	50 Century Blvd., Nashville, TN 37214
John T. Lampe	50 Century Blvd., Nashville, TN 37214
Akira Nozawa	50 Century Blvd., Nashville, TN 37214
Michael K Gorey	50 Century Blvd., Nashville, TN 37214
David E Grass	525 Congressional Blvd., Carmel, IN 46032
Gary Reynolds	12650 Hamilton Crossing Blvd., Carmel, IN 46032
Jagmohan Anand	100 Firestone Lane, Kings Mountain NC 28086
John E Schremp	381 West Wilbeth, Akron, OH 44301
Wayne E. Hunter	525 Congressional Blvd., Carmel, IN 46032

Officers:

Robert J. McNally, Jr.	Chief Executive Officer and President
Wayne E. Hunter	Chief Financial Officer
David E. Grass	Senior Vice President
Gary Reynolds	Senior Vice President
Jagmohan Anand	Senior Vice President
John E. Schremp	Senior Vice President
David F. Seele	Controller-Tax
	50 Century Blvd., Nashville, TN 37214
Wayne Bender	Secretary
	525 Congressional Blvd., Carmel, IN 46032
Theresa A. Miller	Assistant Secretary
	525 Congressional Blvd., Carmel, IN 46032
Eugene E. Stephens	Assistant Treasurer
	50 Century Blvd., Nashville, TN 37214