

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State
 05-13-2002 90212 048 ***150.00

DOCUMENT # 337784

1. Entity Name

WOODSIDE INDUSTRIES, INC.

Principal Place of Business

**618 WARE BLVD.
 TAMPA FL 33619
 US**

Mailing Address

**618 WARE BLVD.
 TAMPA FL 33619
 US**

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

59-1225119

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**MALENCH, TERRY L
 618 WARE BLVD.
 TAMPA FL 33619**

7. Name and Address of New Registered Agent

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, 2002 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 **PR** ☐ Delete
 NAME **LEMAY, JOHN D PR**
 STREET ADDRESS **127 PUBLIC SQUARE, 28TH FLOOR**
 CITY-ST-ZIP **CLEVELAND OH 44114-1306**

TITLE **PRESIDENT, CEO** ☐ Change ☒ Addition
 NAME **GRAHAM LLOYD**
 STREET ADDRESS **618 WARE BLVD.**
 CITY-ST-ZIP **TAMPA, FL 33619**

TITLE **CEO** ☒ Delete
 NAME **POOTON, THOMPSON J CEO**
 STREET ADDRESS **618 WARE BLVD.**
 CITY-ST-ZIP **TAMPA FL 33619**

TITLE **EVP OPERATIONS, CFO** ☐ Change ☒ Addition
 NAME **TOM SEFCIK**
 STREET ADDRESS **618 WARE BLVD.**
 CITY-ST-ZIP **TAMPA, FL 33619**

TITLE **EVP** ☒ Delete
 NAME **REED, R. M**
 STREET ADDRESS **15500 WEST-108TH ST.**
 CITY-ST-ZIP **LENEXA KS 66219**

TITLE **EVP SALES & MARKETING** ☐ Change ☒ Addition
 NAME **MICHAEL CLARKE**
 STREET ADDRESS **618 WARE BLVD.**
 CITY-ST-ZIP **TAMPA, FL 33619**

TITLE **EVP** ☒ Delete
 NAME **BEASLEY, TEDDIS EVP**
 STREET ADDRESS **618 WARE BLVD.**
 CITY-ST-ZIP **TAMPA FL 33619**

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

TITLE **VP** ☐ Delete
 NAME **PRICE, SYBIL VP**
 STREET ADDRESS **618 WARE BLVD.**
 CITY-ST-ZIP **TAMPA FL 33619**

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

TITLE **VP** ☐ Delete
 NAME **MALENCH, TERRY L VP**
 STREET ADDRESS **618 WARE BLVD.**
 CITY-ST-ZIP **TAMPA FL 33619**

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)