


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90411 014 ***150.00

DOCUMENT # 808452	
1. Entity Name HILLYARD, INC.	

Principal Place of Business 302 NORTH 4TH ST. ST ISOEPHS, MO 64501-1720	Mailing Address 302 NORTH 4TH ST. ST ISOEPHS, MO 64501-1720
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50008634

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



03082006 Chg-P CR2E034 (11/05)

4. FEI Number 44-0522196	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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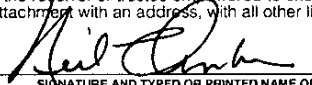
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILLYARD, M. SCOTT 2619 LOVERS LN ST JOSEPH, MO 00000, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAROLUS, JAMES P. 2831 LOVERS LANE ST JOSEPH, MO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CAROLUS, JAMES 2831 LOVERS LANE ST. JOSEPH, MO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD ROTH, JAMES H. 12759 LAKELAND AVE ST. JOSEPH, MO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROTH, ROBERT W. 1302 ASHLAND ST. JOSEPH, MO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST AMBROSE, NEIL 4110 NE 5812 TERRACE KANSAS CITY, MO 64119 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:  **3-10-06** **816-233-1321**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50008634
#808452

HILLYARD INC

COMPLETE LIST OF OFFICERS AND DIRECTORS

ATTACHMENT FOR FLORIDA 2006 ANNUAL REPORT

ROBERT W. ROTH 1302 ASHLAND AVE ST. JOSEPH, MO 64506	PRESIDENT	DIRECTOR
M. SCOTT HILLYARD 2619 LOVERS LANE ST. JOSEPH, MO 64506	EXECUTIVE VICE PRES/ CORPORATE DISTR.	DIRECTOR
JAMES P. CAROLUS 2831 LOVERS LANE ST. JOSEPH, MO 64506	VICE PRESIDENT	DIRECTOR
JAMES H. ROTH 12759 LAKELAND AVE ST. JOSEPH, MO 64506	VICE PRESIDENT & SECRETARY	DIRECTOR
SARAH F. BAYER 3306 W DEVONSHIRE DR ST. JOSEPH, MO 64506	VICE PRESIDENT/ ADVERTISING	DIRECTOR
BRUCE R. WINDSOR 6410 S.W. ROGERS RD STEWARTSVILLE, MO 64490	VICE PRESIDENT/ MARKETING	
DAVID A SCHAUER 1105 FLICKER AVE. PLATTSBURG, MO 64477	VICE PRESIDENT/ TRAINING DIRECTOR	
WILLIAM BISCHOF 19947 WALDEN OAKS ST. JOSEPH, MO 64505	VICE PRESIDENT/ NATIONAL ACCOUNTS	
JONATHAN MARTIN 3401 W. DEVONSHIRE DR. ST. JOSEPH, MO 64506	VICE PRESIDENT/ CUSTOMER SUPPORT	
DAN WEST 5904 NW 78 TH TERRACE KANSAS CITY, MO 64151	VICE PRESIDENT/HUMAN RESOURCES	
MARK W. HAMPTON 8507 NW LAKEVIEW DR. PARKVILLE, MO 64152	VICE PRESIDENT/SALES INFORMATION SVCS	DIRECTOR

ATTACHMENT

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HILLYARD INC
COMPLETE LIST OF OFFICERS AND DIRECTORS
ATTACHMENT FOR FLORIDA 2006 ANNUAL REPORT
CONTINUED

JACK J. GEORGE
4405 HUNTER DR
ST. JOSEPH, MO 64506

VICE PRESIDENT/
CORPORATE DISTRIBUTORS

NEIL T. AMBROSE
4110 N.E. 58TH TERRACE
KANSAS CITY, MO 64119

VICE PRESIDENT/FINANCE
TREASURER & ASST. SECRETARY

REINA M. LONG
13370 PRAIRIE CREEK
PLATTE CITY, MO 64079

ASSISTANT TREASURER

JEFF HAAG
2112 CREST TERRACE
ST. JOSEPH, MO 64506

VICE PRESIDENT/
NATIONAL SALES MANAGER

CLARK W. HAMPTON
6 ANTILLES DR.
ST. JOSEPH, MO 64506

DIRECTOR

ROBERT C ENSIGN
3505 WOODLAND POINTE DR
ST. JOSEPH, MO 64506

DIRECTOR

STEPHEN H. HUNTER
962 CALLE PRIMERVA
SAN DIEMAS CA 91773

REGIONAL VICE PRESIDENT DIRECTOR