

**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 29, 2004 8:00 am
Secretary of State

01-29-2004 90076 011 ****61.25

DOCUMENT # 826412

1. Entity Name
OMS INTERNATIONAL, INC.



Principal Place of Business
941 FRY ROAD
PO BOX A
GREENWOOD, IN 46142-1821

Mailing Address
941 FRY ROAD
PO BOX A
GREENWOOD, IN 46142-1821



01142004 No Chg-NP CR2E037 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
95-1891575

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PORTER, ARCHIE
419 76TH AVE
ST PETERSBURG BEACH, FL

**DO NOT WRITE
IN THIS SPACE**

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

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME CROUSE, J.B., JR
STREET ADDRESS 941 FRY ROAD
CITY-ST-ZIP GREENWOOD, IN

TITLE D
NAME SKINNER, ROGER
STREET ADDRESS 941 FRY RD
CITY-ST-ZIP GREENWOOD, IN 46142

TITLE V
NAME DICK, DAVID
STREET ADDRESS 951 FRY RD
CITY-ST-ZIP GREENWOOD, IN

TITLE T
NAME BISHOP, KURT
STREET ADDRESS 941 FRY ROAD
CITY-ST-ZIP GREENWOOD, IN 46142

TITLE S
NAME DOTY, SHEILA A.
STREET ADDRESS 941 FRY ROAD
CITY-ST-ZIP GREENWOOD, IN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 617, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 19, 2004

Date

317/881-6751

Daytime Phone #

Attachment

SOUTH AFRICA

Mr. Dawie Crous (Elda)

PO Box 7960

1734 Westgate

South Africa

Committees: Human Resource, International Ministries

Phone: 011-2-711-695-0650 (office)

011-2-711-764-1068 (home)

#826412

UNITED KINGDOM

Mr. Paul Poloha (Sharon)

1 Oakwood Drive

Aberdare CF44 8DB

South Wales

United Kingdom

Phone: 011-44-1685-881-690 (home)

email: Polohas@aol.com

Committees: Human Resource, International Ministries

Attachment
OMS INTERNATIONAL INC
BOARD OF TRUSTEES - CLASS AND COMMITTEE LIST
December 2003

#826412

- 1) **Rev. Lisa Ausley (Rurel)** Phone: 850-678-7100 (home)
107 Arrowpoint Cove Phone: 850-678-4411 (office)
Valparaiso FL 32580 e-mail: lausley@valp.net
Elected: 1997
Class III: 2006
Ordained Deacon UMC - Teacher in Residence
Committees: Human Resource, International Ministries, Executive Committee
- 2) **Dr. J. Duane Beals (Charlotte Ann)** Phone: 574-271-7416 (home)
3445 Creekwater Lane Fax: 574-271-2853 (home)
South Bend IN 46635 Bethel College
Phone: 574-259-8511 (office)
e-mail: bealsd@bethelcollege.edu
Elected: 1989
Class I: 2004
Vice-Chairman of the Board
Professor - Bethel College
Committees: Executive, Finance, Human Resource, Nominating, Theological,
- 3) **Dr. Harold Burgess (Marcia)** Phone: 859-858-4740 (home)
300 McPheeters Dr. Asbury Seminary
Wilmore KY 40390 Phone: 859-858-2083 (office)
e-mail: burgesstwo@earthlink.net
Elected: 1989
Class I: 2004
Professor - Asbury Seminary (Pastoral Ministries and Christian Education)
Committees: International Ministries, Theological, U.S.A.
- 4) **Dr. Robert Coleman (Marietta)** Phone: 978-468-9501 (home)
142 Essex St., Apt 120 978-646-4120 (office)
South Hamilton, MA 01982 e-mail: clemcoleman@aol.com
Elected: 1976 (summer address: 1528 Woodbine Ct.
Class I: 2004 Deerfield, IL 60015 - June 1st)
Professor - Gordon Conwell Seminary
Committees: Human Resource, International Ministries, Theological
- 5) **Mr. James Culver (Barbara)** Phone: 503-694-5386 (home)
31600 SW Village Crest Court
Wilsonville OR 97070 e-mail: jhculver@comcast.net
Elected: 1978
Class II: 2005
Retired Bank Officer
Committees: Executive, Finance, Human Resource, Investment, Minute Review, Trustee

Attachment

- 6) **Dr. Carl Fliermans** (Ruth Ann) Phone: 706-738-8259 (home) #826412
3 Century Oaks Circle Fax: 706-738-8100 (home)
Augusta GA 30909-6014 Phone: 803-819-8403 (office)

Elected: 1997 e-mail: Carl.Fliermans@srs.gov
Class III: 2006
Senior Fellow Microbial Ecologist
Committees: International Ministries, Investment, U.S.A.

- 7) **Rev. Clifford Good** (Charlene) Phone: 503-259-9822 (home)
1126 S. E. 56th Avenue Phone: 503-645-5507 (office)
Hillsboro, OR 97123 e-mail: cliffgood@attbi.com

Elected: 2000
Class II: 2005
Senior Pastor of Evangelical Church and Director of the Board of Missions of the Pacific
Conference of the Evangelical Church of North America
Committees: USA and International Ministries

- 8) **Mrs. Thelma Goold** (William) Phone: 859-858-3113 (home)
407 Kenyon Ave. Asbury College
Wilmore KY 40390 Phone: 859-858-3511 (office)
Fax: 606-858-3921 (office)
e-mail: tgoold@Asbury.edu
- Elected: 1985
Class III: 2006
Professor - Asbury College - Chair of Department of Sociology
Committees: Human Resource, International Ministries, Investment, Minute Review,
Trustee Committee

- 9) **Rev. Rudy Heintzelman** (Janet) Phone: 334-271-2231 (home)
PO Box 241347 Frazer Memorial UMC
Montgomery AL 36124-1347 Phone: 334-272-8622 (office)
Fax: 334-277-5999 (office)
e-mail: rudyh@frazerumc.org
Elected: 1991 street: 6000 Atlanta Hwy, Mont. AL 36117
Class I: 2004
Minister of Programs - Frazer Memorial UMC - Montgomery, Alabama
Committees: Executive, Finance, U.S.A.

- 10) **Dr. Eugene Kandel** (Nellie) Phone: 419-422-6914 (Ohio)
515 Canterbury Dr.
Findlay OH 45840
- Winter Address: Oct-Apr Phone: 407-788-3032 (Florida)
Village on the Green
570 Village Place, Apt. #116 Cell: 321/277-4791
Longwood, FL 32779 e-mail: GK515@aol.com

Elected: 1989
Class II: 2005
Retired businessman and veterinarian
Committees: Finance, Human Resource, Investment, Memorial

Attachment

#826412

- 11) **Mr. Wesley Lytle (Becky)**
124 Winston Ct.
Lima OH 45804

Elected: 1985
Class III: 2006
President of U. S. Plastics Corporation
Committees: Executive, Human Resources, International Ministries

Phone 419-221-0951 (home)
Fax: 419-224-6733 (home)
United States Plastic Corporation
Phone: 419-228-2242 ext. 705 (office)
e-mail: lytlew@cs.com
- 12) **Mr. Clyde Moore (Sharon)**
International Radio & Electronic Corp
Box 2000
Elkhart IN 46515-2000

Elected: 1991
Class I: 2004
Chairman of the Board of IREC, President and CEO of IREC, Youth For Christ International, President of Global Housing, Inc.
Committees: Executive, Finance, Human Resource, Nominating

Phone: 574-295-0196 (home)
IREC
Phone: 1-866-262-8920 (office)
Fax: 574-262-5399 (office)
e-mail: Cmoore@irec1.com
street: 25166 Leer Dr, Elkhart IN 46514
- 13) **Rev. Ron Smith (Dorena)**
Wesley Biblical Seminary
P. O. Box 9938
Jackson, MS 39286

Elected: 1997
Class III: 2006
President – Wesley Biblical Seminary, Chairman of the OMS Board
Committee: Ex-officio on all Committees

Phone: 1-800-788-9571 X118 (office)
Wesley Biblical Seminary
Phone: 601-956-0369 (home)
Fax: 601-366-8832 (home)

e-mail: Rsmith@wbs.edu
Street address WBS: 787 E. Northside Dr.
- 14) **Dr. W. James Truitt (Cecile)**
13004 Bent Oak Dr.
Waco TX 76712-8536

Elected: 1985
Class I: 2004
Professor of Economics - Baylor University
Committees: Executive, Finance, Investment, Nominating, U.S.A., Trustee

Phone: 254-772-8259 (home)
Baylor University
Phone: 254-710-4785 (office)
Fax: 254-710-6142 (office)
e-mail: jim_truitt@baylor.edu
- 15) **Dr. M. William Ury (Diane)**
658 Hoy Road
Madison MS 39110

Elected: 1997
Class II: 2005
Professor of Historical and Systematic Theology - Wesley Biblical Seminary
Committees: International, Theological, U.S.A.

Phone: 601-898-7871 (home)
Phone: 1-800-788-9571 x129 (office)
e-mail: bury@wbs.edu

- 16) **Dr. Joseph Wang** (Esther) . .
216 S. Lexington Ave.
Wilmore KY 40390

Attachment

Phone: 859-858-4191 (home) # 826412
Asbury Seminary
Phone: 859-858-2151-direct-(office)
e-mail: Joseph_Wang@asburyseminary.edu

Elected: 1979
Class III: 2006
Professor of New Testament - Asbury Seminary
Committees: Human Resource, International Ministries, Theological

DENOMINATIONAL REPRESENTATIVES

- 17) **Dr. William Vermillion** (Diana) Phone: 503-659-1863
4015 S. E. Jennings Ave
Milwaukie, OR 97267

Elected: 7/2002
Class - appointed annually
General Superintendent of the Evangelical Church
Committees: Finance, U.S.A.

- 18) **Dr. Edward W. Williamson** (Loretta) Phone: 317-889-1838 (home)
361 Country Woods Dr Evangelical Methodist Church
Indianapolis IN 46217-5038 Phone: 317-780-8017 (office)
Fax: 317-780-8078 (office)
Elected: 1997 e-mail: emcgs1@msn.com
Class - appointed annually
General Superintendent of the Evangelical Methodist Church
Committees: International Ministries, Theological, U.S.A.

MEN FOR MISSIONS INTERNATIONAL REPRESENTATIVE

- 19) **Mr. Duane Vosburg** (Margaret) Phone: 607-669-4211(home)
921 Park Avenue e-mail: duanev@compuserve.com
Binghamton, NY 13903

Elected by Men For Missions Cabinet: 2000
Class - 1 year term (2003-2004)
Retired from IBM
Committees: Finance, U.S.A.

TRUSTEE EMERITUS

- Dr. R. Stanley Tam** (Juanita) Phone: 419-221-0561
972 Fenway Drive
Lima OH 45804

Elected: 1963 to Board
Elected Trustee Emeritus: 1992
Class: Elected every three years – (2001-2004)
Vice-President of Advertising - Founder and President Emeritus of TAMCO Industries
and U.S. Plastics Corporation

Attachment

TRUSTEE EMERITUS

Dr. Dennis Kinlaw
140 Lowry Lane
Wilmore KY 40390

Winter Address: Dec – Mar
1047 Brainerd St.
Avon Park FL 33825

Elected: 1968 to the Board
Elected Trustee Emeritus: June 2003
Class: Elected every three years (2003-2006)

Phone: 859-858-3755 (home) # 8 26412
Francis Asbury Society
Phone: 859-858-4222 (office)
Fax: 859-858-4155 (office)
Phone: 863-452-0816
email: kinlawdennis@hotmail.com

PRESIDENT OF OMS INTERNATIONAL:

Dr. J. B. Crouse, Jr. (Bette)
PO Box A
Greenwood IN 46142
Elected: 1992
Class – 2003-2004 – one year term

Phone: 317-881-6751 (office)
Phone: 317-865-0422 (home)
email: jbcrouse@omsinternational.org

CORPORATE SECRETARY:

Miss Sheila Doty
PO Box A
Greenwood IN 46142

Phone: 317-881-6751 (office)
Phone: 317-882-2767 (home)
e-mail: sdoty@omsinternational.org

INTERNATIONAL SENDING COUNTRY REPRESENTATIVES

AUSTRALIA

Mr. Grant Lawry
6 Marlowe St.
Canterbury, Vic 3126
Australia

Committees: Human Resource, International Ministries

CANADA

Mr. Clarence Volkman (Lorraine)
RR 2
New Sarepta AB T0B 3M0
Canada

Phone: 780-941-2157 (home)

Committees: Human Resource, International Ministries

NEW ZEALAND

Mr. Neil Houghton (Shirley)
Maungakawa Road, RR 4
Morrinsville 2251
New Zealand

Phone: 011-64-7-887-3759 (home)

Committees: Human Resource, International Ministries