2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # 826412 03-27-2007 90004 049 ****61.25 OMS INTERNATIONAL, INC. Principal Place of Business Mailing Address 40042004 941 FRY ROAD 941 FRY ROAD PO BOX A PO BOX A GREENWOOD, IN 46142-1821 GREENWOOD, IN 46142-1821 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAme SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Cha-NP CR2E037 (12/06) City & State 4. FEI Number 95-1891575 Applied For City & State Not Applicable \$8.75 Additional Ζɨp Country Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORTER, ARCHIE Street Address (P.O. Box Number is Not Acceptable) 419 76TH AVE ST PETERSBURG BEACH, 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Addition LONG, DAVID C PRESIDE NAME NAME STREET ADDRESS 941 FRY ROAD STREET ADDRESS GREENWOOD, IN CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITES Change ☐ Addition SKINNER, ROGER NAME NAME 941 FRY RD STREET ADDRESS STREET ADDRESS CITY-SI-ZIP GREENWOOD, IN 46142 CITY-ST-ZIP TITLE ☐ Delete Addition DICK, DAVID NAME NAME STREET ADDRESS 941 FRY RD STREET ADDRESS GREENWOOD, IN 46142 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE CFO BISHOP, KURT NAME NAME STREET ADDRESS Travis Hamilton 941 FRY ROAD STREET ADDRESS GREENWOOD, IN 46142 CITY-ST-7IP 941 Fry Road, Greenwood IN CITY-ST-ZIP Addition ☐ Delete Change TITLE DOTY, SHEILA A. NAME NAME 941 FRY ROAD STREET ADDRESS STREET ADDRESS GREENWOOD, IN 46142 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE AUSLEY, LISA REV NAME NAME 107 ARROW POINT COVE STREET ADDRESS STREET ADDRESS CITY-ST-7P VALPARAISO, FL 32580 CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Mar 27, 2007 8:00 am

OMS INTERNATIONAL INC BOARD OF TRUSTEES March 2007

ATTACHMENT

- 1) Rev. Lisa Ausley (Rurel) 107 Arrowpoint Cove Valparaiso FL 32580
- 2) Dr. J. Duane Beals (Charlotte Ann)3445 Creekwater Lane
- 3) Dr. Harold Burgess (Marcia) 300 McPheeters Dr. Wilmore KY 40390

South Bend IN 46635

- 4) **Dr. Robert Coleman** (Marietta) 142 Essex St., Apt 120 South Hamilton, MA 01982
- 5) Mr. James Culver (Barbara) 31600 SW Village Crest Court Wilsonville OR 97070
- 6) **Dr. Carl Fliermans** (Ruth Ann) 3 Century Oaks Circle Augusta GA 30909-6014
- 7) Rev. Clifford Good (Charlene) 1126 S. E. 56th Avenue Hillsboro, OR 97123
- 8) Mrs. Thelma Goold (William) 407 Kenyon Ave. Wilmore KY 40390
- 9) Rev. Rudy Heintzelman (Janet) PO Box 241347 Montgomery AL 36124-1347
- 10) Mr. Wesley Lytle (Becky)

PRESIDENT OF OMS INTERNATIONAL:

David Long (Lori)

P. O. Box A

Greenwood, IN 46142

40042002 # 826412

CORPORATE SECRETARY:

Miss Sheila Doty

PO Box A

Greenwood IN 46142

INTERNATIONAL SENDING COUNTRY REPRESENTATIVES

AUSTRALIA

Mr. Lynden Trickey

41 Victoria Crescent

Mont Albert VIC 3127

Australia

CANADA

Mr. Kurt Frers (Marg)

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Canada

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Morrinsville 2251

New Zealand

SOUTH AFRICA

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UNITED KINGDOM

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Spennymoor

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