

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 834680

1. Entity Name

MERCHANTS HOME DELIVERY SERVICE, INC.

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90290 027 ***150.00

Principal Place of Business Mailing Address
~~2400 LATIGO AVENUE 1911 Williams Dr #101~~ ~~2400 LATIGO AVENUE 1911 Williams Dr #101~~
P.O. BOX 5067 P.O. BOX 5067
OXNARD CA 93030 OXNARD CA 93030-8912



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
1911 Williams Drive 1911 Williams Dr
Suite, Apt. #, etc. Suite, Apt. #, etc.
101 101
City & State City & State
Oxnard, California Oxnard, California
Zip Zip
93030 93030

4. FEI Number 95-2653439 Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORP. SYSTEM INC.
110 MAGNOLIA ST.
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
Name U.S. Corporation Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street, Ste 105
City Tallahassee FL Zip Code 32301

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 _____ (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, 2000 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

TITLE	P	☐ Delete
NAME	ALLYN, JAMES J.	
STREET ADDRESS	2400 LATIGO AVE.	
CITY-ST-ZIP	OXNARD, CA 0	
TITLE	GCAS	☐ Delete
NAME	BORATYN, MARTIN T	
STREET ADDRESS	2400 LATIGO AVENUE	
CITY-ST-ZIP	OXNARD CA 93030	
TITLE	D	☐ Delete
NAME	MUSSA, MAURICE A	
STREET ADDRESS	2400 LATIGO AVENUE	
CITY-ST-ZIP	OXNARD CA 93030	
TITLE	VPO	☐ Delete
NAME	ROBERT CRUMBLY	
STREET ADDRESS	2400 LATIGO AVE	
CITY-ST-ZIP	OXNARD CA	
TITLE	VP	☒ Delete
NAME	KENNETH BARRY	
STREET ADDRESS	2400 LATIGO AVE	
CITY-ST-ZIP	OXNARD CA	
TITLE	VPF	☐ Delete
NAME	BRIAN LAYFIELD	
STREET ADDRESS	2400 LATIGO AVE	
CITY-ST-ZIP	OXNARD CA	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	☒ Change ☐ Addition
NAME		
STREET ADDRESS	1911 Williams Drive Ste. 101	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	1911 Williams Drive #101	
CITY-ST-ZIP		
TITLE	Vice President Service Delivery Team	☒ Change ☐ Addition
NAME		
STREET ADDRESS	1911 Williams Dr #101	
CITY-ST-ZIP		
TITLE	Vice President, Resource Development	☒ Change ☐ Addition
NAME		
STREET ADDRESS	1911 Williams Drive #101	
CITY-ST-ZIP		
TITLE	Vice President, Groups A, B, C	☐ Change ☒ Addition
NAME	Kenneth J. Mangan	
STREET ADDRESS	1911 Williams Drive #101	
CITY-ST-ZIP	Oxnard, CA 93030	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	1911 Williams Drive #101	
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: Brian Layfield 4/26/00 (805) 485-7979
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

834680
848595

MERCHANTS HOME DELIVERY SERVICE, INC.

DIRECTORS

James J. Allyn	1911 Williams Drive, Suite 101 Oxnard, CA 93030
Robert J. Crumbley	1911 Williams Drive, Suite 101 Oxnard, CA 93030
Kenneth J. Mangen	1911 Williams Drive, Suite 101 Oxnard, CA 93030
Brian T. Layfield	1911 Williams Drive, Suite 101 Oxnard, CA 93030
Maurice A. Mussa	1911 Williams Drive, Suite 101 Oxnard, CA 93030

OFFICERS

James J. Allyn	President Chief Executive Officer
Brian Layfield	VP-Finance, CFO, Sec and Treasurer
Robert Crumbley	Vice President, Resource Development
Kenneth J. Mangen	Vice President, Groups A,B,C
Maurice A. Mussa	Vice President, Service Delivery Team
Martin T. Boratyn	General Counsel and Assistant Secretary