

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 01, 2004 8:00 am**  
**Secretary of State**

06-01-2004 90001 038 \*\*\*\*70.00

**DOCUMENT # 835341**

1. Entity Name  
**CHILDREN INTERNATIONAL, A NOT-FOR-PROFIT CORPORATION**



Principal Place of Business  
**2000 E. RED BRIDGE RD.  
KANSAS CITY, MO 64131**

Mailing Address  
**2000 E. RED BRIDGE RD.  
KANSAS CITY, MO 64131**

**54055865**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05242004 Chg-NP CR2E037 (10/03)

4. FEI Number  
**44-6005794**

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **CT Corporation System**

**May 24, 2004**

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 September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**Make check payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPSS  
THOME-HA, LISA  
2000 RED BRIDGE ROAD  
KANSAS CITY, MO 64131** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
COOK, JAMES R  
9817 MOHAWK LANE  
LEAWOOD, KS 66206** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPCF  
HOUGHEN, DAVID  
2000 E RED BRIDGE ROAD  
KANSAS CITY, MO 64131** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**See attachment A** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

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

**David E. Houchen**

**5-24-04**

Date

**816-942-2000**

Daytime Phone #

*Attachment*  
**CHILDREN INTERNATIONAL**

Attachment A

54055863

**BOARD OF DIRECTORS - 2004**

#835341

Dr. A. Max Fiskin  
Micro Biologist  
2000 E Red Bridge Rd  
Kansas City, Missouri 64131

Mr. James R. Cook  
Children International  
2000 E Red Bridge Rd  
Kansas City, Missouri 64131

Mr. Fred Mitchell  
Mitchell Capital Management Co.  
2000 E Red Bridge Rd  
Kansas City, Missouri 64131

Ms. Susana Eshleman  
Hallmark, Inc.  
2000 E. Red Bridge Rd.  
Kansas City, MO 64131

Rev. Charles Maahs  
2000 E Red Bridge Rd  
Kansas City, Missouri 64131

Mr. Mark Gilstrap  
American Century Investments  
2000 East Red Bridge Road  
Kansas City, MO 64131

Ms. Joan Horan  
DST Systems, Inc.  
2000 E Red Bridge Rd  
Kansas City, Missouri 64131

**OFFICERS - 2004**

Chief Executive Officer  
Mr. James R. Cook  
2000 E Red Bridge Rd  
Kansas City, Missouri 64131

Assistant Vice President/Secretary  
Ms. Vickie Wiedenmann  
2000 E Red Bridge Rd  
Kansas City, Missouri 64131

Vice Pres. of Marketing and Development  
Mr. Brian Anderson  
2000 E Red Bridge Rd  
Kansas City, Missouri 64131

Vice President of Production Services  
Ms. Andrea Waters  
2000 East Red Bridge Rd.  
Kansas City, MO 64131

Senior Vice President/CFO  
Mr. David Houchen  
2000 E Red Bridge Rd  
Kansas City, Missouri 64131

Vice President of Program Services  
Mr. Pat McDonnell  
2000 E Red Bridge Rd  
Kansas City, Missouri 64131

Vice President of Sponsorship Services  
Ms. Lisa Thome-Ha  
2000 E Red Bridge Rd  
Kansas City, Missouri 64131

Vice President of Human Resources  
Mr. Eric McCullough  
2000 E. Red Bridge Rd.  
Kansas City, MO 64131