

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90027 029 *****70.00

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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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **44-6005794**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

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 C T Corporation System

April 29, 2003

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

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 **EC** ☒ Delete
NAME **GRIPKEY, R JOSEPH**
STREET ADDRESS **2000 E RED BRIDGE ROAD**
CITY-ST-ZIP **KANSAS CITY MO 64131**

TITLE **D** ☒ Delete
NAME **GILSTRAP, MARK**
STREET ADDRESS **4500 MAIN STREET**
CITY-ST-ZIP **KANSAS CITY MO 64105-1807**

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

TITLE **D** ☒ Delete
NAME **LEE, LARRY**
STREET ADDRESS **15901 OVERBROOK**
CITY-ST-ZIP **KANSAS CITY MO 64111-7709**

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **See attachment 1**

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

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CITY-ST-ZIP

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

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 REQUIRED

4/29/03

(816) 942-2000

CR2E037 (10/02)

90130372
835341

CHILDREN INTERNATIONAL

BOARD OF DIRECTORS - 2003

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

Mr. Dean Oskvig
Black & Veatch
2000 E Red Bridge Rd
Kansas City, Missouri 64131

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

Ms. Cheryl Bevel
Shawnee Mission/St. Luke's
2000 E Red Bridge Rd
Kansas City, Missouri 64131

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

OFFICERS - 2003

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