

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**May 10, 2000 8:00 am**  
**Secretary of State**

05-10-2000 90131 047 \*\*\*150.00

**DOCUMENT # 851339**

1. Entity Name

**RUSSELL STOVER CANDIES, INC.**

Principal Place of Business

Mailing Address

**4900 OAK ST  
ATTN: JOHN LASCOE  
KANSAS CITY MO 64112  
US****4900 OAK ST  
ATTN: JOHN LASCOE  
KANSAS CITY MO 64112-2702  
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**4900 Oak St.**

3. Mailing Address

**4900 Oak St.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**Attn: John Lascoe****Attn: John Lascoe**

City &amp; State

City &amp; State

**Kansas City, MO****Kansas City, MO**

4. FEI Number

**43-1243415**

Applied For

Not Applicable

Zip

Country

**USA**

Zip

Country

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

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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.

SIGNATURE

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

(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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
P	WARD, SCOTT H	1217 W. 55TH ST	KANSAS CITY, MO 00000	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
S	WARD, THOMAS	2920 VERONA ROAD	SHAWNEE MISSION KS	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VD	O'HARA, LUNDA L	9 FORDYCE LANE	ST LOUIS MO	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VP	WARD, ADELAIDE C.	1240 W. 57TH TERRACE	KANSAS CITY MO	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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:**   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**Asst. Treasurer/Controller 4/24/00 (816)842-92**

DO# 47582  
D# 851339

**RUSSELL STOVER CANDIES, INC.  
DIRECTORS**

<u>NAME</u>	<u>RESIDENCE</u>	<u>SOCIAL SECURITY NUMBER</u>
Adelaide C. Ward	1240 West 57th Terrace Kansas City, Missouri 64113	099-30-4026
Thomas S. Ward	2920 Verona Road Shawnee Mission, Kansas 66208	492-50-1848
Scott H. Ward	1217 West 55th Street Kansas City, Missouri 64113	492-50-1854
Linda W. O'Hara	9 Fordyce Lane St. Louis, Missouri 63124	500-64-5328

**OFFICERS****NAME****TITLE**

Scott H. Ward	President
Thomas S. Ward	President and Chief Operating Officer; Secretary
Adelaide C. Ward	Vice President
Linda W. O'Hara	Vice President
Richard S. Masinton	Chief Financial Officer
Robinn Weber	Vice President of Human Resources
Robert Maack	Vice President of Purchasing, Scheduling, Distribution and Data Processing
Harold Wattjes	Vice President of Manufacturing
Rick Wolstenholm	Vice President of National Accounts
Jesse Freeman	Vice President of Distribution
John Lascoe	Assistant Treasurer/Controller
Mark Frame	Vice President of International New Market Development
Paul Billington	Vice President of Finance
Louise Coon	Vice President of Consumer & Customer Service
Brian Calovich	Vice President of Engineering
Darrin Buehler	Vice President of Purchasing
Walter Webster	Vice President of Quality Control
Mike Feehrer	Vice President of Western Field Sales
Robert L. Love	Senior Vice President
Steve Boyer	Vice President of Distribution Operations
Frank Livingston	Vice President of Retail
David Copas	Vice President of Information Systems
Scott Bowes	International Vice President
Leonard Patterson	Vice President of Eastern Field Sales