

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90124 002 ***150.00

DOCUMENT # 851339

1. Entity Name
RUSSELL STOVER CANDIES, INC.

Principal Place of Business 4900 OAK ST ATTN: JOHN LASCOE KANSAS CITY MO 64112 US	Mailing Address 4900 OAK ST ATTN: JOHN LASCOE KANSAS CITY MO 64112 US
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00000040



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 4900 Oak St.	3. Mailing Address 4900 Oak St.
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
Attn: John Lascoe	Attn: John Lascoe

City & State Kansas City, MO	City & State Kansas City, MO
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4. FEI Number 43-1243415	Applied For
	Not Applicable

Zip 64112	Country USA
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	P WARD, SCOTT H 1217 W. 55TH ST KANSAS CITY, MO 00000 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WARD, THOMAS 2920 VERONA ROAD SHAWNEE MISSION KS <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD O'HARA, LINDA L 9 FORDYCE LANE ST LOUIS MO <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARD, ADELAIDE C. 1240 W. 57TH TERRACE KANSAS CITY MO <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Ward, Adelaide C. 5049 Wornall Road 3CD Kansas City, MO 64112 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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]* **Asst. Treasurer/Controller 4/18/01 (816) 842-2240**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachments
A0063849
85839

RUSSELL STOVER CANDIES, INC.
DIRECTORS

<u>NAME</u>	<u>RESIDENCE</u>	<u>SOCIAL SECURITY NUMBER</u>
Adelaide C. Ward	5049 Wornall Road, 3CD Kansas City, Missouri 64112	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

**RUSSELL STOVER CANDIES, INC.
OFFICERS**

*Attachments
AW63849*

#851339

<u>NAME</u>	<u>TITLE</u>
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 Masinton	Chief Financial Officer
Robinn Weber	Vice President Human Resources
Robert Maack	Vice President Logistical Operations & Production Scheduling
Harold Wättjes	Senior Vice President Manufacturing
Jesse Freeman	Vice President Traffic/Shipping
John Lascoe	Assistant Treasurer/Controller
Mark Frame	Vice President National Accounts
Paul Billington	Vice President Finance
Louise Coon	Vice President Customer Service & Sales Support
Brian Calovich	Vice President Manufacturing
Darrin Buehler	Vice President Purchasing
Walter Webster	Vice President Quality Control
Mike Fehrer	Vice President National Accounts
Steve Boyer	Vice President Distribution Operations
Robert L. Love	Senior Vice President Sales
Frank Livingston	Vice President Retail
David Copas	Vice President Information Systems
Scott Bowes	Vice President National Accounts
Leonard Patterson	Vice President National Accounts
Andrew Sigler	Vice President National Accounts
Greg Carlson	Vice President Manufacturing