

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90142 021 ***150.00

0626031 AT

DOCUMENT # 857563

1. Entity Name

ROY ANDERSON CORP.

Principal Place of Business

**11400 REICHOLD RD.
 GULFPORT MS 39503
 US**

Mailing Address

**P.O. BOX 2
 GULFPORT MS 39502**

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

64-0407330

Applied For

Not Applicable

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, 2002 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	SD	☐ Delete
NAME	ANDERSON, ROY, JR.	
STREET ADDRESS	11400 REICHOLD RD.	
CITY-ST-ZIP	GULFPORT MS	
TITLE	CDP	☐ Delete
NAME	ANDERSON, ROY III	
STREET ADDRESS	11400 REICHOLD RD.	
CITY-ST-ZIP	GULFPORT MS	
TITLE	V	☐ Delete
NAME	BROOKS, R. STEVEN	
STREET ADDRESS	11400 REICHOLD RD.	
CITY-ST-ZIP	GULFPORT MS	
TITLE	V	☐ Delete
NAME	BAIRD, THOMAS	
STREET ADDRESS	11400 REICHOLD RD.	
CITY-ST-ZIP	GULFPORT MS	
TITLE	T	☐ Delete
NAME	VOLLENWEIDER, ROBERT	
STREET ADDRESS	11400 REICHOLD RD.	
CITY-ST-ZIP	GULFPORT MS 39503	
TITLE	V	☐ Delete
NAME	WHITE, DAVID	
STREET ADDRESS	11400 REICHOLD RD	
CITY-ST-ZIP	GULFPORT MS 39503	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	☐ Change ☒ Addition
NAME	KEN TAYLOR	
STREET ADDRESS	11400 REICHOLD RD	
CITY-ST-ZIP	GULFPORT, MS 39503	
TITLE	V	☐ Change ☒ Addition
NAME	CHARLIE MCLEMORE	
STREET ADDRESS	11400 REICHOLD RD	
CITY-ST-ZIP	GULFPORT, MS 39503	
TITLE	V	☐ Change ☒ Addition
NAME	ROBERT WILLIAMS	
STREET ADDRESS	11400 REICHOLD RD	
CITY-ST-ZIP	GULFPORT, MS 39503	
TITLE	V	☐ Change ☒ Addition
NAME	CARL BROOKS	
STREET ADDRESS	11400 REICHOLD RD	
CITY-ST-ZIP	GULFPORT, MS 39503	
TITLE	V	☐ Change ☒ Addition
NAME	JIM HARDIN, JR	
STREET ADDRESS	11400 REICHOLD RD	
CITY-ST-ZIP	GULFPORT, MS 39503	
TITLE	V	☐ Change ☒ Addition
NAME	TERRY ROBINSON	
STREET ADDRESS	11400 REICHOLD RD	
CITY-ST-ZIP	GULFPORT, MS 39503	

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 *Robert Vollenweider* **ROBERT P. VOLLENWEIDER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/25/02 (228) 896-4000

Date

Daytime Phone #

CR2E034 (9/01)

**ROY ANDERSON CORP
OFFICERS**

*Attachment
Document # 857563*

423980

Name	Title	
Roy Anderson Jr	Secretary	11400 Reichold Rd Gulfport, MS 39503
Roy Anderson III	Chairman, President, & CEO	11400 Reichold Rd Gulfport, MS 39503
Robert Vollenweider	Corporate Treasurer & CFO	11400 Reichold Rd Gulfport, MS 39503
Tom Baird, Jr	Vice President	11400 Reichold Rd Gulfport, MS 39503
Steve Brooks	Executive Vice President	11400 Reichold Rd Gulfport, MS 39503
David White	Vice President	11400 Reichold Rd Gulfport, MS 39503
Ken Taylor	Vice President	11400 Reichold Rd Gulfport, MS 39503
Charlie McLemore	Vice President	11400 Reichold Rd Gulfport, MS 39503
Robert Williams	Vice President	11400 Reichold Rd Gulfport, MS 39503
Carl Brooks	Vice President	11400 Reichold Rd Gulfport, MS 39503
Jim Hardin	Vice President	11400 Reichold Rd Gulfport, MS 39503
Terry Robinson	Vice President	11400 Reichold Rd Gulfport, MS 39503
Del Buck	Vice President	11400 Reichold Rd Gulfport, MS 39503