

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2001 8:00 am
Secretary of State

04-04-2001 90060 035 ***150.00

0508739

DOCUMENT # F00000004331

1. Entity Name

NATIONAL BY-PRODUCTS, INC.

Principal Place of Business

1020 LOCUST ST.
 PO BOX 615
 DES MOINES IA 50309

Mailing Address

1020 LOCUST ST.
 PO BOX 615
 DES MOINES IA 50309

2. Principal Place of Business

907 Walnut Street

3. Mailing Address

PO Box 615

Suite, Apt. #, etc.

Suite 400

Suite, Apt. #, etc.

City & State

Des Moines IA

City & State

Des Moines IA

Zip

50309

Country

USA

Zip

50303-0615

Country

USA

4. FEI Number

42-1341141

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH 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, 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	PEER A	☐ Delete
NAME	CARLSON, C. D	
STREET ADDRESS	1020 LOCUST ST.	
CITY-ST-ZIP	DES MOINES IA 50309	
TITLE	V	☐ Delete
NAME	MYERS, MARK A	
STREET ADDRESS	1020 LOCUST ST.	
CITY-ST-ZIP	DES MOINES IA 50309	
TITLE	TAS	☐ Delete
NAME	PAGE, DAVE A	
STREET ADDRESS	1020 LOCUST ST.	
CITY-ST-ZIP	DES MOINES IA 50309	
TITLE	SD	☐ Delete
NAME	KING, CARLTON T	
STREET ADDRESS	700 WALNUT, SUITE 1800	
CITY-ST-ZIP	DES MOINES IA 50309-3899	
TITLE	D	☐ Delete
NAME	THORNE, HAROLD	
STREET ADDRESS	400 LOCUST, SUITE 800	
CITY-ST-ZIP	DES MOINES IA 50308	
TITLE	D	☐ Delete
NAME	COWNIE, JAMES S	
STREET ADDRESS	1915 GRAND AVENUE	
CITY-ST-ZIP	DES MOINES IA 50309-3311	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	director	☒ Change ☐ Addition
NAME	Carlson, C Dean	
STREET ADDRESS	907 Walnut	
CITY-ST-ZIP	Des Moines IA 50309	
TITLE	President	☒ Change ☐ Addition
NAME	Mark A. Myers	
STREET ADDRESS	907 Walnut	
CITY-ST-ZIP	Des Moines IA 50309	
TITLE	Treasurer	☒ Change ☐ Addition
NAME	David A Pace	
STREET ADDRESS	907 Walnut	
CITY-ST-ZIP	Des Moines IA 50309	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

David A Pace

David A Pace

3/27/01

515 288 2166

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

OFF 1/1/2001/37
AN40266

**NATIONAL BY-PRODUCTS, INC.
OFFICERS & DIRECTORS**

January 2, 2001

C. Dean Carlson President, Chairman of the Board	(ACE) 907 Walnut Street, Des Moines, IA 50309 P.O. Box 615, Des Moines, IA 50303 Phone: 515-288-2166 SS# 483-42-5574 Fax: 515-288-1007 Birthdate 12/31/37
Mark A. Myers Chief Executive Officer, Director	(E) 907 Walnut Street, Des Moines, IA 50309 P.O. Box 615, Des Moines, IA 50303 Phone: 515-288-2166 SS# 478-68-5221 Fax: 515-288-1007 Birthdate 09/02/51
Dave A. Pace Treasurer, Asst. Secretary	907 Walnut Street, Des Moines, IA 50309 P.O. Box 615, Des Moines, IA 50303 Phone # 515-288-2166 SS# 496-68-2660 Fax # 515-288-1077 Birthdate 11/29/59
Carlton T. King Secretary, Director	(CE) Nyemaster, Goode, Voigts, West, Hansell & O'Brien A Professional Corporation 700 Walnut, Suite 1600 Des Moines, IA 50309-3899 Phone # 515-283-3193 SS# 447-40-2118 Fax # 515-283-3108 Birthdate 3/4/44
Harold Thorne (Hal) Director	(C) Vice President, Global Sales and Marketing DuPont Crop Protection P.O. Box 80038 Wilmington, DE 19880-0038 Phone # 302-992-4956 SS# 217-46-9594 Fax # 302-992-6184 Birthdate 1/1/47 Email Harold.F.Thorne@usa.dupont.com
James S. Cownie Director	(A,E) The Finkbine Mansion 1915 Grand Avenue Des Moines, IA 50309-3311 Phone # 515-245-9500 SS# 481-52-0449 Fax # 515-244-0124 Birthdate 7/10/44
Richard A. Matthes Director	(A) The Percival Galleries, Inc. 528 Walnut Street Des Moines, IA 50309 Phone # 515-243-4893 SS# 482-50-4309 Mobile # 515-988-9001 Birthdate 2/22/42 FL # 941-434-2110
Marlyn L. Jorgensen Director	(A) Jorg-Anna Farms 1965 64th St. Garrison, IA 52229 Phone # 319-477-5131 SS# 482-50-4355 Fax # 319-477-5744 Birthdate 5/31/39
Donald F. Lamberti Director	(C) Chairman & CEO Casey's General Stores, Inc. One Convenience Blvd. Ankeny, IA 50021 Phone # 515-965-6100 SS# 478-38-3999 Fax # 515-965-6160 Birthdate 11/06/37

Committee

A=Audit

C=Compensation

E=Executive