

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90104 036 ***150.00

DOCUMENT # F00000006903

1. Entity Name
TRANSMOUNTAIN LAND & LIVESTOCK COMPANY



Principal Place of Business
8717 W. 110TH ST
SUITE 700
OVERLAND PARK, KS 66210

Mailing Address
8717 W. 110TH ST
SUITE 700
OVERLAND PARK, KS 66210

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
City & State
Zip
Country

3. Mailing Address
One MetLife Plaza
Suite, Apt. #, etc.
27-01 Queens Plaza N.
City & State
Long Island City, NY
Zip
11101
Country
USA

04142008 Chg-P CR2E034 (12/06)

4. FEI Number
~~x13-5581829~~ 22-2375428
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

BIRD, WILLIAM R
215 NORTH EOLA DRIVE
ORLANDO, FL 32801

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
Signature, typed or printed name of registered agent and file a certificate. (Required if registered agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00--
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Update ☒ Delete
PD	O'NEILL, DANIEL A	8717 W. 110TH ST	OVERLAND PARK, KS 66210	☒
VD	MCNEELY, DANIEL P	10 PARK AVENUE	MORRISTOWN, NJ 07962	☒
VD	KOLLAR, KENNETH L	8717 W. 110TH ST	OVERLAND PARK, KS 66210	☒
VD	HEADLY, S. PETER	8717 W. 110TH ST	OVERLAND PARK, KS 66210	☒
D	CRAIG, STEVEN D	8717 W. 110TH ST	OVERLAND PARK, KS 66210	☒
S	DERRIG, ELLEN N	10 PARK AVENUE	MORRISTOWN, NJ 07962	☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☒ Addition
COB, VP & D	Darrell J. Smith	8717 W. 110 Street	Overland Park, KS 66210	☒
Assistant Treasurer	Gregory M. Harrison	One MetLife Plaza, 27-01 Queens Plaza N.	Long Island City, NY 11101	☒
V P, Asst. Sec., D & Controller	Kenneth L. Kollar	8717 W. 110 Street	Overland Park, KS 66210	☒
VP & D	Daniel A. O'Neill	8717 W. 110 Street	Overland Park, KS 66210	☒

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

212-578-4852

SIGNATURE *Gregory M. Harrison* Gregory M. Harrison, Assistant Treasurer, 04/17/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #