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Sep 03, 2003 8:00 am

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT/(UBR)

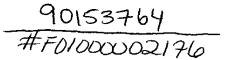
Secretary of State **DOCUMENT #** F01000002176 09-03-2003 90020 037 \*\*\*550.00 1. Entity Name AG SERVICES OF AMERICA INC. Principal Place of Business Mailing Address 4300-TECHNOLOGY PARKWAY 1309 TECHNOLOGY PKWY CEDAR FALLS IA 50613 CEDAR FALLS IA 50613 2. Principal Place of Business 3. Mailing Address P.O. Box 668 Suite, Apt, #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 42-1264455 Cedar talls Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired <u>50613-0668</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be <sup>2</sup>After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCEO 1 TITLE Delete TITLE Change ☐ Addition Henry C. Jungling JUNGLING, HENRY C NAME NAME P.O BOX 668 STREET ADDRESS STREET ADDRESS **CEDAR FALLS IA 50613-0668** CITY-ST-ZIP CITY-ST-ZIP Cedar Falls. IA ☐ Delete TITLE TITLE Addition Change MILLER, GAYLEN NAME NAME STREET ADDRESS P.O BOX 668 STREET ADDRESS CITY-ST-ZIP CEDAR FALLS IA 50613-0668 CITY-ST-ZIP ceo & D Kroin D. Schipper P.O. Box 466 Change TITLE **COOS** ☐ Addition Delete TITLE SCHIPPER, KEVIN D NAME NAME STREET ADDRESS STREET ADDRESS P.O BOX 668 CITY-ST-ZIP **CEDAR FALLS IA 50613-0668** CITY-ST-7IP Cedar Falls, IA Delete TITLE Change . □ Addition TITLE SMEINS, SHAWN R Snawn Smrins NAME NAME STREET ADDRESS P.O BOX 668 STREET ADDRESS DO: BOX WOS CITY-ST-ZIP CEDAR FALLS IA 50613-0668 CITY-ST-ZIP Cedar Falls 50613 - OPPR TITLE **VPAF** ☐ Addition □ Detete TITLE you pax in pe NAME ROTH, JOHN T NAME T. Roth P.O BOX 668 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CEDAR FALLS IA 50613-0668** CITY-ST-ZIP 50613 - <u>0</u>668 TITLE **VPSM** Delete TITLE ☐ Change ☐ Addition RYAN, TODD J NAME NAME P.O BOX 668 STREET ADDRESS STREET ADDRESS **CEDAR FALLS IA 50613-0668** CITY-ST-ZIP CITY-ST-ZIP 12. 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 turkee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with

AG SERVICES OF AMERICA, INC. 42-1264455 Cedar Falls, IA **Current Directors & Officers** 





Titles	Name	Business Address
President & Director	x Henry C. Jungling	PO Box 668 Cedar Falls, Iowa 50613-0668
Chairman of the Board & Director	x Gaylen D. Miller	PO Box 668 Cedar Falls, Iowa 50613-0668
Chief Executive Officer/Secretary & Director	x Kevin D. Schipper	PO Box 668 Cedar Falls, Iowa 50613-0668
Chief Operating Officer	Shawn R. Smeins	PO Box 668 Cedar Falls, Iowa 50613-0668
VP Finance & Treasurer	John T. Roth	PO Box 668 Cedar Falls, lowa 50613-0668
VP Sales & Marketing	Todd J. Ryan	PO Box 668 Cedar Falls, Iowa 50613-0668
VP Account Management	Eunice M. Schipper	PO Box 668 Cedar Falls, Iowa 50613-0668
VP Information Strategies	Neil Stadlman	PO Box 668 Cedar Falls, Iowa 50613-0668
VP Information Systems	Lisa Meester	PO Box 668 Cedar Falls, Iowa 50613-0668
VP Products and Distribution	Jamey Ross	PO Box 668 Cedar Falls, Iowa 50613-0668
General Counsel & Assistant Secretary	Linda Kobliska	PO Box 668 Cedar Falls, Iowa 50613-0668
Director	James D. Gerson	PO Box 668 Cedar Falls, Iowa 50613-0668
Director	Michael Lischin	PO Box 668 Cedar Falls, lowa 50613-0668
Director	Ervin J. Mellema	PO Box 668 Cedar Falls, Iowa 50613-0668

x - Also serves as a director