

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 03, 2003 8:00 am
Secretary of State

09-03-2003 90020 037 ***550.00

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1. Entity Name

AG SERVICES OF AMERICA, INC.



Principal Place of Business

**1309 TECHNOLOGY PKWY
CEDAR FALLS IA 50613**

Mailing Address

**4309 TECHNOLOGY PARKWAY
CEDAR FALLS IA 50613**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

P.O. Box 668

Suite, Apt. #, etc.

City & State

Cedar Falls, IA

Zip

50613-0668

Country

4. FEI Number

42-1264455

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

***After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

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	PCEO JUNGLING, HENRY C P.O BOX 668 CEDAR FALLS IA 50613-0668	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MILLER, GAYLEN P.O BOX 668 CEDAR FALLS IA 50613-0668	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOS SCHIPPER, KEVIN D P.O BOX 668 CEDAR FALLS IA 50613-0668	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SMEINS, SHAWN R P.O BOX 668 CEDAR FALLS IA 50613-0668	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAF ROTH, JOHN T P.O BOX 668 CEDAR FALLS IA 50613-0668	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSM RYAN, TODD J P.O BOX 668 CEDAR FALLS IA 50613-0668	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Henry C. Jungling P.O. Box 668 Cedar Falls, IA 50613-0668	<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	CEO S D Kevin D. Schipper P.O. Box 668 Cedar Falls, IA 50613-0668	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Shawn Smeins P.O. Box 668 Cedar Falls, IA 50613-0668	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFT John T. Roth P.O. Box 668 Cedar Falls, IA 50613-0668	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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.

SIGNATURE:

John T. Roth
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

AG SERVICES OF AMERICA, INC.
42-1264455
Cedar Falls, IA

Current Directors & Officers

Attachment

90153764
#F01000002176

<u>Titles</u>	<u>Name</u>	<u>Business Address</u>
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, Iowa 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, Iowa 50613-0668
Director	Ervin J. Mellema	PO Box 668 Cedar Falls, Iowa 50613-0668

x - Also serves as a director