

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90148 005 ***150.00

DOCUMENT # F01000005965	
1. Entity Name BAUGH SUPPLY CHAIN COOPERATIVE, INC.	

Principal Place of Business C/O TAX DEPT. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	Mailing Address C/O TAX DEPT. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
--	--

DO NOT WRITE IN THIS SPACE



04072006 No Chg-P CR2E034 (11/05)

4. FEI Number 76-0687279	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL ST. TALLAHASSEE, FL 32303	DO NOT WRITE IN THIS SPACE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	PD ACCORDI, LAWRENCE J. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANDERS, DIANE D. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT OATES, KATHY 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVPS GULLION, ANNE E. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BROOKS, CONNIE S 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ACCORDI, LAWRENCE J. PLEASE SEE ATTACHED LIST 1390 ENCLAVE PARKWAY HOUSTON, TX 77077

DO NOT WRITE
IN THIS SPACE

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.

SIGNATURE: Connie S. Brooks Asst Secretary 04/24/06 281-584-1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FEIN: 76-0687279

BAUGH SUPPLY CHAIN COOPERATIVE, INC.

ATTACHMENT

#F01000005965

40077222

OFFICERS: TITLE

NAME

MAILING ADDRESS

President	Larry G. Pulliam	1390 Enclave Parkway, Houston, TX 77077
Controller	David L. Valentine	1390 Enclave Parkway, Houston, TX 77077
Vice President, eBusiness & BSCC Supplier Services	Cameron L. Blakely	1390 Enclave Parkway, Houston, TX 77077
Vice President	Jack D. Carlson	1390 Enclave Parkway, Houston, TX 77077
Vice President, Customer Insights & Market Development	Shannon E. Connell	1390 Enclave Parkway, Houston, TX 77077
Vice President, Merchandising Services	Robert C. Thurber	1390 Enclave Parkway, Houston, TX 77077
Assistant VP of Merchandising	Jonathan R. Gottfried	1390 Enclave Parkway, Houston, TX 77077
Assistant VP, Perishables	Jeff A. Kimmich	1390 Enclave Parkway, Houston, TX 77077
Assistant VP, Quality Assurance	Mark Mignogna	1390 Enclave Parkway, Houston, TX 77077
Assistant VP of Merchandising	Christopher J. Shepardson	1390 Enclave Parkway, Houston, TX 77077
Vice President	Robert B. Kinz	1390 Enclave Parkway, Houston, TX 77077
Vice President & Secretary	Thomas P. Kunz	1390 Enclave Parkway, Houston, TX 77077
Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Vice President, Quality Assurance & Agricultural Sustainability	Craig G. Watson	1390 Enclave Parkway, Houston, TX 77077
Assistant VP, Category Operations	Robert E. Howell	1390 Enclave Parkway, Houston, TX 77077
Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Carolyn S. Mitchell	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS:

NAME

MAILING ADDRESS

Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077
Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
John K. Stubblefield, Jr.	1390 Enclave Parkway, Houston, TX 77077
Larry J. Pulliam	1390 Enclave Parkway, Houston, TX 77077