

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State

04-15-2002 90048 044 ***150.00

0016743 AB

DOCUMENT # F01000006292			
1. Entity Name SHV NORTH AMERICA CORPORATION			
Principal Place of Business 102 WEST WHITING STREET, SUITE 102 TAMPA FL 33602		Mailing Address 300 PIKE STREET CINCINNATI OH 45202	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 13-2727622		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$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 _____ (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) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRASS, KEITH B 300 PIKE STREET CINCINNATI OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSD GOETZ, JAMES H 300 PIKE STREET CINCINNATI OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAS LEWIS, LARRY D 300 PIKE STREET CINCINNATI OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Christopher J. BeDELL AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 300 PIKE STREET CINCINNATI, OH 45202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MCINTYRE, JERE R 300 PIKE STREET CINCINNATI OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PEEK, WILLEM RIJNSKADE 1 3511 LC UTRECHT, THE NETHERLANDS <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PATRICK J. KENNEDY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition RijnskaDE 1 3511 LC UTRECHT THE NETHERLANDS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <u>Jere R. McIntyre</u> Jere R. McIntyre 4/2/02 513-621-8770			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

DO NOT WRITE IN THIS SPACE



CR2E034 (9/01)

Attachment

SHV NORTH AMERICA CORPORATION
OFFICERS AND DIRECTORS

829207
F0600006292

<u>Title</u>	<u>Name and Address</u>
Chairman & CEO	Patrick J. Kennedy Rijnkade 1 3511 LC Utrecht The Netherlands
President	Keith B. Grass 300 Pike Street Cincinnati, OH 45202
Vice President & Secretary	James H. Goetz 300 Pike Street Cincinnati, OH 45202
Treasurer	Jere R. McIntyre 300 Pike Street Cincinnati, OH 45202
Assistant Secretary	Christopher J. Bedell 300 Pike Street Cincinnati, OH 45202

Directors

Patrick J. Kennedy
Rijnkade 1
3511 LC Utrecht
The Netherlands

Keith B. Grass
300 Pike Street
Cincinnati, OH 45202