

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Mar 22, 2005 8:00 am
Secretary of State

03-22-2005 90008 001 ***150.00

DOCUMENT # F02000000507

1. Entity Name,

THE PICTURE PEOPLE INC.



Principal Place of Business

**1157 TRITON DRIVE, SUITE B
FOSTER CITY CA 94404**

Mailing Address

**P.O. BOX 419479, #407
KANSAS CITY MO 64141-6479**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/04)

City & State

City & State

4. FEI Number

77-0149366

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 \$150.00
After May 1, 2005 Fee Will Be \$550.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **BERMAN, LISA**
STREET ADDRESS **1157 TRITON DRIVE, SUITE B**
CITY-ST-ZIP **FOSTER CITY CA 94404**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VS** ☐ Delete
NAME **FERRARO, OPAL**
STREET ADDRESS **1157 TRITON DRIVE, SUITE B**
CITY-ST-ZIP **FOSTER CITY CA 94404**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **BEUTHER, ROBERT**
STREET ADDRESS **1157 TRITON DRIVE, SUITE B**
CITY-ST-ZIP **FOSTER CITY CA 94404**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **RAWSON, JEFFREY**
STREET ADDRESS **1157 TRITON DRIVE, SUITE B**
CITY-ST-ZIP **FOSTER CITY CA 94404**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPF** ☐ Delete
NAME **BAKER, DOUG**
STREET ADDRESS **1157 TRITON DRIVE, STE B**
CITY-ST-ZIP **FOSTER CITY CA 94404**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **BELLOTTI, JACK**
STREET ADDRESS **1157 TRITON DRIVE, SUITE B**
CITY-ST-ZIP **FOSTER CITY CA 94404**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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 life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin M. Haxley
Assistant Secretary

3-15-05
Date

816-545-6980
Daytime Phone #

List of Officers

Name	Title	Start Date	Term. Date	Status	Address 1	Address 2
Lisa Berman	President			Current	1157 Triton Dr., Suite B Foster City, CA 94404	47 Corte Alejo Greenbrae, CA 94904
Opal Ferraro	Chief Operating Officer, Secretary	1/21/2004		Current	1157 Triton Dr., Suite B Foster City, CA 94404	814 Greenwood Ave. San Mateo, CA 94401
Dwight C. Arn	Vice President, Assistant Secretary			Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States	9979 Hemlock Drive Overland Park, KS 66212 United States
Douglas R. Baker	Vice President, Finance	1/21/2004		Current	1157 Triton Dr., Suite B Foster City, CA 94404	1417 Edinburg St. San Mateo, CA 94402
Robert Beuther	Vice President, Marketing			Current	1157 Triton Dr., Suite B Foster City, CA 94404	2315 15th St. San Francisco, CA 94414
Robertia K. Farrell	Vice President, Assistant Secretary	3/26/2004		Current	2501 McGee Trafficway Kansas City, MO 64108	9650 Belinder Road Leawood, KS 66206
Brian E. Gardner	Vice President	1/21/2004		Current	2501 McGee Kansas City, MO 64108	14116 Nicklaus Drive Shawnee Mission, KS 66223
Curt Kendall	Vice President, Information Systems			Current	1157 Triton Dr., Suite B Foster City, CA 94404	654 S. Genevieve Lane San Jose, CA 95128
Gregory L. Russell	Vice President, Assistant Secretary	3/26/2004		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	8509 West 138th Terrace Overland Park, KS 66223
Douglas R. Baker	Assistant Secretary	10/2/2003		Current	1157 Triton Dr., Suite B Foster City, CA 94404	1417 Edinburg St. San Mateo, CA 94402
Jack Bellotti	Assistant Secretary	1/21/2004		Current	1157 Triton Dr., Suite B Foster City, CA 94404	P.O. Box 11241 Zepher Cove, NV 89448
Pamela J. Berry	Assistant Secretary	3/31/2004		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	14008 W. 69th Street Shawnee, KS 66216
Kathleen H. Tomei	Assistant Secretary			Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States	6004 Catalina Fairway, KS 66205 United States
Vickie Young	Assistant Secretary			Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States	804 NW 40th Terrace Kansas City, MO 64116 United States
E. Bruce McKinney	Treasurer			Current	2501 McGee Trafficway Kansas City, MO 64018 United States	10423 West 126th Street Overland Park, KS 66213 United States

Company Name: The Picture People Inc.

Report Date: 2/4/2005

1 of 2

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ATTACHMENT

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Name	Title	Start Date	Term. Date	Status	Address 1	Address 2
Kevin M. Hartley	Assistant Secretary, Tax Officer	1/21/2004		Current	2501 McGee Kansas City, MO 64108	16 F Street Lake Lotawana, MO 64086

Company Name: The Picture People Inc.
Report Date: 2/4/2005

List of Directors

Name	Committee	Start Date	Term Date	Status	Address 1	Address 2
Lisa Berman				Current	1157 Triton Dr., Suite B Foster City, CA 94404	47 Corte Alejo Greenbrae, CA 94904
Robert J. Druten				Current	2501 McGee Trafficway Kansas City, MO 64108 United States	6330 Granada Drive Shawnee Mission, KS 66208 United States
Opal Ferraro				Current	1157 Triton Dr., Suite B Foster City, CA 94404	814 Greenwood Ave. San Mateo, CA 94401
Don Fletcher				Current	2501 McGee Trafficway Kansas City, MO 64108 United States	2128 Oak Crest Drive Liberty, MO 64068 United States
David E. Hall		1/19/2005		Current	2501 McGee Trafficway Kansas City, MO 64141 United States	5830 Overhill Road Shawnee Mission, KS 66208 United States

ATTACHMENT

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Company Name: The Picture People Inc.

Report Date: 2/4/2005

1 of 1

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