


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90225 041 ***150.00

| | | |
|---|--|---|
| DOCUMENT # F02000004491 | |  |
| 1. Entity Name M.G. MIDWEST, INC. | | |

| | |
|--|--|
| Principal Place of Business 900 WEST MAIN STREET DOTHAN AL 36301 | Mailing Address 900 WEST MAIN STREET DOTHAN AL 36301 |
|--|--|

94062260



MOORE CR2E034 (11/03)

| | |
|---|---|
| 2. Principal Place of Business Suite, Apt. #, etc. | 3. Mailing Address Suite, Apt. #, etc. |
|---|---|

| | | | |
|--------------|--------------|------------------------------------|--|
| City & State | City & State | 4. FEI Number 41-1461110 | Applied For <input type="checkbox"/> Not Applicable |
|--------------|--------------|------------------------------------|--|

| | | | | |
|-----|---------|-----|---------|---|
| Zip | Country | Zip | Country | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
|-----|---------|-----|---------|---|

| | | | |
|---|--|--|----------|
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 | | 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 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

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MALUGEN, JOE T 900 WEST MAIN STREET DOTHAN AL 36301 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP ROY, J. STEVEN 900 WEST MAIN STREET DOTHAN AL 36301 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVPS TODD, S. PAGE 900 WEST MAIN STREET DOTHAN AL 36301 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP STUBBS, JEFFREY S 900 WEST MAIN STREET DOTHAN AL 36301 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP STEEVES, CRAIG 900 WEST MAIN STREET DOTHAN AL 36301 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP HERRING, CURRY M 900 WEST MAIN STREET DOTHAN AL 36301 | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|-----------------------|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P/CEO/C | <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 | CCO/EVP/S/GC/Director | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | COO/EVP | <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 | | <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:  **S. Page Todd, EVP/S** **4/13/04** **334-677-2108**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

**M. G. MIDWEST, INC.
OFFICERS**

F02000004491

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|------------------------|--|---|
| Joe T. Malugen | President, Chairman and Chief Executive Officer | 900 West Main Street Dothan, Alabama 36301 |
| S. Page Todd | Executive Vice President, Secretary, General Counsel and Chief Compliance Officer | 900 West Main Street Dothan, Alabama 36301 |
| Jeffrey S. Stubbs | Executive Vice President Operations and Chief Operating Officer | 900 West Main Street Dothan, Alabama 36301 |
| Mark S. Loyd | Executive Vice President - Product and Distribution and Chief Administrative Officer | 900 West Main Street Dothan, Alabama 36301 |
| Keith A. Cousins | Executive Vice President - Development | 900 West Main Street Dothan, AL 36301 |
| Ivy M. Jernigan | Senior Vice President and Chief Financial Officer | 900 West Main Street Dothan, Alabama 36301 |
| H. Harrison Parrish | Senior Vice President | 900 West Main Street Dothan, Alabama 36301 |
| Michelle K. Lewis | Senior Vice President – Treasurer | 900 West Main Street Dothan, Alabama 36301 |
| Thomas D. Johnson, Jr. | Senior Vice President - Investor Relations | 900 West Main Street Dothan, Alabama 36301 |
| Richard R. Langford | Senior Vice President and Chief Information Officer | 900 West Main Street Dothan, Alabama 36301 |
| Theodore L. Innes | Senior Vice President – Sales and Marketing | 900 West Main Street Dothan, Alabama 36301 |
| Ken Motzenbecker | Senior Vice President – Support Operations | 900 West Main Street Dothan, Alabama 36301 |
| Jeffry B. Gordon | Senior Vice President – Legal Assistant Secretary & Assistant General Counsel | 900 West Main Street Dothan, Alabama 36301 |

Attachment

| | | |
|------------------------|---|---|
| Robert A. Suominen | Senior Vice President – Analysis | 900 West Main Street Dothan, Alabama 36301 |
| Nicholas H. Mitchell | Senior Vice President - Eastern Zone | 2000 Schillinger Road, Ste. B Mobile, Alabama 36695 |
| Christopher J. Germond | Senior Vice President - Western Zone | 6040 N. Lockwood Ridge Rd. Sarasota, Florida 34243 |
| Craig Steeves | Senior Vice President - Inventory Management and Distribution | 900 West Main Street Dothan, Alabama 36301 |
| Curry M. Herring | Senior Vice President – Deputy to Chief Executive Officer | 900 West Main Street Dothan, Alabama 36301 |
| Brad Griffin | Vice President – Construction | 900 West Main Street Dothan, Alabama 36301 |
| Christopher C. Wierda | Vice President – Human Resources | 900 West Main Street Dothan, Alabama 36301 |
| Gary N. Hay | Vice President – Concessions | 900 West Main Street Dothan, Alabama 36301 |
| Rebecca B. Brown | Vice President - Corporate Law and Assistant Secretary | 900 West Main Street Dothan, Alabama 36301 |
| Leah C. Brook | Vice President - Operations Compliance | 900 West Main Street Dothan, Alabama 36301 |
| Ronald C. Mims | Vice President - Information Systems | 900 West Main Street Dothan, Alabama 36301 |
| Phillip B. Kitchens | Vice President – Loss Prevention, Collections and Quality Assurance | 900 West Main Street Dothan, Alabama 36301 |
| Michael G. Haskell | Vice President - Central Zone | 3807 Dickerson Road, Ste. J Nashville, Tennessee 37207 |
| Stephen C. Greenlaw | Vice President – Midwest Region | 7511 Outerloop Plaza Louisville, Kentucky 40228 |
| Christopher R. Olsen | Vice President - Southwest Region | 7301 Burnet Road, Ste. 102 Austin, Texas 78757 |
| David R. Hunsicker | Vice President - Southeast Region | 900 West Main Street Dothan, Alabama 36301 |

Attachment

Jane L. Day

Vice President -
Great Lakes Region

3123 Sylvania Avenue
Toledo, Ohio 43613

M.G. MIDWEST, INC.
BOARD OF DIRECTORS

NAME

ADDRESS

Joe T. Malugen

900 West Main Street
Dothan, Alabama 36301

S. Page Todd

900 West Main Street
Dothan, Alabama 36301