

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90063 038 ***150.00

DOCUMENT # F03000001363 1. Entity Name OVERLAND SOLUTIONS, INC.					
Principal Place of Business 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210			Mailing Address 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
		01142005 Chg-P		CR2E034 (10/03)	
4. FEI Number 45-0497543				Applied For Not Applicable	
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		
C.T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ DATE _____ Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when resigning)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		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 NAME STREET ADDRESS CITY-ST-ZIP	☒ Senior Advisor WICKIZER, ROBERT W 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREENE, DAVID L 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(See attached) ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOURK, GILBERT III 11880 COLLEGE BLVD STE 400 OVERLAND PARK, KS 66210 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FERUSON, MICHAEL J 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KLINSKY, STEVE 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SINGH, ALOK 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: <i>Angela E. ...</i>			Date: 1/14/05 Daytime Phone #: 9136638717		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

Overland Solutions, Inc.

Officers

Name	Title	Business Address	Home Address	SSN	Home Phone
Robert W. Wickizer	Senior Advisor	11880 College Blvd., Ste. 400, Overland Park, KS 66210	P.O. Box 2404, Shawnee Mission, KS 66203	539-40-2383	(913) 402-8275
David L. Greene	CFO	11880 College Blvd., Ste. 400, Overland Park, KS 66210	12718 W. 120th St., Overland Park, KS 66213	260-82-2627	(913) 886-2145
Thomas E. Reegen	COO	11880 College Blvd., Ste. 400, Overland Park, KS 66210	31421 Mullen Rd., Lenexa, KS 66215	782-42-1936	(913) 661-0368
David R. Robinson	CIO	11880 College Blvd., Ste. 400, Overland Park, KS 66210	15522 West 84th Terrace, Lenexa, KS 66219	571-25-3384	(913) 768-8741
Michael J. Ferguson	SrVP-Sales & Marketing	11880 College Blvd., Ste. 400, Overland Park, KS 66210	435 W. 61st, Kansas City, MO 64113	491-48-0051	(816) 822-0475
Angela L. Eberhart	AVP-Field Controller	11880 College Blvd., Ste. 400, Overland Park, KS 66210	1303 N 2nd St. East, Leawood, KS 66053	513-92-8230	(913) 814-8257
Gilbert P. Bourk, III	SrVP-GCoun., Secretary	11880 College Blvd., Ste. 400, Overland Park, KS 66210	12806 Wenoga Ln., Leawood, KS 66209	508-58-6870	(913) 663-1426

Directors

Name	Title	Business Address
Steve Klinsky	Chairman	11880 College Blvd., Ste. 400, Overland Park, KS 66210
Alok Singh	Director	11880 College Blvd., Ste. 400, Overland Park, KS 66210
Karen Ferguson	Director	11880 College Blvd., Ste. 400, Overland Park, KS 66210
Steven Baldwin	Director	11880 College Blvd., Ste. 400, Overland Park, KS 66210

ATTACHMENT

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