

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90046 010 ***150.00

DOCUMENT # F03000003300

1. Entity Name
UNITED AGRI PRODUCTS, INC.



Principal Place of Business
**7251 W 4TH ST.
GREELEY, CO 80634**

Mailing Address
**7251 W 4TH ST.
GREELEY, CO 80634**

40006274



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01182005

Chg-P

CR2E034 (10/03)

4. FEI Number
47-0621017

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301**

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

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**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **CORDELL, LARRY K**
STREET ADDRESS **7251 W. 4TH STREET**
CITY-ST-ZIP **GREELEY, CO 80634**

TITLE **EVP** ☐ Delete
NAME **BOYCE, ROBERT A**
STREET ADDRESS **7251 W 4TH ST.**
CITY-ST-ZIP **FRESNO, CA 80634**

TITLE **EVP** ☐ Delete
NAME **TRETTER, DAVE**
STREET ADDRESS **7251 W 4TH ST.**
CITY-ST-ZIP **GREELEY, CO 80634**

TITLE **EVP** ☒ Delete
NAME **PAGE, WILLIAM R**
STREET ADDRESS **7251 W 4TH ST.**
CITY-ST-ZIP **GREELEY, CO 80634**

TITLE **EVP** ☐ Delete
NAME **BULLOCK, DAVID W**
STREET ADDRESS **7251 W 4TH ST.**
CITY-ST-ZIP **GREELEY, CO 80634**

TITLE **VPGC** ☐ Delete
NAME **SUKO, TODD A**
STREET ADDRESS **7251 W 4TH ST.**
CITY-ST-ZIP **GREELEY, CO 80634**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **EVP** ☐ Change ☒ Addition
NAME **BRYAN WILSON**
STREET ADDRESS **7251 W 4TH ST**
CITY-ST-ZIP **GREELEY, CO 80634**

TITLE **EVP** ☐ Change ☒ Addition
NAME **KEVIN HOWARD**
STREET ADDRESS **7251 W 4TH ST**
CITY-ST-ZIP **GREELEY, CO 80634**

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **JOSHUA HARRIS**
STREET ADDRESS **9 WEST 5TH ST 43RD FLOOR**
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **ROBERT KATZ**
STREET ADDRESS **1193 SPRUCE STREET #505**
CITY-ST-ZIP **BOULDER, CO 80302**

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **MARC BECKER**
STREET ADDRESS **9 WEST 5TH ST 43RD FLOOR**
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **STAN PARKER**
STREET ADDRESS **9 WEST 5TH ST 43RD FLOOR**
CITY-ST-ZIP **NEW YORK, N.Y. 10019**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/20/05 470 356 4400

ATTACHMENT

40006274

ADDITIONAL DIRECTORS TO BE ADDED

UNITED AGRI PRODUCTS, INC.
F03000003300

DIRECTOR
CARL RICKERTSEN
1229 30TH STREET NW
WASHINGTON, DC 20007

DIRECTOR
THOMAS MIKLICH
3591 W GALLOWAY DRIVE - -
RICHFIELD, OH 44286