

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2000 8:00 am
Secretary of State

05-10-2000 90094 050 ***150.00

DOCUMENT # F93000000412

1. Entity Name

FLEMING INTERNATIONAL LTD. INC.

Principal Place of Business

6301 WATERFORD BLVD.
 OKLAHOMA CITY OK 73118

Mailing Address

P.O. BOX 26647
 OKLAHOMA CITY OK 73126-0647
 US

2. Principal Place of Business

6301 Waterford Blvd.
 Suite, Apt. #, etc.

3. Mailing Address

6301 Waterford Blvd
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Oklahoma City, OK
 Zip 73118 Country USA

City & State

Oklahoma City OK
 Zip 73118 Country USA

4. FEI Number

73-1414701

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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

Signature, typed or printed name of registered agent and title if applicable.

(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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	VSB	<input type="checkbox"/> Delete
NAME	ALMOND, DAVID A	
STREET ADDRESS	6301 WATERFORD BLVD.	
CITY-ST-ZIP	OKLAHOMA CITY OK	
TITLE	VTAS	<input type="checkbox"/> Delete
NAME	THOMPSON, JOHN M	
STREET ADDRESS	6301 WATERFORD BLVD.	
CITY-ST-ZIP	OKLAHOMA CITY OK	
TITLE	V	<input type="checkbox"/> Delete
NAME	TWOMEY, KEVIN J.	
STREET ADDRESS	6301 WATERFORD BLVD.	
CITY-ST-ZIP	OKLAHOMA CITY OK	
TITLE	AS	<input type="checkbox"/> Delete
NAME	NEUMEISTER, MARK O	
STREET ADDRESS	6301 WATERFORD BLVD.	
CITY-ST-ZIP	OKLAHOMA CITY OK 73118	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President, Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Neal J. Rider	
STREET ADDRESS	6301 Waterford Blvd.	
CITY-ST-ZIP	Oklahoma City, OK 73118	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark O. Neumeister

Date

Daytime Phone #

4-25-00 4058407200

FLEMING INTERNATIONAL LTD, INC.
List of Corporation Officers and Directors

OFFICER:

ADDRESS:

Neal J. Rider
President

6301 Waterford Blvd
Oklahoma City, Ok 73118

Lenore T. Graham
Vice President – Secretary

6301 Waterford Blvd
Oklahoma City, Ok 73118

John M. Thompson
Vice President - Treasurer &
Assistant Secretary

6301 Waterford Blvd
Oklahoma City, Ok 73118

Kevin J. Twomey
Vice President

6301 Waterford Blvd
Oklahoma City, Ok 73118

Mark O. Neumeister
Assistant Secretary

6301 Waterford Blvd
Oklahoma City, Ok 73118

James V. Barwick
Assistant Secretary

6301 Waterford Blvd
Oklahoma City, Ok 73118

DIRECTORS:

Lenore T. Graham

6301 Waterford Blvd
Oklahoma City, Ok 73118

Neal J. Rider

6301 Waterford Blvd
Oklahoma City, Ok 73118

Kevin J. Twomey

6301 Waterford Blvd
Oklahoma City, Ok 73118