

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004086

1. Entity Name

VALLEY NATIONAL FINANCIAL SERVICES COMPANY

Principal Place of Business

8675 HIDDEN RIVER PKWY
SUITE 150
TAMPA FL 33637
US

Mailing Address

C/O CORPORATE TAX SERVICES
PO BOX 710252
COLUMBUS OH 43271-0252
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

86-0407708

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

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PDT** ☒ Delete
NAME **WILEMON, WILLIAM P**
STREET ADDRESS **1600 E NORTHERN AVE STE 125**
CITY-ST-ZIP **PHOENIX AZ**

TITLE **D** ☒ Delete
NAME **JOHN T BYRD**
STREET ADDRESS **241 N CENTRAL AVE**
CITY-ST-ZIP **PHOENIX AZ 85001**

TITLE **AS** ☐ Delete
NAME **BRUNS, ROBERT W**
STREET ADDRESS **241 N CENTRAL AVE 36TH FL**
CITY-ST-ZIP **PHOENIX AZ**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **President, Director** ☐ Change ☒ Addition
NAME **Edward Tinsley**
STREET ADDRESS **1600 North Central Avenue**
CITY-ST-ZIP **Phoenix, AZ 85020**

TITLE **Chief Financial Officer** ☐ Change ☒ Addition
NAME **Douglas B. James**
STREET ADDRESS **1600 North Central Avenue**
CITY-ST-ZIP **Phoenix, AZ 85020**

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

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

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

TITLE ☐ Change ☐ 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:

Barry L. Besece
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

614 248-9157

Daytime Phone #

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90180 018 ***150.00



DO NOT WRITE IN THIS SPACE

CR2F034 (9/99)

VALLEY NATIONAL FINANCIAL SERVICES COMPANY
(An ARIZONA Corporation)
FEIN 86-0407708
2000

Att 1,
F-9300000-1056
65268

DIRECTORS:

Douglas B. James 1600 North Central Avenue, Phoenix, AZ 85020
Edward Tinsley 1600 North Central Avenue, Phoenix, AZ 85020

OFFICERS:

Edward Tinsley 1600 North Central Avenue, Phoenix, AZ 85020
President and Treasurer
Douglas B. James 1600 North Central Avenue, Phoenix, AZ 85020
Chief Financial Officer
Deborah M. Charlesworth 8620 North 22nd Street, Phoenix, AZ 85004
Vice President
Henry Ellis 1600 North Central Avenue, Phoenix, AZ 85020
Vice President
Theresa A. Foltz 8620 North 22nd Street, Phoenix, AZ 85004
Vice President
Edward T. Grass 8620 North 22nd Street, Phoenix, AZ 85004
Vice President
Joy M. Holmes 7301 Carmel Executive P., Suite 100, Charlotte, NC 28226
Vice President/Charlotte
James F. Howard 8620 North 22nd Street, Phoenix, AZ 85004
Vice President
John Mills 8620 North 22nd Street, Phoenix, AZ 85004
Vice President
Jay L. Myers 8620 North 22nd Street, Phoenix, AZ 85004
Vice President
Paul Rule 1600 East Northern Avenue, Phoenix, AZ 85020
Vice President
Kathleen S. Whitney 8620 North 22nd Street, Phoenix, AZ 85004
Vice President
Gary G. Yarbrough 1600 East Northern Avenue, Phoenix, AZ 85020
Vice President
Thomas P. Tupper 3770 Howard Hughes Pkwy, Suite 170, Las Vegas, NV 89109
Vice President/Las Vegas

VALLEY NATIONAL FINANCIAL SERVICES COMPANY
(An ARIZONA Corporation)
FEIN 86-0407708
2000

HHH
852688
F9302204086

Michael Wells Vice President/ Knoxville	1111 Northshore Drive, Suite N290, Knoxville, TN 38919
Wesley Yerby Vice President/Oklahoma	3625 NW 56th St., Suite 100 D, Oklahoma City, OK 73112
Robert P. Bowman Corporate Officer/Irvine	25391 Commercentre Drive, Suite 100, Lfore, CA 92630
Steven M. Dougherty Corporate Officer/Albuquerque	700 Prospect Place, Albuquerque, NM 87710
Keith I. Iverson Corporate Officer/Sacramento	3604 Fair Oaks Blvd., Suite 140, Sacramento, CA 95864
Michael G. Johnson Corporate Officer/Portland	1516 W 17th Street, Tempe, AZ 85282
William J. Schmid Corporate Officer/Tampa	8675 Hidden River Parkway, Tampa, FL 33637
Willis L. Templeton Vice President/Tampa	8675 Hidden River Parkway, Tampa, FL 33637
Lori K. Toole Corporate Officer/Atlanta	1516 W 17th Street, Tempe, AZ 85282
Stephen G. Topp Corporate Officer/Baton Rouge	1516 W 17th Street, Tempe, AZ 85282
James W. Boyd Manager/Columbia	250 Berry Hill Road, Suite 512, Columbia, SC 29210
James K. Kendrick Vice President	150 East Campus View Blvd., Columbus, OH 43235
Charles J. Wooding Assistant Treasurer	One North Dearborn Street, Chicago, IL 60670
Barry L. Besece Assistant Treasurer	100 East Broad Street, Columbus, OH 43271
Robert W. Bruns Secretary	241 North Central Avenue, Phoenix, AZ 85001