

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2000 8:00 am
Secretary of State
 04-26-2000 90208 036 ***150.00

DOCUMENT # F93000004203

1. Entity Name
 RUG DOCTOR, INC.

Principal Place of Business
 4701 Old Shepard Place
 Plano, TX 75093-9065

Mailing Address
 4701 Old Shepard Place
 Plano, TX 75093-9065

C0073931

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		16-1323190		Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CT 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.

SIGNATURE _____ (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 NAME STREET ADDRESS CITY - ST - ZIP	See attached listing <input type="checkbox"/> Delete Unchanged from prior years.	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"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Tim Davieian **4/17/00** **972/673-1400**

TIM DAVIEIAN, Secretary/Treasurer Date Daytime Phone #

CR2E034 (9/99)

q. Hachm.
0073931
#9300004203

RUG DOCTOR, INC., a California Corporation

FEIN #94-2281669

DIRECTORS AND OFFICERS

NAME	TITLE	ADDRESS
Jerry Roger Kent	Chairman of the Board/ Chief Executive Officer Director	4701 Old Shepard Place Plano, Texas 75093-9065
Jeanette H. Kent	Vice Chairman of the Board Director Assistant Secretary	4701 Old Shepard Place Plano, Texas 75093-9065
Tim Wall	President/Chief Operating Officer	4701 Old Shepard Place Plano, Texas 75093-9065
Tim Davidian	Secretary/Treasurer	4701 Old Shepard Place Plano, Texas 75093-9065
Dr. Joseph J. Penbera	Director	4701 Old Shepard Place Plano, TX 75093-9065
Karen Wall	Vice President-Licensee Sales/Service	4701 Old Shepard Place Plano, TX 75093-9065
LeAnn Betts	Vice President-Finance & CFO	4701 Old Shepard Place Plano, TX 75093-9065
Ken Johnson	Sr. Vice President-Sales	4701 Old Shepard Place Plano, TX 75093-9065
Mike Terpstra	Vice President-Rental District Operations	4701 Old Shepard Place Plano, TX 75093-9065
Walt Leach	Vice President-Manufacturing	997 Horan Drive St. Louis, MO 63026