

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Montanari
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002730 (9)

1. Corporation Name

J. C. NICHOLS COMPANY

Principal Place of Business

**310 WARD PARKWAY
KANSAS CITY MO 64112**

Mailing Address

**310 WARD PARKWAY
KANSAS CITY MO 64112**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

44-0371610

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

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

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HARRELL, ROY G JR
100 SECOND AVE., SOUTH
12TH FLOOR
ST. PETERSBURG FL 33701**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**PO
MC CARTHY, LYNN L
310 WARD PARKWAY
KANSAS CITY MO 64112**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE ATTACHED LIST

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**V
JACKSON, ROBERT L JR
310 WARD PARKWAY
KANSAS CITY MO 64112**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**V
SWEENEY, ANTHONY J
310 WARD PARKWAY
KANSAS CITY MO 64112**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**V
SHERMAN, KELLY M
310 WARD PARKWAY
KANSAS CITY MO 64112**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**S
ROEDER, CLARENCE L
310 WARD PARKWAY
KANSAS CITY MO 64112**

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**V
JANES, WALTER C
310 WARD PARKWAY
KANSAS CITY MO 64112**

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE:

Walter C. Janes, Vice President and Treasurer

April 21, 1995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Print Name

F9400002736

J. C. NICHOLS COMPANY #44-8371610

OFFICERS

Chairman of the Board and President	Lynn L. McCarthy ✓	62 LeMans Court Shawnee Mission, Kansas 6620
Vice President	John H. Fox	5612 Tahoe Lane Shawnee Mission, Kansas 6620
Vice President and Assistant Secretary	Kelly M. Sherman ✓	4815 West 85th Street Shawnee Mission, Kansas 6620
Secretary	Clarence L. Roeder ✓	12008 Norwood Drive Shawnee Mission, Kansas 6620
Vice President and Treasurer	Walter C. Janes ✓	7349 Booth Shawnee Mission, Kansas 6620
Assistant Treasurer	David L. Cody	1000 Burning Tree Drive Kansas City, Missouri 64145
Vice President	Brian G. Shanahan	2116 West 120th Terrace Shawnee Mission, Kansas 6620
Vice President	Michael T. Shields	3417 West 71st Street Shawnee Mission, Kansas 6620
Vice President	Donnell J. Dixon	5301 Falmouth Road Shawnee Mission, Kansas 6620
Vice President	William E. Bell	10401 Ballentine Shawnee Mission, Kansas 6621

F9400000 2730

J. C. NICHOLS COMPANY #44-0371610

DIRECTORS

Kay N. Callison

55 LeMans Court
Shawnee Mission, Kansas 6620

Jack W. Frost

8636 Mission Road
Shawnee Mission, Kansas 6620

Walter C. Jones ✓

7349 Booth
Shawnee Mission, Kansas 6620

Lynn L. McCarthy ✓

62 LeMans Court
Shawnee Mission, Kansas 6620

William E. McGugin

121 West 48th Street
Kansas City, Missouri 64112

Miller Nichols

400 West 49th Terrace
Kansas City, Missouri 64112

Clarence L. Roeder ✓

12008 Norwood Drive
Shawnee Mission, Kansas 6620

Daniel P. Rupprecht

900 48th Street
Des Moines, Iowa 50265

George A. Russell

1900 South Providence Road
Columbia, Missouri 65201

Charles P. Schleicher

600 West Dartmouth Road
Kansas City, Missouri 64113

Kelly M. Sherman ✓

4815 West 85th Street
Shawnee Mission, Kansas 6620

Anthony J. Sweeney ✓

3104 West 121st Terrace
Shawnee Mission, Kansas 6620