

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F95000001689**

1. Entity Name

**CARL WALKER, INC.****FILED**  
**May 10, 2001 8:00 am**  
**Secretary of State**

05-10-2001 90210 038 \*\*\*158.75

Principal Place of Business

**445 W. MICHIGAN AVE., #101  
KALAMAZOO MI 49007**

Mailing Address

**445 W. MICHIGAN AVE., #101  
KALAMAZOO MI 49007**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **38-2622047**

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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, 2001 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 **SVD** ☐ Delete  
NAME **HIBBARD, FORREST N**  
STREET ADDRESS **1655 TULLE CIR NE #116**  
CITY-ST-ZIP **ATLANTA GA 30329**TITLE **D** ☐ Delete  
NAME **WALKER, WILLIAM**  
STREET ADDRESS **4236C ELDERRIDGE ST #201**  
CITY-ST-ZIP **MORRISON CO 80465**TITLE **D** ☐ Delete  
NAME **BOWSER, WILLIAM E.**  
STREET ADDRESS **445 W MICHIGAN AVE**  
CITY-ST-ZIP **KALAMAZOO MI 49007**TITLE **PD** ☐ Delete  
NAME **STAIF, JAMES E**  
STREET ADDRESS **13747 MONTFORT DR., #105**  
CITY-ST-ZIP **DALLAS TX 75240**TITLE **D** ☐ Delete  
NAME **HIBBARD, FORREST N**  
STREET ADDRESS **1655 TULLE CIR., NE, #116**  
CITY-ST-ZIP **ATLANTA GA 30329**TITLE **P** ☐ Delete  
NAME **CUDNEY, GARY**  
STREET ADDRESS **445 W MICHIGAN AVE #101**  
CITY-ST-ZIP **KALAMAZOO MI 49007**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ AdditionNAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME  
STREET ADDRESS  
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CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME  
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

Date

Daytime Phone #

CR2E034 (10/00)

# Attachment Dr. #

CARL WALKER, INC.

F95000001687  
760663

Name, Title, and Mailing Address of Each Officer or Director

Name : H. CARL WALKER  
Address : 445 W. MICHIGAN AVE #101  
 : KALAMAZOO, MI 49007  
Title :  
SSN : 468-34-9316  
Telephone : 616-381-2222  
Director : YES

Name : JAMES E. STAIF  
Address : 16200 DALLAS PKWY #270  
 : DALLAS, TX 75248  
Title : CHAIRMAN OF THE BOARD  
SSN : 352-30-0979  
Telephone : 972-458-9855  
Director : YES Date: 7-17-00

Name : GARY L. CUDNEY  
Address : 445 W. MICHIGAN AVE #101  
 : KALAMAZOO, MI 49007  
Title : CEO, PRESIDENT, TREASURER  
Date : 7-17-00 + 9-4-97  
SSN : 376-72-9483  
Telephone : 616-381-2222  
Director : YES

Name : MICHAEL C. ORTLIEB  
Address : 445 W. MICHIGAN AVE #101  
 : KALAMAZOO, MI 49007  
Title/Date: SR VICE PRES 10-31-97  
 : ASST TREASURER 7-17-00  
SSN : 373-72-2964  
Telephone : 616-381-2222  
Director : NO

Name : WILLIAM E. BOWSER  
Address : 222 S. WESTNEDGE  
 : KALAMAZOO, MI 49007  
Title :  
SSN :  
Telephone : 616-382-1030  
Director : YES

Name : EDMUND L. BAUM  
Address : 10 MELROSE AVE. #350  
 : CHERRY HILL, NJ 08003  
Title : VICE PRESIDENT  
SSN :  
Telephone : 856-216-1222  
Director : NO Date: 7-17-00

Name : FORREST N. HIBBARD  
Address : 2690 CUMBERLAND PKWY #400  
 : ATLANTA, GA 30339  
Title : SR V PRES + SECY  
SSN : 226-11-5417  
Telephone : 404-633-9365  
Director : YES Date: 9-94

Name : GAILIUS A. VASONIS  
Address : 445 W. MICHIGAN AVE #101  
 : KALAMAZOO, MI 49007  
Title : VICE PRESIDENT  
SSN :  
Telephone : 616-381-2222  
Director : NO Date: 11-20-97

Name : ROBERT A. MATTHEWS  
Address : 4046 CAMP DELIGHT RD  
 : ONEKAMA, MI 49675  
Title :  
SSN :  
Telephone : 616-889-4417  
Director : YES

Name : THOMAS J. DELANEY  
Address : 2198 GLADSTONE CT STE D  
 : GLENDALE HGTS IL 60139  
Title : VICE PRESIDENT  
SSN :  
Telephone : 630-307-3800  
Director : NO Date: 10-31-97

Name : PAUL D. MACK  
Address : 600 GRANT STREET #410  
 : DENVER, CO 80203  
Title : VICE PRESIDENT

SSN :  
Telephone : 303-894-8800  
Director : NO Date: 10-31-97

Name : ROBERT S. MCGRAW  
Address : 229 E. MICHIGAN AVE #335  
 : KALAMAZOO, MI 49007  
Title :  
SSN :  
Telephone : 616-381-4880  
Director : YES Date: 7-17-00