

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90017 004 ***150.00

DOCUMENT # F96000004240

1. Corporation Name
KNB INCORPORATED

Principal Place of Business
WHITELAND BUSINESS PARK
2400 S MICROAGE WAY
TEMPE AZ 85282
US

Mailing Address
WHITELAND BUSINESS PARK
2400 S MICROAGE WAY
TEMPE AZ 85282
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1996

4. FEI Number

23-2505715

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CURRY, ROBERT S
933 CLINTMOORE ROAD
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Applicable)

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

SEE COMPLETE LISTING OF OFFICERS AND DIRECTORS

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
JEFFREY M SWANSON
STREET ADDRESS
2400 S MICROAGE WAY
CITY-ST-ZIP
TEMPE AZ 85282

TITLE ☐ DELETE

NAME
VPAS
JAMES H DOMAZ
STREET ADDRESS
2400 S MICROAGE WAY
CITY-ST-ZIP
TEMPE AZ 85282

TITLE ☐ DELETE

NAME
C
JEFFREY D MCKEEVER
STREET ADDRESS
2400 S MICROAGE WAY
CITY-ST-ZIP
TEMPE AZ 85282

TITLE ☒ DELETE

NAME
JOHN S LEWIS
STREET ADDRESS
2400 S MICROAGE WAY
CITY-ST-ZIP
TEMPE AZ 85282

TITLE ☐ DELETE

NAME
T
JAMES R DANIEL
STREET ADDRESS
2400 S MICROAGE WAY
CITY-ST-ZIP
TEMPE AZ 85282

TITLE ☐ DELETE

NAME
AT
RAYMOND L STORCK
STREET ADDRESS
2400 S MICROAGE WAY
CITY-ST-ZIP
TEMPE AZ 85282

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP 85282-1896

2.1 TITLE Also Corporate Counsel ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP 85282-1896 ☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP 85282-1896

4.1 TITLE also Secretary ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP 85282-1896

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP 85282-1896

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 85282-1896

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: SIGNATURE REQUIRED Sec./Corp. Counsel 4-00-99 602-366-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

KNB Incorporated4755-91-90017-4
F 96000004240

Office	Officers	Date Appointed
Chairman of the Board	Jeffrey D. McKeever	7/07/97
President	Jeffrey M. Swanson	7/07/97
Vice President – Sales	Linda C. Furse	7/07/97
Vice President – Administration	Alan R. Lyons	7/07/97
Treasurer	James R. Daniel	7/07/97
Vice President, Corporate Counsel and Assistant. Secretary	James H. Domaz	11/03/97
Assistant Treasurer	Raymond L. Storck	7/07/97