

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005573

1. Entity Name

MIDLAND USA, INC.

Principal Place of Business

Mailing Address

1690 N. TOPPING AVE.
KANSAS CITY MO 64120

1690 N. TOPPING AVE.
KANSAS CITY MO 64120-1224

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

04-2450145

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

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301

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 P ☒ Delete
NAME HARDY, ROBERT
STREET ADDRESS 1690 N TOPPING AVENUE
CITY-ST-ZIP KANSAS CITY MO 64120

TITLE V/D ☐ Change ☒ Addition
NAME NASPO, GEORGE
STREET ADDRESS 1690 N. TOPPING AVE
CITY-ST-ZIP K.C. MO 64120

TITLE S ☒ Delete
NAME WASSERMAN, STEVEN
STREET ADDRESS 1690 N. TOPPING AVE.
CITY-ST-ZIP KANSAS CITY MO 64120

TITLE V ☐ Change ☒ Addition
NAME ZASTROW, GLENN
STREET ADDRESS 1690 N. TOPPING AVE
CITY-ST-ZIP K.C. MO 64120

TITLE VD ☐ Delete
NAME MARSTALL, MARVIN
STREET ADDRESS 1690 N. TOPPING AVE.
CITY-ST-ZIP KANSAS CITY MO 64120

TITLE S ☐ Change ☒ Addition
NAME MUNSON, ANNE
STREET ADDRESS SUTTON PARK HOUSE, 15 CARLSHALTON
CITY-ST-ZIP SUTTON, SURREY, ENGLAND SM14LD

TITLE D ☐ Delete
NAME SHIVER, ROBERT J
STREET ADDRESS 214 CARNEGIE CENTER, SUITE 304
CITY-ST-ZIP PRINCETON NJ 08540

TITLE P/D ☒ Change ☐ Addition
NAME SHIVER, ROBERT J.
STREET ADDRESS 214 CARNEGIE CENTER, SUITE 304
CITY-ST-ZIP PRINCETON, NJ 08540

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME WIGGS, ROGER
STREET ADDRESS SUTTON PARK HOUSE, 15 CARLSHALTON
CITY-ST-ZIP SUTTON, SURREY, ENGLAND SM14LD

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME SHIRTCLIFFE, CHRIS
STREET ADDRESS SUTTON PARK HOUSE, 15 CARLSHALTON
CITY-ST-ZIP SUTTON, SURREY, ENGLAND SM14LD

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

5-1-00

Date

816 920 1129

Daytime Phone #

CR2E034 (9/99)

RI

RI

RI

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Page (2) MIDLAND USA INC.

BOARD OF DIRECTORS:

Robert J. Shiver
99 Park Avenue, 18th Floor
New York, NY 10016

George Naspo
1690 N. Topping Avenue
Kansas City, Missouri 64120

Roger Wiggs
Sutton Park House
15 Carshalton Road
Sutton, Surrey SM1 4 LD
England

Michael Wilkinson
Sutton Park House
15 Carshalton Road
Sutton, Surrey SM1 4LD
England

Chris Shirtcliffe
Sutton Park House
15 Carshalton Road
Sutton, Surrey SM1 4LD
England

Nigel Griffiths
Sutton Park House
15 Carshalton Road
Sutton, Surrey SM1 4LD
England

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MIDLAND USA INC.

1690 N. TOPPING AVE., KANSAS CITY, MO 64120 PHONE (816) 241-8400 FAX (816) 920-1560

FEDERAL ID # 33-0707448

MIDLAND USA, INC.

Officers and Directors
As Of April 30, 2000

OFFICERS:

Name/Title	Address	Term
Robert Shiver President/CEO	99 Park Avenue, 18 th Floor New York, NY 10016	Until Removed
George Naspo V. P. of Sales and Marketing	1690 N. Topping Avenue Kansas City, MO 64120	Until Removed
Marvin E. Marstall V. P. Treasurer	1690 N. Topping Kansas City, MO 64120	Until Removed
Glenn Zastrow V. P. of Finance	1690 N. Topping Kansas City, MO 64120	Until Removed
Anne Munson Secretary	Sutton Park House 15 Carshalton Road Sutton, Surrey SM1 4LD England	Until Removed