

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**  
**Apr 15, 1999 8:00 am**  
**Secretary of State**

04-15-1999 90044 017 \*\*\*158.75

DOCUMENT # F97000000219

1. Corporation Name

Marketing Specialists Sales Company

Principal Place of Business

see below

Mailing Address

see below

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

January 14, 1997

4. FEI Number

75-0733950

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing



\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.



Yes

No

2. Principal Place of Business

Marketing Specialists

2a. Mailing Address MSSC

Attn: Laura Beitler

Suite, Apt. #, etc.

17855 N. Dallas PKwy.

Suite, Apt. #, etc.

17855 N. Dallas PKwy.

City & State

Dallas, Texas

City & State

Dallas, Texas

Zip

75287

Country

USA

Zip

75287

Country

USA

9. Name and Address of Current Registered Agent

NRAI Services, Inc.  
526 East Park Avenue  
Tallahassee, Florida 32314

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SEE ATTACHED SCHEDULE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 and typed or printed name of signing officer or director

Date

Daytime Phone #

**MARKETING SPECIALISTS SALES COMPANY  
CORPORATION ANNUAL REPORT, STATE OF FLORIDA  
Schedule of Officers and Directors**

F97000000219  
336033 90044-17

**OFFICERS:**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Ronald D. Pedersen	President and Chief Executive Officer	17855 North Dallas Parkway, Dallas, Texas 75287
Timothy M. Byrd	Chief Administrative Officer and Assistant Treasurer	17855 North Dallas Parkway, Dallas, Texas 75287
Nick G. Bouras	Vice President and Assistant Secretary	17855 North Dallas Parkway, Dallas, Texas 75287
Carrine K. Reilly	Vice President, Treasurer and Assistant Secretary	17855 North Dallas Parkway, Dallas, Texas 75287
Nancy K. Jagielski	Secretary and Corporate Counsel	17855 North Dallas Parkway, Dallas, Texas 75287
Bruce A. Butler	Executive Vice President	17855 North Dallas Parkway, Dallas, Texas 75287
Jeffrey B. Hill	Executive Vice President	17855 North Dallas Parkway, Dallas, Texas 75287
Richard Silvers	Chief Information Officer and Executive Vice President	17855 North Dallas Parkway, Dallas, Texas 75287

**DIRECTORS:**

<u>Name</u>	<u>Address</u>
Ronald D. Pedersen	17855 North Dallas Parkway, Dallas, Texas 75287
Bruce A. Butler	17855 North Dallas Parkway, Dallas, Texas 75287
Nick G. Bouras	17855 North Dallas Parkway, Dallas, Texas 75287
Timothy M. Byrd	17855 North Dallas Parkway, Dallas, Texas 75287
Thomas J. Reynolds	17855 North Dallas Parkway, Dallas, Texas 75287
John P. Rochon	17855 North Dallas Parkway, Dallas, Texas 75287
Jeffrey B. Hill	17855 North Dallas Parkway, Dallas, Texas 75287