

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90047 003 ***150.00

DOCUMENT # **F97000000319**

1. Entity Name
JOHN A. RUSSELL CORPORATION

Principal Place of Business Mailing Address
170 SOUTH MAIN ST. **170 SOUTH MAIN ST.**
RUTLAND VT 05701 **RUTLAND VT 05701**

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 Applied For
03-0173793 Not Applicable

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MORRISON, DAVID ESQ.
MORRISON & CONROY
975 6TH AVE. SOUTH
NAPLES FL 34102

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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. DELETED OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	CP RUSSELL, JOHN A JR. OAKRIDGE DR. RUTLAND VT 05701	<input type="checkbox"/> Delete
TITLE NAME	D RUSSELL, MARTHA T OAKRIDGE DR. RUTLAND VT 05701	<input type="checkbox"/> Delete
TITLE NAME	V FRANKLIN, WALLACE H ORMSBEE AVE. PROCTOR VT 05765	<input checked="" type="checkbox"/> Delete
TITLE NAME	V WHITE, TERRY 5 BEEBE HILL RD CHITTENDEN VT 05737	<input checked="" type="checkbox"/> Delete
TITLE NAME	V WIRKKI, OLAVI K OLD DEPOT RD. SHAFTSBURY VT 05262	<input checked="" type="checkbox"/> Delete
TITLE NAME	D RUSSELL, JOHN A. I ROUTE 1, BOX 3023 RUTLAND VT 05701	<input type="checkbox"/> Delete

TITLE NAME	Treasurer R. Daniel Williams 55-1 Country Club Rd., Brandon, VT 05733	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME	EVP of Operations Stan Duda Box 974, Shrewsbury, VT 05738	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (9/01)

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 REQUIRED 4/16/02 802-775-3325
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #