

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

**FILED**  
**May 11, 1999 8:00 am**  
**Secretary of State**

05-11-1999 90042 016 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**DOCUMENT # F97000002434**

1. Corporation Name  
**BCI FINANCE INC.**



Principal Place of Business  
**1600 MOUNTAIN VIEW DRIVE  
COLCHESTER VT 05446**

Mailing Address  
**1600 MOUNTAIN VIEW DRIVE  
COLCHESTER VT 05446**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/07/1997**

4. FEI Number

**03-0335501**

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE  
NAME **PIERRE-ANDRE, ROY**  
STREET ADDRESS **1600 MOUNTAIN VIEW DRIVE**  
CITY-ST-ZIP **COLCHESTER VT**

1.1 TITLE **D** ☒ Change ☐ Addition  
1.2 NAME **Roy, Pierre-Andre**  
1.3 STREET ADDRESS **12735 Gran Bay Parkway W.**  
1.4 CITY-ST-ZIP **Jacksonville, FL 32258**

TITLE **VP** ☒ DELETE  
NAME **BRADY, WILLIAM P**  
STREET ADDRESS **12735 GRAN BAY PARKWAY WEST**  
CITY-ST-ZIP **JACKSONVILLE FL 32258**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **VPSD** ☐ DELETE  
NAME **CROWE, R W**  
STREET ADDRESS **1600 MOUNTAIN VIEW DRIVE**  
CITY-ST-ZIP **COLCHESTER VT**

3.1 TITLE **D** ☒ Change ☐ Addition  
3.2 NAME **Crowe, R. William**  
3.3 STREET ADDRESS **12735 Gran Bay Parkway W.**  
3.4 CITY-ST-ZIP **Jacksonville, FL 32258**

TITLE **VPTD** ☐ DELETE  
NAME **FILTHAUT, BLAINE H**  
STREET ADDRESS **1600 MOUNTAIN VIEW DRIVE**  
CITY-ST-ZIP **COLCHESTER VT**

4.1 TITLE **D** ☒ Change ☐ Addition  
4.2 NAME **Filthaut, Blaine H.**  
4.3 STREET ADDRESS **12735 Gran Bay Parkway W.**  
4.4 CITY-ST-ZIP **Jacksonville, FL 32258**

TITLE **AS** ☐ DELETE  
NAME **O'NEIL, JEAN C**  
STREET ADDRESS **1600 MOUNTAIN VIEW DRIVE**  
CITY-ST-ZIP **COLCHESTER VT**

5.1 TITLE **S** ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE **AS** ☐ DELETE  
NAME **BARANOWSKY, ANDREW**  
STREET ADDRESS **1600 MOUNTAIN VIEW DRIVE**  
CITY-ST-ZIP **COLCHESTER VT 05446**

6.1 TITLE **I** ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

(see Attachment)

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: **Elizabeth Mullikin Drake**  
Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

## ATTACHMENT A

545398-90042-16

F97000002434

Name	Position	Work Address
Rowan, Helen C.	Director	12735 Gran Bay Parkway W. Jacksonville, FL 32258
Killackey, Francis C.	Director	12735 Gran Bay Parkway W. Jacksonville, FL 32258
Calver, George W.	President	1600 Mountain View Drive Colchester, VT 05446
Assell, Lawrence F.	Vice President	1600 Mountain View Drive Colchester, VT 05446
Cree, Richard W.	Vice President	1600 Mountain View Drive Colchester, VT 05446
Dove, Ronald C.	Vice President	1600 Mountain View Drive Colchester, VT 05446
Odom, Richard W.	Vice President	1600 Mountain View Drive Colchester, VT 05446
Tommerdahl, Jeffery S.	Vice President	1600 Mountain View Drive Colchester, VT 05446
Lanz, John C.	Vice President	1600 Mountain View Drive Colchester, VT 05446
Mullikin Drake, Elizabeth	Assistant Secretary	1600 Mountain View Drive Colchester, VT 05446
Carle, Roger	Assistant Secretary	800 Ouest, Boul. René Lévesque Bureau 1700 Montréal, Québec Canada H3B 1Y8
Dolan, James	Assistant Treasurer	1600 Mountain View Drive Colchester, VT 05446