

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90661 045 ***150.00

0610438 AT

DOCUMENT # F97000003141

1. Entity Name

CMS VIRON CORPORATION

Principal Place of Business

**12900 FOSTER DRIVE
 SUITE 400
 OVERLAND PARK KS 66213-2649**

Mailing Address

**12900 FOSTER DRIVE
 SUITE 400
 OVERLAND PARK KS 66213-2649**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

43-1050855

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

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

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, 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. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CBCE
 JOOS, DAVID W
 FAIRLANE PLAZA SOUTH, STE 1100
 DEARBORN MI 48126** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VC
 PALLAS, TAMELA W
 1021 MAIN STREET, STE 2600
 HOUSTON TX 77002** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 NORKEY, JOYCE
 212 W MICHIGAN AVENUE
 JACKSON MI 49201** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPT
 MOUNTCASTLE, LAURA L
 FAIRLANE PLAZA SOUTH STE 900
 DEARBORN MI 48126** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPS
 MCNISH, THOMAS A
 212 WEST MICHIGAN AVE
 JACKSON MI 49201** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 MULLANEY, JAMES D
 216 NORTHWEST PLATTO VALLEY DR
 RIVERSIDE MO 64150** ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
See Attachment ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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:

JENNIFER EVANS, Asst. Secretary 3-14-02 517-788-8933

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
DLH
CMS Viron Corporation

F97000003141 / 521486

DIRECTORS

David W. Joos
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

OFFICERS

David W. Joos
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

Chairman of the Board and Chief Executive
Officer

Tamela W. Pallas
1021 Main Street, Suite 2600
Houston, TX 77002

Vice Chairman of the Board and Chief
Operating Officer

John W. Mahoney
12980 Foster, Suite 400
Overland Park, KS 66213

President

Laura L. Mountcastle
Fairlane Plaza South, Suite 800
330 Town Center Drive
Dearborn, MI 48126

Vice President and Treasurer

Michael D. VanHemert
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

Vice President and Secretary

James D. Mullaney
12980 Foster, Suite 400
Overland Park, KS 66213

Vice President

Terry A. Woolley
1021 Main Street, Suite 2600
Houston, TX 77002

Controller

Jennifer Evans
212 West Michigan Avenue
Jackson, MI 49201

Assistant Secretary

Attachment 4 Doc# F9700000 3141

Scott J. McFerren
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

Assistant Treasurer

Derron D. Gunderman
12980 Foster, Suite 400
Overland Park, KS 66213

Assistant Secretary

Douglas W. Weiss
12980 Foster, Suite 400
Overland Park, KS 66213

Assistant Secretary