

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90149 011 ***150.00

0652528 AT

DOCUMENT # F97000003141

1. Entity Name
CMS VIRON CORPORATION



Principal Place of Business
**12980 FOSTER DRIVE
SUITE 400
OVERLAND PARK KS 66213-2649**

Mailing Address
**12980 FOSTER DRIVE
SUITE 400
OVERLAND PARK KS 66213-2649**

11012690



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 **43-1050855**

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

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

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
See Attachment ☐ Change ☐ Addition

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
☐ Change ☐ Addition

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
☐ Change ☐ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** **Theodore J. Vogel, VP-Tax** **04-02003** **517-788-8933**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
Doc# F910000341 -11012690

Attachment

CMS Viron Corporation

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

David B. Geyer
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
3rd Floor – Corporate Secretary Department
330 Town Center Drive
Dearborn, MI 48126

Vice President and Secretary

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

Vice President

Theodore J. Vogel
212 W. Michigan Avenue
Jackson, MI 49201

Vice President – Tax

Jennifer Evans
Fairlane Plaza South, Suite 1100
330 Town Center Drive
Dearborn, MI 48126

Assistant Secretary

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

Attachment
~~DOCT~~ F97000034 - 110/2690

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

Assistant Secretary