

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 30, 2006 8:00 am**  
**Secretary of State**

01-30-2006 90048 017 \*\*\*150.00

**DOCUMENT # F97000003212**

1. Entity Name

OMS RETAIL SERVICES, INC.



Principal Place of Business

4747 MCLANE PKWY.  
TEMPLE, TX 76503-6115

Mailing Address

4747 MCLANE PKWY.  
TEMPLE, TX 76503-6115



01092006 No Chg-P CR2E034 (11/05)

4. FEI Number

74-2820511

Applied For

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**DO NOT WRITE  
IN THIS SPACE**

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD  
NAME ROSIER, WILLIAM G  
STREET ADDRESS 4747 MCLANE PKWY.  
CITY-ST-ZIP TEMPLE, TX 76504

TITLE S  
NAME MEWHINNEY, LEN  
STREET ADDRESS 4747 MCLANE PKWY.  
CITY-ST-ZIP TEMPLE, TX 76504

TITLE D  
NAME MCELROY, TERRY  
STREET ADDRESS 4747 MCLANE PKWY.  
CITY-ST-ZIP TEMPLE, TX 76504

TITLE T  
NAME KOCH, KEVIN J  
STREET ADDRESS 4747 MCLANE PKWY.  
CITY-ST-ZIP TEMPLE, TX 76504

TITLE AT  
NAME MANN, CAROLINE R  
STREET ADDRESS 4747 MCLANE PKWY.  
CITY-ST-ZIP TEMPLE, TX 76504

TITLE D  
NAME MCELROY, TERRY  
STREET ADDRESS 4747 MCLANE PARKWAY  
CITY-ST-ZIP TEMPLE, TX 76504

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin J. Koch

Treasurer

1/12/06

Date

254/771-7500

Daytime Phone #

# ATTACHMENT

OMS Retail Services, Inc.  
State of Florida  
2006 For Profit Corporation Annual Report  
FEIN: 74-2820511

60008436  
#797000003212

| <u>NAME</u>       | <u>TITLE</u>        | <u>BUSINESS ADDRESS</u>               |
|-------------------|---------------------|---------------------------------------|
| <b>OFFICERS</b>   |                     |                                       |
| William G. Rosier | President           | 4747 McLane Parkway, Temple, TX 76504 |
| Len Mewhinney     | Secretary           | 4747 McLane Parkway, Temple, TX 76504 |
| Donald R. Graves  | Assistant Secretary | 4747 McLane Parkway, Temple, TX 76504 |
| Kevin J. Koch     | Treasurer           | 4747 McLane Parkway, Temple, TX 76504 |
| Caroline R. Mann  | Assistant Treasurer | 4747 McLane Parkway, Temple, TX 76504 |
| <b>DIRECTORS</b>  |                     |                                       |
| Terry McElroy     | Director            | 4747 McLane Parkway, Temple, TX 76504 |
| William G. Rosier | Director            | 4747 McLane Parkway, Temple, TX 76504 |
| James L. Kent     | Director            | 4747 McLane Parkway, Temple, TX 76504 |