

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State

06-20-2001 90006 047 ***550.00

DOCUMENT # F98000002183
1. Entity Name

CANDLEWOOD LEASING NO. 2, INC.

Principal Place of Business Mailing Address

8621 E 21ST ST N; STE 200
 WICHITA KS 67206

A0074204

2. Principal Place of Business

8621 E. 21ST ST. N.

3. Mailing Address

Suite, Apt. #, etc.

SUITE 200

Suite, Apt. #, etc.

City & State

WICHITA, KS

City & State

Zip
 67206

Country

Zip

Country

4. FEI Number

48-1200458

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

CT CORPORATION SYSTEM
 1200 SOUTH PINEISLAND 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, 2001 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 PRESIDENT ☐ Delete
NAME JAMES E. ROOS
STREET ADDRESS 8621 E. 21ST ST. N., STE 200
CITY - ST - ZIP WICHITA, KS 67206

TITLE CEO ☐ Delete
NAME JACK P. DEBOER
STREET ADDRESS 8621 E. 21ST ST. N., STE 200
CITY - ST - ZIP WICHITA, KS 67206

TITLE SECRETARY ☐ Delete
NAME WARREN D. FIX
STREET ADDRESS 8621 E. 21ST ST. N., STE 200
CITY - ST - ZIP WICHITA, KS 67206

TITLE VICE PRESIDENT-CONTROLLER ☐ Delete
NAME THOMAS KENNALLEY
STREET ADDRESS 8621 E. 21ST ST. N., STE 200
CITY - ST - ZIP WICHITA, KS 67206

TITLE VICE PRESIDENT ☐ Delete
NAME JEFFFEY F. HITZ
STREET ADDRESS 8621 E. 21ST ST. N., STE 200
CITY - ST - ZIP WICHITA, KS 67206

TITLE VICE PRESIDENT ☐ Delete
NAME CHARLES H. ARMSTRONG, JR
STREET ADDRESS 8621 E. 21ST ST. N., STE 200
CITY - ST - ZIP WICHITA, KS 67206

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

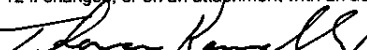
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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

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

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

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: 

Thomas Kennalley-VP Controller

6/15/01

316-630-5520

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
DH# F9800002183
A0074204

Officers
Attachment

Name/Address

Title

Jack P. DeBoer
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Chairman of Board/CEO
SSN 377-30-5266

James E. Roos
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

President/COO
SSN 369-50-1192

Warren D. Fix
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Executive Vice-President, CFO/Secretary
SSN 551-50-0069

Jeffrey F. Hitz
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Senior Vice-President-Development
SSN 039-30-3169

Charles H. Armstrong, Jr.
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Vice-President-Franchise Sales
SSN 415-74-6254

Tim D. Johnson
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Vice-President-Treasurer, Assistant Secretary
SSN 510-82-2993

Thomas Kennalley
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Vice-President-Controller
SSN 529-64-7793

H. Steve Meadows
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Vice-President-Operations
SSN 403-78-6794

David A. Redfern
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Vice-President-Sales & Marketing
SSN 497-86-0320

Gina-Lynne Scharoun
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Vice-President-Franchise Services
SSN 446-68-8175

Attachment
Off F9800002183
A0074204

Directors
Attachment

Name/Address

Jack P. DeBoer
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Mariel C. Albrecht
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Gary E. Costley
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Robert J. Cresci
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Warren D. Fix
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

• Thomas L. Keltner
8621 E. 21st St. N., Suite 200
• Wichita, KS 67206

Robert S. Morris
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Thomas H. Nielsen
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Frank J. Pados, Jr.
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

William L. Perocchi
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Tony M. Salazar
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Thomas W. Storey
8621 E. 21st St. N., Suite 200
Wichita, KS 67206