

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

**FILED**  
**May 04, 1999 8:00 am**  
**Secretary of State**

05-04-1999 90019 041 \*\*\*150.00

DOCUMENT # **F98000006614**

1. Corporation Name

**BOISE MARKETING SERVICES, INC.**

Principal Place of Business

1111 W. JEFFERSON ST.  
BOISE ID 83728

Mailing Address

1111 W. JEFFERSON ST.  
BOISE ID 83728

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/04/1998**

4. FEI Number

**84-1405850**

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE **D** ☐ DELETE

NAME **HOLLERAN, J W**  
STREET ADDRESS **1111 W. JEFFERSON STREET**  
CITY-ST-ZIP **BOISE ID 83728**

TITLE **P** ☐ DELETE

NAME **OSTERMAN, MICHAEL J**  
STREET ADDRESS **5545 GINGER TREE LANE**  
CITY-ST-ZIP **TOLEDO OH 43623**

TITLE **VT** ☐ DELETE

NAME **MOERDYK, CAROL B**  
STREET ADDRESS **800 WEST BRYN MAWR AVENUE**  
CITY-ST-ZIP **ITASCA IL 60143**

TITLE **V** ☐ DELETE

NAME **DANIS, PETER G JR**  
STREET ADDRESS **800 WEST BRYN MAWR AVENUE**  
CITY-ST-ZIP **ITASCA IL 60143**

TITLE **V** ☐ DELETE

NAME **ELFELDT, DARREL R**  
STREET ADDRESS **800 WEST BRYN MAWR AVENUE**  
CITY-ST-ZIP **ITASCA IL 60143**

TITLE **V** ☐ DELETE

NAME **BLACK, RICHARD L**  
STREET ADDRESS **1501 WOODFIELD ROAD**  
CITY-ST-ZIP **SCHAUMBURG IL 60173**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**VP**

**AT**

**FLACKER, E.A.**  
**1111 W. JEFFERSON STREET**  
**BOISE, ID 83728**

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: **X**

**SIGNATURE ASSISTANT-TREASURER**

**APR 20 1999**

**208-384-7920**  
Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

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BOISE MARKETING SERVICES, INC.  
84-1405850 TOA24  
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

F98000006614  
475728-90019-41

DIRECTORS

J. W. HOLLERAN  
05/09/1997 DIRECTOR

SSN=548-84-6076

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

RESIDENCE: 505 EAST BRAEMERE  
BOISE, IDAHO 83702

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BOISE MARKETING SERVICES, INC.  
84-1405850 TOA24  
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION OFFICERS

475728-90019-41  
F98000006614

05/31/1997 MICHAEL J. OSTERMAN  
PRESIDENT  
SSN=269-42-8739

OFFICE: 1670 INDIANWOODS CIRCLE  
P.O. BOX 633728  
MAUMEE, OH 43537-0633  
RESIDENCE: 5545 GINGER TREE LANE  
TOLEDO, OH 43623

02/12/1998 A. JAMES BALKINS III  
VICE PRESIDENT  
02/12/1998 TREASURER  
SSN=521-76-0028

OFFICE: 800 WEST BRYN MAWR AVENUE  
ITASCA, IL 60143  
RESIDENCE: 1606 RIDGECLIFF LANE  
BOISE, IDAHO 83702

05/09/1997 DARRELL R. ELFELDT  
VICE PRESIDENT  
SSN=540-46-9199

OFFICE: 800 WEST BRYN MAWR AVENUE  
ITASCA, IL 60143-1594  
RESIDENCE: 1310 MEDINAH DRIVE  
ITASCA, IL 60143

05/09/1997 RICHARD L. BLACK  
VICE PRESIDENT  
SSN=474-50-2899

OFFICE: 1501 WOODFIELD ROAD  
SCHAUMBURG, IL 60173  
RESIDENCE: 36 DEERPOINT  
HAWTHORN WOODS, IL 60047

02/12/1998 JOHN J. GARRITY  
VICE PRESIDENT  
SSN=140-40-9072

OFFICE: 1670 INDIAN WOOD CIRCLE  
MAUMEE, OH 43537  
RESIDENCE: 9820 CARNOUSTIE  
PERRYSBURG, OH 43551

05/09/1997 CHRISTOPHER C. MILLIKEN  
VICE PRESIDENT  
SSN=111-36-6481

OFFICE: 9 PROGRESS ROAD  
BILLERICA, MA 01821  
RESIDENCE: 319 DEAN ROAD  
BROOKLINE, MA 02148

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02/08/99

BOISE MARKETING SERVICES, INC.  
84-1405850 TOA24  
OFFICERS AND DIRECTORS

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F98000006614  
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INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION      OFFICERS

05/09/1997 CAROL B. MOERDYK  
VICE PRESIDENT  
SSN=375-52-8888

OFFICE: 800 WEST BRYN MAWR AVENUE  
ITASCA, IL 60143

RESIDENCE: 366 CUMNOCK ROAD  
INVERNESS, IL 60067

05/09/1997 MATTHEW R. BROAD  
SECRETARY  
SSN=572-35-7317

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

RESIDENCE: 4420 KELDOON DRIVE  
BOISE, IDAHO 83702

05/09/1997 E. A. FLACKER  
ASSISTANT TREASURER  
SSN=517-50-8341

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 804 CURLING DRIVE  
BOISE, ID 83702

05/09/1997 KAREN E. GOWLAND  
ASSISTANT SECRETARY  
SSN=436-86-0016

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 913 PARKHILL COURT  
BOISE, ID 83702