

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006614

1. Entity Name

BOISE MARKETING SERVICES, INC.

Principal Place of Business

1111 W. JEFFERSON ST.  
BOISE ID 83728

Mailing Address

1111 W. JEFFERSON ST.  
BOISE ID 83728-0202

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

84-1405850

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.

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME D  
STREET ADDRESS HOLLERAN, J W  
CITY-ST-ZIP 1111 W. JEFFERSON STREET  
BOISE ID 83728

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

TITLE ☒ Delete  
NAME ~~OSTERMAN, MICHAEL J~~  
STREET ADDRESS ~~5545 GINGER TREE LANE~~  
CITY-ST-ZIP ~~TOLEDO OH 43629~~

TITLE ☐ Change ☒ Addition  
NAME P  
STREET ADDRESS Cupp, Kenneth W.  
CITY-ST-ZIP 53 Stiles Road, Suite 201  
Salem, NH 03079

TITLE ☐ Delete  
NAME V  
STREET ADDRESS MOERDYK, CAROL B  
CITY-ST-ZIP 800 WEST BRYN MAWR AVENUE  
ITASCA IL 60143

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

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

TITLE ☐ Change ☒ Addition  
NAME VPT  
STREET ADDRESS Balkins III, A. James  
CITY-ST-ZIP 800 West Bryn Mawr Avenue  
Itasca, IL 60143

TITLE ☒ Delete  
NAME ~~ELFELDT, DARREL R~~  
STREET ADDRESS ~~800 WEST BRYN MAWR AVENUE~~  
CITY-ST-ZIP ~~ITASCA IL 60143~~

TITLE ☐ Change ☒ Addition  
NAME AT  
STREET ADDRESS Nielsen, Val P.  
CITY-ST-ZIP 1111 W. Jefferson Street  
Boise, ID 83728

TITLE ☐ Delete  
NAME V  
STREET ADDRESS BLACK, RICHARD L  
CITY-ST-ZIP 1501 WOODFIELD ROAD  
SCHAUMBURG IL 60173

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: *Val Nielsen*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Val Nielsen  
ASSISTANT TREASURER

APR 11 2000

208/384-7920

Date

Daytime Phone #

CR2E034 (9/99)

P46282  
01/12/00

BOISE MARKETING SERVICES, INC.  
84-1405850 3030  
OFFICERS AND DIRECTORS

PAGE:

Attach.  
C0071755  
41 F98000006614

INITIALS ARE LEGAL NAME.

DIRECTORS

J. W. HOLLERAN  
05/31/1997 DIRECTOR

SSN=548-84-6076

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

RESIDENCE: 505 EAST BRAEMERE  
BOISE, IDAHO 83702

P46282  
01/12/00

BOISE MARKETING SERVICES, INC.  
84-1405850 3030  
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION OFFICERS

01/11/1999 KENNETH W. CUPP  
PRESIDENT  
SSN=526-74-4517

OFFICE: 53 STILES ROAD  
SUITE 201  
SALEM, NH 03079

RESIDENCE: BCOP  
1750 ELM ST. #603  
MANCHESTER, NH 03104-3326

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

P46282  
01/12/00

BOISE MARKETING SERVICES, INC.  
84-1405850 3030  
OFFICERS AND DIRECTORS

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*F980000006614*

INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION      OFFICERS

CAROL B. MOERDYK  
05/09/1997 VICE PRESIDENT

SSN=375-52-8888

OFFICE: 800 WEST BRYN MAWR AVENUE  
ITASCA, IL 60143

RESIDENCE: 366 CUMNOCK ROAD  
INVERNESS, IL 60067

MATTHEW R. BROAD  
05/09/1997 SECRETARY

SSN=572-35-7317

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

RESIDENCE: 4420 KELDOON DRIVE  
BOISE, IDAHO 83702

VAL P. NIELSEN  
04/30/1999 ASSISTANT TREASURER

SSN=519-60-0148

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 1129 KINGFISHER WAY  
BOISE, ID 83709

KAREN E. GOWLAND  
05/09/1997 ASSISTANT SECRETARY

SSN=436-86-0016

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 913 PARKHILL COURT  
BOISE, ID 83702