

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F98000006614**

1. Entity Name

BOISE MARKETING SERVICES, INC.**FILED****Apr 16, 2001 8:00 am**
Secretary of State

04-16-2001 90255 037 ***150.00

Principal Place of Business

Mailing Address

1111 W. JEFFERSON ST.
BOISE ID 83728**1111 W. JEFFERSON ST.**
BOISE ID 83728

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 Applicable5. 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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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 NAME STREET ADDRESS CITY-ST-ZIP	D HOLLERAN, J W 1111 W. JEFFERSON STREET BOISE ID 83728 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Darrell R. Elfelddt 800 West Bryn Mawr Avenue Itasca, IL 60143 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CUPP, KENNETH W 53 STILES RD STE 201 SALEM NH 03079 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOERDYK, CAROL B 800 WEST BRYN MAWR AVENUE ITASCA IL 60143 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT BALKINS, JAMES A III 800 WEST BRYN MAWR AVENUE ITASCA IL 60143 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT NIELSEN, VAL P 1111 W JEFFERSON STREET BOISE ID 83728 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BLACK, RICHARD L 1501 WOODFIELD ROAD SCHAUMBURG IL 60173 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Christopher C. Milliken 9 Progress Road Billerica, MA 01821 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT TREASURER**Val Nielsen****APR 10 2001**

Date

Daytime Phone #

208-384-7920

CR2E034 (10/00)

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

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INITIALS ARE LEGAL NAME.

— DIRECTORS

09/06/2000 A. JAMES BALKINS III
DIRECTOR

SSN=521-76-0028

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 1606 RIDGECLIFF LANE
BOISE, IDAHO 83702

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OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

A. JAMES BALKINS III
02/12/1998 VICE PRESIDENT

SSN=521-76-0028

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 1606 RIDGECLIFF LANE
BOISE, IDAHO 83702

KENNETH W. CUPP
11/15/2000 PRESIDENT

SSN=526-74-4517

OFFICE: 53 STILES ROAD
SUITE 201
SALEM, NH 03079

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

DARRELL R. ELFELDT
05/09/1997 VICE PRESIDENT

SSN=540-46-9199

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143-1594

RESIDENCE: 1310 MEDINAH DRIVE
ITASCA, IL 60143

CHRISTOPHER C. MILLIKEN
05/09/1997 VICE PRESIDENT

SSN=111-36-6481

OFFICE: 9 PROGRESS ROAD
BILLERICA, MA 01821

RESIDENCE: 319 DEAN ROAD
BROOKLINE, MA 02148

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

IRVING LITTMAN
11/15/2000 TREASURER

SSN=524-46-9761

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 760 HARCOURT ROAD
BOISE, ID 83702

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

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

LARRY G. CRAWFORD
11/15/2000 ASSISTANT TREASURER

SSN=328-58-1683

OFFICE: 520 W. BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 279 STOVER CRESCENT
PICKERING, ONTARIO L1Z 6R1
CANADA

VAL P. NIELSEN
04/29/1999 ASSISTANT TREASURER

SSN=519-60-0148

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 1129 KINGFISHER WAY
BOISE, ID 83709

DAVID G. GADDA
09/01/2000 ASSISTANT SECRETARY

SSN=553-72-8524

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 3938 NORTH ARMSTRONG AVENUE
BOISE, ID 83704

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