

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90157 047 ***150.00

652404



DO NOT WRITE IN THIS SPACE

DOCUMENT # F990000000054

1. Entity Name

BV SOLUTIONS GROUP, INC.

Principal Place of Business

Mailing Address

**LAMAR, LEGAL DEPT. P6
 PARK KS 66211**

**11401 LAMAR, LEGAL DEPT. P6
 OVERLAND PARK KS 66211**

2. Principal Place of Business

11401 LAMAR

Suite, Apt. #, etc.

3. Mailing Address

11401 LAMAR, TAX DEPT-P6

Suite, Apt. #, etc.

City & State

OVERLAND PARK, KS

Zip

66211

Country

USA

City & State

OVERLAND PARK, KS

Zip

66211

Country

USA

4. FEI Number

48-1208553

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND 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, 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	SD	<input type="checkbox"/> Delete
NAME	HEDEMAN, G C	
STREET ADDRESS	11401 LAMAR, LEGAL DEPT. P6	
CITY-ST-ZIP	OVERLAND PARK KS 66211	
TITLE	TV	<input type="checkbox"/> Delete
NAME	CAYON, RONALD D	
STREET ADDRESS	11401 LAMAR, LEGAL DEPT. P6	
CITY-ST-ZIP	OVERLAND PARK KS 66211	
TITLE	AT	<input type="checkbox"/> Delete
NAME	HALL, WAYNE F	
STREET ADDRESS	11401 LAMAR, LEGAL DEPT. P6	
CITY-ST-ZIP	OVERLAND PARK KS 66211	
TITLE	V	<input type="checkbox"/> Delete
NAME	HOLLRAH, RONALD L	
STREET ADDRESS	11401 LAMAR, LEGAL DEPT. P6	
CITY-ST-ZIP	OVERLAND PARK KS 66211	
TITLE	V	<input type="checkbox"/> Delete
NAME	VAUGHN, PHILIP B	
STREET ADDRESS	11401 LAMAR, LEGAL DEPT. P6	
CITY-ST-ZIP	OVERLAND PARK KS 66211	
TITLE	P	<input type="checkbox"/> Delete
NAME	WHITE, GERALD J	
STREET ADDRESS	11401 LAMAR, LEGAL DEPT. P6	
CITY-ST-ZIP	OVERLAND PARK KS 66211	

TITLE	SD V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEDEMAN, G.C.	
STREET ADDRESS	11401 LAMAR	
CITY-ST-ZIP	OVERLAND PARK, KS 66211	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAYON, R.D.	
STREET ADDRESS	11401 LAMAR	
CITY-ST-ZIP	OVERLAND PARK, KS 66211	
TITLE	TV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALL, W.F.	
STREET ADDRESS	11401 LAMAR	
CITY-ST-ZIP	OVERLAND PARK, KS 66211	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLRAH, R.L.	
STREET ADDRESS	11401 LAMAR	
CITY-ST-ZIP	OVERLAND PARK, KS 66211	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VAUGHN, P.B.	
STREET ADDRESS	11401 LAMAR	
CITY-ST-ZIP	OVERLAND PARK, KS 66211	
TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHITE, G.J.	
STREET ADDRESS	11401 LAMAR	
CITY-ST-ZIP	OVERLAND PARK, KS 66211	

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:

REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WAYNE F. HALL

Date

4/24/00

(413) 458-2000

Daytime Phone #

TREAS./VICE-PRES.

F99000000054
652404

BV SOLUTIONS GROUP, INC.

FEIN: 48-1208553

<u>Director</u>	<u>Title</u>
Richard Alan Bendis	Director
Patrick George Davidson	Director
George Christian Hedemann	Director
Richard Peter Nespola	Director
Leonard Charles Rodman	Director

<u>Officer</u>	<u>Title</u>
Ronald David Cayon	Vice President
	Assistant Treasurer
Melvin Lloyd Cortner	Vice President
Wayne Frank Hall	Treasurer
	Vice President
George Christian Hedemann	Vice President
	Secretary
Ronald Lee Hollrah	Senior-Vice President
Jack Ronald Jarvis	Vice President
Dean Lagle Kothmann	Senior Vice President
Terry Joe Nance	Vice President
Alan Kirk Richardson	Vice President
Steven Kent Sloan	Vice President
	Assistant Secretary
Lowell Edward Thurman	Vice President
Philip Brad Vaughn	Vice President
Gerald Joseph White	President

Patrick George Davidson

Business Address: 11401 Lamar
Overland Park, KS 66211

Home Address: 12102 Goddard Drive
Overland Park, KS 66213

George Christian Hedemann

Business Address: 11401 Lamar
Overland Park, KS 66211

Home Address: 12520 Sherwood Drive
Leawood, KS 66209

Leonard Charles Rodman

Business Address: 11401 Lamar
Overland Park, KS 66211

Home Address: 27011 W. 108th Street
Olathe, KS 66061

Ronald David Cayon

Business Address: 11401 Lamar
Overland Park, KS 66211

Home Address: 5809 W. 145th St.
Overland Park, KS 66223

Melvin Lloyd Cortner

Business Address: 6601 College Blvd.
Overland Park, KS 66211

Home Address: 13836 Lowell Avenue
Overland Park, KS 66223

Wayne Frank Hall

Business Address: 11401 Lamar
Overland Park, KS 66211

Home Address: 7720 Oakview Lane
Lenexa, KS 66216