# 2001 UNIFORM BUSINESS REPORT (UBR)

#### FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # F9900000054 1. Entity Name BV SOLUTIONS GROUP, INC. 05-03-2001 90093 007 \*\*\*150.00 Mailing Address Principal Place of Business 11401 LAMAR 11401 LAMAR OVERLAND PARK KS 66211 TAX DEPT P6 000400 OVERLAND PARK KS 66211 3. Mailing Address 2. Principal Place of Business . Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 48-1208553 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required ~ ----7:~Name and Address of New Registered Agent -----6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition SDV ☐ Delete TITI F TITLE HEDEMAN, G C NAME NAME STREET ADDRESS .11401 LAMAR STREET ADDRESS CITY-ST-ZIP **OVERLAND PARK KS 66211** CITY-ST-ZIP Change M. Addition TITLE Delete TITLE Daniel, Karen Lovetta CAYON, RONALD D NAME NAME STREET ADDRESS 11401 Lamar STREET ADDRESS 11401 LAMAR Overland Park, KS 66211 OVERLAND PARK KS 66211 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete HALL, WAYNE F NAME Hall, Wayne F NAME 11401 Lamar STREET ADDRESS 11401 LAMAR STREET ADDRESS Overland Park, KS66211 CITY-ST-ZIP OVERLAND PARK KS 66211 CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE HOLLRAH, RONALD L NAME NAME STREET ADDRESS STREET ADDRESS 11401 LAMAR CITY-ST-ZIP CITY-ST-ZIP OVERLAND PARK KS 66211 ☐ Change ☐ Addition TITI F ☐ Delete TITLE VAUGHN, PHILIP B NAME NAME STREET ADDRESS STREET ADDRESS 11401 LAMAR CITY-ST-ZIP CITY-ST-ZIP OVERLAND PARK KS 66211 ☐ Change ☐ Addition ☐ Delete TITLE TITLE WHITE, GERALD J NAME NAME STREET ADDRESS STREET ADDRESS 11401 LAMAR

SIGNATURE:

**OVERLAND PARK KS 66211** 

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 empropered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

#### BV Solutions Group, Inc.

Director **Title** Richard Alan Bendis Director Patrick George Davidson Director Wayne Frank Hall Director George Christian Hedemann Director Richard Peter Nespola Director Michael Pliner Director Leonard Charles Rodman Director Gerald Joseph White Director

Officer

Title

Melvin Lloyd Cortner Karen Loretta Daniel

Vice President

Vice President Treasurer

Wayne Frank Hall

Vice President

George Christian Hedemann

-Vice President Secretary

Ronald Lee Hollrah

Senior Vice President

Jack Ronald Jarvis

Vice President

Mark J. Kohlrus

Executive Vice President Senior Vice President

Dean Lagle Kothmann Terry Joe Nance

Vice President

Alan Kirk Richardson Steven Kent Sloan

Vice President Vice President

Lowell Edward Thurman

**Assistant Secretary** 

Philip Brad Vaughn Gerald Joseph White Vice President Vice President

President

#### Patrick George Davidson

Business Address: 11401 Lamar

Overland Park, KS 66211

#### Wayne Frank Hall

Business Address: 11401 Lamar

Overland Park, KS 66211

### George Christian Hedemann

Business Address: 11401 Lamar

Overland Park, KS 66211

#### Michael Pliner

Business Address:

477 Potrero Avenue

Sunnyvale, CA 94086

#### Leonard Charles Rodman

Business Address: 11401 Lamar

Overland Park, KS 66211

## Gerald Joseph White

#### BV Solutions Group, Inc.

Business Address: 11401 Lamar

Overland Park, KS 66211

#### Melvin Lloyd Cortner

Business Address:

6601 College Blvd.

Overland Park, KS 66211

#### Karen Loretta Daniel

Business Address: 11401 Lamar

Overland Park, KS 66211

#### Ronald Lee Hollrah

Business Address: 11401 Lamar --

Overland Park, KS 66211

#### Jack Ronald Jarvis

Business Address:

201 S. Orange Avenue, Ste 500

Orlando, FL 32801

#### Mark J. Kohlrus

Business Address:

6601 College Blvd.

Overland Park, KS 66211

#### Dean Lagle Kothmann

Business Address:

6601 College Blvd.

Overland Park, KS 66210

#### Terry Joe Nance

Business Address: 6601 College Blvd.

Overland Park, KS 66211

#### Alan Kirk Richardson

Business Address:

10950 Grandview

Overland Park, KS 66210

#### Steven Kent Sloan

Business Address: 11401 Lamar

Overland Park, KS 66211

#### **Lowell Edward Thurman**

Business Address: 11401 Lamar

Overland Park, KS 66211

### Philip Brad Vaughn

Business Address: 11401 Lamar

Machinent

**BV Solutions Group, Inc.** 

EW: 48-1208553

Overland Park, KS 66211