2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2002 8:00 am Secretary of State DOCUMENT # F9900000054 1. Entity Name 05-08-2002 90092 003 ***150 00 BV SOLUTIONS GROUP, INC. Principal Place of Business Mailing Address 11401 LAMAR 11401 LAMAR OVERLAND PARK KS 66211 TAX DEPT P6 211 OVERLAND PARK KS 66211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 48-1208553 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Attoched TITLE Delete TITLE Change ☐ Addition SDV NAME NAME HEDEMAN, G C STREET ADDRESS STREET ADDRESS 11401 LAMAR CITY-ST-ZIP CITY-ST-7IP **OVERLAND PARK KS 66211** ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME DANIEL, KAREN L STREET ADDRESS STREET ADDRESS 11401 LAMAR CITY-ST-7IP CITY-ST-ZIP **OVERLAND PARK KS 66211** ☐ Delete Change ☐ Addition HALL, WAYNE F STREET ADDRESS STREET ADDRESS 11401 LAMAR CITY-ST-ZIP CITY-ST-ZIP **OVERLAND PARK KS 66211** ☐ Delete TITLE Change Addition NAME NAME HOLLRAH, RONALD L STREET ADDRESS STREET ADDRESS 11401 LAMAR CITY-ST-7IP CITY-ST-ZIP OVERLAND PARK KS 66211 TITLE TITLE 🗶 Delete Change ☐ Addition NAME VAUGHN. PHILIP B STREET ADDRESS STREET ADDRESS 11401 LAMAR CITY-ST-ZIP CITY-ST-ZIP OVERLAND PARK KS 66211 PDTITLE ☐ Delete TITLE 🔀 Change ☐ 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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

white, gerald J

OVERLAND PARK KS 66211

11401 LAMAR

NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (9/01)

ATTACHMENT

BV Solutions Group, Inc.

Gerald Joseph White

Director

President

Document # F99000000054

Overland Park, KS 66211

Overland Park, KS 66211

11401 Lamar

Name	<u>Title</u>	Business Address
Richard Alan Bendis	Director	
Steven Kenneth Braun	Vice President-Taxes	11401 Lamar Overland Park, KS 66211
Melvin Lloyd Cortner	Vice President	6601 College Blvd. Overland Park, KS 66211
Karen Loretta Daniel	Vice President	11401 Lamar Overland Park, KS 66211
	Treasurer	
Wayne Frank Hall	Director	11401 Lamar Overland Park, KS 66211
	Vice President	•
George Christian Hedemann	Director	11401 Lamar Overland Park, KS 66211
	Vice President Secretary	,
Ronald Lee Hollrah	Senior Vice President	11401 Lamar Overland Park, KS 66211
Mark J. Kohlrus	Chief Financial Officer	6601 College Blvd. Overland Park, KS 66211
	Executive Vice President Chief Operating Officer	,
Dean Lagle Kothmann	Senior Vice President	6601 College Blvd. Overland Park, KS 66210
Terry Joe Nance	Vice President	6601 College Blvd. Overland Park, KS 66211
Richard Peter Nespola	Director	
Michael Pliner	Director	477 Potrero Avenue Sunnyvale, CA 94086
Alan Kirk Richardson	Vice President	10950 Grandview Overland Park, KS 66210
Leonard Charles Rodman	Director	11401 Lamar Overland Park, KS 66211
Steven Kent Sloan	Vice President	11401 Lamar Overland Park, KS 66211
	Assistant Secretary	
Lowell Edward Thurman	Vice President	11401 Lamar