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2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # F9900000445 JACKSON & PERKINS COMPANY 04-02-2001 90063 049 ***150.00 Principal Place of Business Mailing Address 2518 SOUTH PACIFIC HIGHWAY 2518 SOUTH PACIFIC HIGHWAY ATTN: TAX DEPT. ATTN: TAX DEPT. MEDFORD OR 97501 MEDFORD OR 97501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State 93-6042860 Applied For Not Applicable Zip Country Zip 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 --- ---CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CD ☐ Change ☐ Addition TITLE Delete TITLE ORR, CHALES L NAME NAME STREET ADDRESS 4747 WILLOW RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLEASANTON CA 94588 TITLE ☐ Delete TITLE Change ☐ Addition BECK, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS 4747 WILLOW RD CITY-ST-7IP CITY-ST-ZIP PLEASANTON CA 94588 TITLE TITLE Change Addition X Delete LOBODZINSKI-FRANTZ, JEAN NAME NAME Dailey, John C STREET ADDRESS STREET ADDRESS **500 RELIANCE DRIVE** 2518 South Pacific Hwy Medford. OR 97501 CITY-ST-ZIP CITY-ST-7IP HEBRON OH 43025 TITLE Change Ch ☐ Delete TITI F Addition WILLIAMS, WILLIAM H NAME NAME Williams, William H STREET ADDRESS 2518 SOUTH PACIFIC HIGHWAY STREET ADDRESS 2518 South Pacific Hwy CITY-ST-ZIP CITY-ST-ZIP MEDFORD OR 97501 Medford, OR 97501 TITLE **EVPD** Delete TITLE ☐ Addition P/D NAME TAIT, NANCY L NAME Tait, Nancy L. STREET ADDRESS 2518 SOUTH PACIFIC HIGHWAY STREET ADDRESS 2518 S. Pacifić Hwy CITY-ST-ZIP CITY-ST-ZIP MEDFORD OR 97501 Medford, OR 97501 ★1 Change TITLE ☐ Delete TITLE ☐ Addition NAME GOODING, DALE H NAME Gooding. Dale H STREET ADDRESS STREET ADDRESS 2518 SOUTH PACIFIC HIGHWAY 2518 South Pacific Hwy Medford, OR 97501 CITY-ST-ZIP CITY-ST-ZIP MEDFORD OR 97501 I hereby certify that the information supplied with this filling 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

SIGNATURE:

changed, or on an attachment with an address

ATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

with all other like empowered

3/26/01

541-864-2621

Daytime Phone #

JACKSON PERKINS COMAPNAY



OFFICERS

President/CEO Nancy L. Tait 2518 South Pacific Highway Medford, OR 97501

Sr. Vice-Pres/Assistant Secretary Linda L. Rankin 2518 South Pacific Highway Medford, OR 97501

Sr. Vice-President
Peter D. Kratz
2518 South Pacific Highway
Medford, OR 97501

Sr. Vice-President Joseph P. Foley 2518 South Pacific Highway Medford, OR 97501

Vice-President Nancy M. Wilson 2518 South Pacific Highway Medford, OR 97501

Vice-President Jean Lobodzinski-Frantz 112 East 10th Street Eugene, OR 97401

Vice-President
Craig D. Mansfield
2518 South Pacific Highway
Medford, OR 97501

Vice-President
Ruby-C. Erkkinen
2518 South Pacific Highway
Medford, OR 97501

Secretary
Edward W. Beck
4747 Willow Road
Pleasanton, CA 94588-2740

Executive Vice-President
Dale H. Gooding
2518 South Pacific Highway
Medford, OR 97501

Sr. Vice-President Cathy J. Fultineer 2518 South Pacific Highway Medford, OR 97501

Sr. Vice-President
Donald L. Cato
2518 South Pacific Highway,
Medford, OR 97501

Sr. Vice-President Thomas P. Waffle 2518 South Pacific Highway Medford, OR 97501

Vice-President/Controller Bryan D. MacLeod 2518 South Pacific Highway Medford, OR 97501

Vice-President Jane E. Emkes 2518 South Pacific Highway Medford, OR 97501

Vice-President Gregg A. Anderson 2518 South Pacific Highway Medford, OR 97501

Vice-President John H. Wade 2518 South Pacific Highway Medford, OR 97501

Assistant Secretary Janiece Newell 2518 South Pacific Highway Medford, OR 97501 Sr. Vice-Pres/CFO/Treasurer John C. Dailey 2518 South Pacific Highway Medford, OR 97501

Sr. Vice-President Scot H. Anderson 2518 South Pacific Highway Medford, OR 97501

Sr. Vice-President Kenneth Wells 2518 South,Pacific Highway Medford, OR 97501

Vice-President Keith W. Zary 6500 Donlon Road Somis, CA 93066

Vice-President Robert W. Johnson 2518 South Pacific Highway Medford, OR 97501

Vice-President Bradford G. Emrick 2518 South Pacific Highway Medford, OR 97501

Vice-President
David L. Gremmels
2518 South Pacific Highway
Medford, OR 97501

Vice-President Jefferson B. Dunn 2518 South Pacific Highway Medford, OR 97501

Board of Directors:

Chairman William H. Williams 2518 South Pacific Highway Medford, OR 97501 Director Nancy L. Tait 2518 South Pacific Highway Medford, OR 97501 Director Cathy J. Fultineer 2518 South Pacific Highway Medford, OR 97501