

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90035 011 ***150.00

DOCUMENT # F99000000445

1. Entity Name

JACKSON & PERKINS COMPANY

Principal Place of Business

**2518 SOUTH PACIFIC HIGHWAY
ATTN: TAX DEPT.
MEDFORD OR 97501**

Mailing Address

**2518 SOUTH PACIFIC HIGHWAY
ATTN: TAX DEPT.
MEDFORD OR 97501**

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

93-6042860

Applied For

Not Applicable

5. 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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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, 2002 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 ☐ Delete
NAME **VT**
STREET ADDRESS **DAILEY, JOHN C**
CITY-ST-ZIP **2518 SOUTH PACIFIC HWY
MEDFORD OR 97501**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **BECK, EDWARD**
CITY-ST-ZIP **4747 WILLOW RD
PLEASANTON CA 94588**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **C**
STREET ADDRESS **WILLIAMS, WILLIAM H**
CITY-ST-ZIP **2518 SOUTH PACIFIC HIGHWAY
MEDFORD OR 97501**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **TAIT, NANCY L**
CITY-ST-ZIP **2518 SOUTH PACIFIC HIGHWAY
MEDFORD OR 97501**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **GOODING, DALE H**
CITY-ST-ZIP **2518 SOUTH PACIFIC HIGHWAY
MEDFORD OR 97501**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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:

Bradford G. Emrick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

541-864-2621

Daytime Phone #

CR2E034 (9/01)

JACKSON PERKINS COMPANY

Attachment 925191
#19900060045
OFFICERS

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

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

Sr. Vice-President
Donald L. Cato
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
Thomas P. Waffle
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

Sr. Vice-President
Kathleen A. Purdy
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
Steve F. Sirianni
2518 South Pacific Highway
Medford, OR 97501

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

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

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

Vice-President
Daniel M. Jones
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

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

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

Vice-President
Carol Mjoseh
2518 South Pacific Highway
Medford, OR 97501

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

Assistant Secretary
Janiece A. Newell
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