

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90712 034 ***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**

☐ CHECK HERE IF MAKING CHANGES



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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

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

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

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

TITLE **VP** ☐ Delete
NAME **EMRICK, BRADFORD G**
STREET ADDRESS **2518 SOUTH PACIFIC HIGHWAY**
CITY-ST-ZIP **MEDFORD OR 97501**

TITLE **V** ☒ Change ☐ Addition
NAME **Emrick, Bradford G**
STREET ADDRESS **2518 South Pacific Highway**
CITY-ST-ZIP **Medford, OR 97501**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

3/7/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 90052866
F99000000445

Jackson & Perkins Company

FEIN: #93-6042860

OFFICERS

President/CEO

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

Sr. Vice Pres & CFO

John C. Dailey
2518 South Pacific Highway
Medford, OR 97501

Sr. Vice President

William C. Michel
2518 South Pacific Highway
Medford, OR 97501

Sr. Vice President

Peter D. Kratz
2518 South Pacific Highway
Medford, OR 97501

Sr. Vice President

Donald L. Cato
2518 South Pacific Highway
Medford, OR 97501

Sr. Vice President

Kathleen A. Purdy
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. VP, Gen. Counsel & Ass't Secretary

Robert E. Bluth
2518 South Pacific Highway
Medford, OR 97501

Sr. Vice President

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

Vice President/Controller

Bryan D. MacLeod
2518 South Pacific Highway
Medford, OR 97501

Vice President

Denise Tedaldi
2518 South Pacific Highway
Medford, OR 97501

Vice President

Stephen F. Sirianni
2518 South Pacific Highway
Medford, OR 97501

Vice President

Jean Frantz
2518 South Pacific Highway
Medford, OR 97501

Vice President

Keith W. Zary
6500 Donlon Rd.
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

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

Vice President

John W. Petach
2518 South Pacific Highway
Medford, OR 97501

Secretary

Edward W. Beck
4747 Willow Rd.
Pleasanton, CA 94588

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