

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90487 049 ***150.00

DOCUMENT # F99000005850

1. Entity Name

PEYTON'S-SOUTHEASTERN, INC.



Principal Place of Business

1014 VINE STREET
CINCINNATI OH 45202

Mailing Address

1014 VINE STREET
CINCINNATI OH 45202

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

61-0942129

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete

NAME PD
RICE, J. ROBERT
STREET ADDRESS 310 WHITTINGTON PARKWAY
CITY-ST-ZIP LOUISVILLE KY 40222

TITLE ☐ Delete

NAME V
NABBERFELT, MARC
STREET ADDRESS 310 WHITTINGTON PARKWAY
CITY-ST-ZIP LOUISVILLE KY 40222

TITLE ☒ Delete

NAME VD
COX, TERRY
STREET ADDRESS 1014 VINE STREET
CITY-ST-ZIP CINCINNATI OH 45202

TITLE ☒ Delete

NAME V
CARTER, ALAN R
STREET ADDRESS 310 WHITTINGTON PARKWAY
CITY-ST-ZIP LOUISVILLE KY 40222

TITLE ☒ Delete

NAME V
TURNER, LAWRENCE M
STREET ADDRESS 1014 VINE STREET
CITY-ST-ZIP CINCINNATI OH 45202

TITLE ☐ Delete

NAME V
MCMULLEN, W. RODNEY
STREET ADDRESS 1014 VINE STREET
CITY-ST-ZIP CINCINNATI OH 45202

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition

NAME VP, D
Michael J. Donnelly
STREET ADDRESS 500 S. 99th Ave,
CITY-ST-ZIP Tolleson, AZ 85353

TITLE ☐ Change ☒ Addition

NAME VP, AS, D
Paul W. Heldman
STREET ADDRESS 1014 Vine Street
CITY-ST-ZIP Cincinnati, OH 45202-1100

TITLE ☐ Change ☒ Addition

NAME VP
Scott M. Henderson
STREET ADDRESS 1014 Vine Street
CITY-ST-ZIP Cincinnati, OH 45202-1100

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas A. Smith/AT 2/2/03 (513) 762-4401

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

PEYTON'S SOUTHEASTERN, INC.
310 WHITTINGTON PKWY
LOUISVILLE, KY 40222
FEDERAL I.D. #61-0942129
INCORPORATED IN: TN

10030299
F99000005850

OFFICERS:

NAME	TITLE	BUSINESS ADDRESS
J. ROBERT RICE	PRES. C.E.O.	310 WHITTINGTON PKWY., LOUISVILLE, KY 40222
MARC NABBEFELDT	EXEC. V.P.	310 WHITTINGTON PKWY., LOUISVILLE, KY 40222
MICHAEL J. DONNELLY	V.P.	500 SOUTH 99th AVE., TOLLESON, AZ 85353
SCOTT M. HENDERSON	V.P.	1014 VINE ST., CINTI., OH 45202-1100
W. RODNEY McMULLEN	V.P.	1014 VINE ST., CINTI., OH 45202-1100
ROBERT WELTY	SEC. TREAS.	310 WHITTINGTON PKWY., LOUISVILLE, KY 40222
BRUCE M. GACK	V.P. ASST. SEC.	1014 VINE ST., CINTI., OH 45202-1100
PAUL W. HELDMAN	V.P. ASST. SEC.	1014 VINE ST., CINTI., OH 45202-1100
BETH VAN OFLEN	ASST. TREAS.	1014 VINE ST., CINTI., OH 45202-1100
J. MICHAEL SCHLOTMAN	ASST. TREAS.	1014 VINE ST., CINTI., OH 45202-1100
THOMAS A. SMITH	ASST. TREAS.	1014 VINE ST., CINTI., OH 45202-1100

DIRECTORS:

MICHAEL J. DONNELLY
PAUL W. HELDMAN
J. ROBERT RICE

ELECTED = 2ND WEDNESDAY IN MARCH