

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****May 04, 2001 8:00 am**  
**Secretary of State**

05-04-2001 90106 007 \*\*\*158.75

**DOCUMENT # G20498**

1. Entity Name

**THE HASKELL COMPANY**

Principal Place of Business

**111 RIVERSIDE AVE.  
P O BOX 44100  
JACKSONVILLE FL 32231-4100**

Mailing Address

**111 RIVERSIDE AVE.  
P O BOX 44100  
JACKSONVILLE FL 32231-4100**

00047200



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **59-2387450**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**TANZLER, III, HANS G  
111 RIVERSIDE AVE.  
JACKSONVILLE FL 32231-4100**

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, 2001 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	NAME	STREET ADDRESS	CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	<b>C</b>			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>HASKELL, PRESTON</b>	<b>111 RIVERSIDE AVE</b>	<b>JACKSONVILLE FL 32202</b>						
	<b>V</b>			<input checked="" type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>VANDERGRIFF, C. EDWARD</b>	<b>111 RIVERSIDE AVE</b>	<b>JACKSONVILLE FL 32202</b>						
	<b>P</b>			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>HALVERSON, STEVEN T</b>	<b>111 RIVERSIDE AVE</b>	<b>JACKSONVILLE FL 32202</b>						
	<b>V</b>			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>COBB, JOHN R</b>	<b>111 RIVERSIDE AVE</b>	<b>JACKSONVILLE FL 32202</b>						
	<b>SV</b>			<input type="checkbox"/> Delete					<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>TANZLER, HANS G III</b>	<b>111 RIVERSIDE AVE</b>	<b>JACKSONVILLE FL 32202</b>						
	<b>See Attached List</b>			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-26-01

791-4705

CR2E034 (10/00)

**The Haskell Company  
Vice Presidents and Above**

Attachment  
~~#620498~~  
D0047258

**Chairman**

1 Preston H. Haskell

**CEO/President**

2 Steven T. Halverson

**Executive Vice President**

3 John Cobb

4 Edward M. Mullinix, Jr.

**Senior Vice President**

5 David Engdahl

6 Greg Ferrell

7 Jim Gray

8 John Patton

9 Robert Soulby

10 Hans G. Tanzler, III

**Regional Vice President**

11 Steven Arnold

12 Donald Feather

**Vice President**

13 David Balz

14 Charles Clark

15 Tim Curington

16 Robert Fernandez

17 Tim Good

18 Rex Huffman

19 Kip Kuhn

20 Mike Lawrence

21 Jim McCarthy

22 Chuck Mitchell

23 Lamar Nash, Jr.

24 Jim O'Leary

25 Christopher Park

26 Paul Raudenbush

27 Dave Scheele

28 Clark Tucker

29 J Paul Tyler

30 Joe Varon

31 Bob Weyand

Attachment  
~~#~~G20498  
D0047258

**Directors of The Haskell Company**

John Cobb  
David Engdahl  
Greg Ferrell  
Jim Gray  
Steve Halverson  
Preston H. Haskell, III  
Edward Mullinix, Jr.  
John Patton  
Robert Soulby  
Hans G. Tanzler, III