

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

05-29-2002 90735 022 ****50.00

DOCUMENT # M01000002540

1. Entity Name

BFS DIVERSIFIED PRODUCTS, LLC

Principal Place of Business

Mailing Address

525 CONGRESSIONAL BLVD
 CARMEL IN 46032-5607

525 CONGRESSIONAL BLVD
 CARMEL IN 46032-5607

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

62-1867018

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
 526 E. PARK AVE.
 TALLAHASSEE FL 32301**

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

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
 NAME MCNALLY, ROBERT J JR.
 STREET ADDRESS 50 CENTURY BLVD.
 CITY-ST-ZIP NASHVILLE TN 37214-3609

TITLE MGR ☐ Change ☒ Addition
 NAME ANAND, JAGMOHAN
 STREET ADDRESS 100 FIRESTONE LANE
 CITY-ST-ZIP KINGS MOUNTAIN, NC 28086-1369

TITLE MGR ☐ Delete
 NAME LAMPE, JOHN T
 STREET ADDRESS 50 CENTURY BLVD.
 CITY-ST-ZIP NASHVILLE TN 37214-3609

TITLE MGR ☐ Change ☒ Addition
 NAME SCHREMP, JOHN E.
 STREET ADDRESS 381 W. WILBETH
 CITY-ST-ZIP AKRON OH 44301

TITLE MGR ☐ Delete
 NAME TOGASHI, ISAO
 STREET ADDRESS 50 CENTURY BLVD.
 CITY-ST-ZIP NASHVILLE TN 37214-3609

TITLE MGR ☐ Change ☒ Addition
 NAME HUNTER, WAYNE E.
 STREET ADDRESS 525 CONGRESSIONAL BLVD.
 CITY-ST-ZIP CARMEL IN 46032

TITLE MGR ☐ Delete
 NAME GOREY, MICHAEL K
 STREET ADDRESS 50 CENTURY BLVD.
 CITY-ST-ZIP NASHVILLE TN 37214-3609

TITLE MGR ☐ Change ☐ Addition
 NAME GRASS, DAVID E
 STREET ADDRESS 525 CONGRESSIONAL BLVD
 CITY-ST-ZIP CARMEL IN 46032

TITLE MGR ☐ Delete
 NAME GRASS, DAVID E
 STREET ADDRESS 50 CENTURY BLVD.
 CITY-ST-ZIP NASHVILLE TN 37214-3609

TITLE MGR ☒ Change ☐ Addition
 NAME GRASS, DAVID E
 STREET ADDRESS 525 CONGRESSIONAL BLVD
 CITY-ST-ZIP CARMEL IN 46032

TITLE MGR ☐ Delete
 NAME REYNOLDS, GARY
 STREET ADDRESS 50 CENTURY BLVD.
 CITY-ST-ZIP NASHVILLE TN 37214-3609

TITLE MGR ☒ Change ☐ Addition
 NAME REYNOLDS, GARY
 STREET ADDRESS 12650 Hamilton Crossing Blvd.
 CITY-ST-ZIP CARMEL IN 46032

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

General Counsel and

Wayne F. Bender, Secretary

February 19, 2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date 3/17/575-7220 Daytime Phone #

CR2E083 (9/01)