

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2003 8:00 am
Secretary of State

05-12-2003 90087 022 ****50.00

DOCUMENT # M02000000605

1. Entity Name

NATIONAL BY-PRODUCTS, LLC



Principal Place of Business

**907 WALNUT ST. STE 400
DES MOINES IA 50309**

Mailing Address

**P.O. BOX 615
DES MOINES IA 50309**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **74-3026037**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

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 \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CARLSON, C. DEAN 907 WALNUT ST, STE 400 DES MOINES IA 50309	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MYERS, MARK A 907 WALNUT ST, STE 400 DES MOINES IA 50309	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PACE, DAVID A 907 WALNUT ST, STE 400 DES MOINES IA 50309	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KING, CARLTON T 700 WALNUT, STE 1800 DES MOINES IA 50309-3899	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR THORNE, HAROLD 7100 NW 62ND AVE. JOHNSTON IA 50131	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COWNIE, JAMES S 1915 GRAND AVENUE DES MOINES IA 50309-3311	☐ Delete

10. ADDITIONS/CHANGES

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

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:

David A Pace, Treasurer

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

4-4-03

515 2882166

Date

Daytime Phone #

CR2E083 (10/02)

Attachment

10104110

#MO20000000605

National By-Products LLC

Board of Managers

C. Dean Carlson – Chairman of Board
907 Walnut St
Des Moines IA 50309

Mark A. Myers – President, CEO, Director
907 Walnut St
Des Moines IA 50309

David A. Pace – Treasurer, Asst Secretary
907 Walnut St
Des Moines IA 50309

Carlton T. King – Secretary, Director
700 Walnut St, Suite 1600
Des Moines IA 50309-3899

Harold Thorne (Hal) – Director
PO Box 80038
Wilmington DE 19880-0038

James S. Cownie – Director
1915 Grand Ave
Des Moines IA 50309-3311

Richard A. Matthes – Director
528 Walnut St
Des Moines IA 50309

Marlyn L. Jorgensen - Director
1695 64th St
Garrison IA 52229

Donald F. Lamberti - Director
One Convenience Blvd
Ankeny IA 50021