

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 03, 2003 8:00 am**  
**Secretary of State**

02-03-2003 90023 006 \*\*\*150.00

**DOCUMENT # P03571**

**1. Entity Name**  
**PREMIUM FINANCING SPECIALISTS, INC.**



**Principal Place of Business**

**333 WEST 11TH STREET**  
**SUITE 100**  
**KANSAS CITY MO 64105**  
**US**

**Mailing Address**

**333 WEST 11TH STREET**  
**SUITE 100**  
**KANSAS CITY MO 64105**  
**US**

**2. Principal Place of Business**

**427 WEST 12<sup>th</sup> STREET**

**3. Mailing Address**

**427 WEST 12<sup>th</sup> STREET**

**Suite, Apt. #, etc.**

**SUITE 100**

**Suite, Apt. #, etc.**

**SUITE 100**

**City & State**

**KANSAS CITY MO**

**City & State**

**KANSAS CITY MO**

**Zip**

**64105**

**Country**

**US**

**Zip**

**64105**

**Country**

**US**



☐ CHECK HERE IF MAKING CHANGES

**4. FEI Number**

**43-1039872**

**Applied For**

**Not Applicable**

**5. Certificate of Status Desired**

☐

**\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM**  
**1200 S. 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**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **P** ☐ Delete  
**NAME** **CHARBONNEAU, THOMAS J.**  
**STREET ADDRESS** **6411 HILLSIDE**  
**CITY-ST-ZIP** **SHAWNEE KS 66218**

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

**TITLE** **VP** ☐ Delete  
**NAME** **ANDRES, BRYAN J**  
**STREET ADDRESS** **5011 MCCOY**  
**CITY-ST-ZIP** **SHAWNEE KS 66226**

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

**TITLE** **ST** ☐ Delete  
**NAME** **DARVEAUX, NORENE**  
**STREET ADDRESS** **1200 W. NETTLETON**  
**CITY-ST-ZIP** **INDEPENDENCE MO**

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

**TITLE** **D** ☐ Delete  
**NAME** **MERRIMAN, MICHAEL A.**  
**STREET ADDRESS** **6435 INDIAN LANE**  
**CITY-ST-ZIP** **SHAWNEE MISSION KS**

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

**TITLE** **V** ☐ Delete  
**NAME** **FELLER, DAVID J.**  
**STREET ADDRESS** **867 EAST FIRST STREET**  
**CITY-ST-ZIP** **PECULIAR MO**

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

**TITLE** **D** ☐ Delete  
**NAME** **MULLER, GARY L.**  
**STREET ADDRESS** **2102 W 67 TERRACE**  
**CITY-ST-ZIP** **SHAWNEE MISSION KS**

**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

**1-24-03 816 627 0500**

Date

Daytime Phone #

CR2E034 (10/02)

## PREMIUM FINANCING SPECIALISTS, INC.

30027495

OFFICE ADDRESS

RESIDENCE

SS#

DOB

## OFFICERS:

## President

Thomas J. Charbonneau

427 West 12th Street, Suite 100  
Kansas City, MO 641056411 Hillside  
Shawnee, KS 66218

507-44-2574

Aug 30 1940

## Secretary/Treasurer

Norene F. Darveaux

427 West 12th Street, Suite 100  
Kansas City, MO 641051200 West Nettleton  
Independence, MO 64050

512-34-4759

Sep 5 1937

## Executive Vice President / Chief Operating Officer

Mike Gallagher

427 West 12th Street, Suite 100  
Kansas City, MO 641055352 Albervan  
Shawnee, KS 66216

495-56-1061

Dec 9 1954

## Senior Vice President, Finance

Bryan J. Andres

427 West 12th Street, Suite 100  
Kansas City, MO 641055011 McCoy  
Shawnee, KS 66226

510-66-2393

Oct 7 1960

## Vice Presidents

David J. Feller

13520 Wyandotte  
Kansas City, MO 64145867 East 1st Street  
Peculiar, MO 64078

491-54-2193

Oct 3 1948

James E. Bennett

5316 Hwy 290 West, Suite 310  
Austin, TX 787356305 Farndale Lane  
Austin, TX 78749

432-78-7957

Feb 22 1945

Michael A. Merriman

300 West 11th Street  
Kansas City, MO 641056435 Indian Lane  
Shawnee Mission, KS 66208

499-50-1199

Apr 20 1957

Herb Chirico

427 West 12th Street, Suite 100  
Kansas City, MO 6410514412 Stearns Street  
Overland Park, KS 66221

095-48-3924

Jan 9 1963

Theodore J. Koeth

2890 Niagara Falls Blvd.  
Amherst, NY 142285 Wildwood Drive  
Lancaster, NY 14086

088-58-8814

Nov 18 1960

## Assistant Vice Presidents

John Binaggio

13520 Wyandotte  
Kansas City, MO 64145Z19 Lakeshore Drive  
Lake Lotawana, MO 64086

496-68-3993

Mar 23 1969

Scott Marr

1800 St. Julian Place, #405  
Columbia, SC 29204705 East Springs Road  
Columbia, SC 29223

511-56-3028

Jun 24 1963

## Assistant Secretary

Kevin Brown

427 West 12th Street, Suite 100  
Kansas City, MO 641052801 West 73rd Street  
Village, KS 66208

Prairie

496-62-4478

Jul 18 1964

## DIRECTORS:

Thomas J. Charbonneau

427 West 12th Street, Suite 100  
Kansas City, MO 641056411 Hillside  
Shawnee, KS 66218

507-44-2574

Aug 30 1940

Michael A. Merriman

300 West 11th Street  
Kansas City, MO 641056435 Indian Lane  
Shawnee Mission, KS 66208

499-50-1199

Apr 20 1957

Gary L. Muller

300 West 11th Street  
Kansas City, MO 641052201 Stratford Road  
Shawnee Mission, KS 66208

506-64-2996

Dec 2 1946

Timothy S. Sotos

11850 West 85th Street  
Lenexa, KS 662142504 W. 70th Terrace  
Shawnee Mission, KS 66208

116-38-3090

Jul 10 1948