

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mayhew
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P05797** (6)

1. Corporation Name

SELECT SIRES, INC.

Principal Place of Business

11740 U.S. 42
PLAIN CITY OH 43064-7143

Mailing Address

11740 U.S. 42
PLAIN CITY OH 43064-7143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1985

3a. Date of Last Report

05/10/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23. Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28. Zip

Country

4. FEI Number

31-0717091

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	ST
NAME	WILLIAMS, VICTOR J.
STREET ADDRESS	313 RUTHERFORD AVENUE
CITY - ST - ZIP	DELAWARE OH
TITLE	EV
NAME	CHICHESTER, RICHARD H.L.
STREET ADDRESS	730 W. MAIN ST.
CITY - ST - ZIP	PLAIN CITY OH
TITLE	VP
NAME	BRYNER, JEFFREY D.
STREET ADDRESS	4386 PACKARD
CITY - ST - ZIP	HILLIARD OH
TITLE	VP
NAME	MONKE, DONALD D.
STREET ADDRESS	7481 P.C. GEORGESVILL RD
CITY - ST - ZIP	PLAIN CITY OH
TITLE	VP
NAME	HOYT, RODGER S.
STREET ADDRESS	489 POLLYANNA DR
CITY - ST - ZIP	DELAWARE OH
TITLE	V
NAME	FICKEL, JERRY B.
STREET ADDRESS	11530 S.W. 83RD TERR.
CITY - ST - ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Refer To Attached	☐ Change	☐ Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY - ST - ZIP			
2.1 TITLE		☐ Change	☐ Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		☐ Change	☐ Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		☐ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		☐ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		☐ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jeffrey D. Bryner Jeffrey D. Bryner V.P. 4/29/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Print Name)

DB5797

**1994
SELECT SIRES, INC.
OFFICERS**

William Genasci, President
3600 Finney Rd.
Modesto, CA 95351

William McGee, 1st V.P.
Rt. 1, Box 335
Starkville, MS 39759

Charles Moellendick, 2nd V.P.
3895 Lake Rd. N.E.
Pleasantville, OH 43148

STAFF OFFICERS

Richard H.L. Chichester, Ex. V.P.
730 W. Main St.
Plain City, OH 43064

Blaine A. Crosser, V.P.-Int'l.
10390 Hinton Mill Rd.
Marysville, OH 43040

William Thompson, V.P.-Mktg & Dev.
46 Yorkshire Rd.
Delaware, OH 43015

Jeffrey D. Bryner, V.P.-Tax
4386 Packard
Hilliard, OH 43026

Jerry B. Fickel, V.P.-Int'l.
11530 S.W. 83 Terrace
Miami, FL 33173

Ronald G. Long, V.P.-Sire Proc.
17981 Boerger Rd.
Marysville, OH 43040

Rodger S. Hoyt, V.P.-Progeny Test
489 Pollyanna Dr.
Delaware, OH 43015

Susan Fritz-Alderman, V.P.-Comm.
15743 Hagenderfer Rd.
Plain City, OH 43064

Roy A. Wallace, V.P.-Beef Prog.
5390 Bennington Wood
Columbus, OH 43220

Stanley H. Cameron, V.P.-Purch.
4747 Langton Rd.
Hilliard, OH 43026

Howard D. Pennington, V.P.-Farm & Lvsk
1230 S. Galena Rd.
Galena, OH 43021

Donald D. Monke, V.P.-Sire Health
7481 P.C. Georgesvill Rd.
Plain City, OH 43064

Clifton E. Marshall
V.P.-Semen Production, Eval. & Distr.
4320 Newhouse Rd.
Ostrander, OH 43061

Victor J. Williams, Sec-Treas.
313 Rutherford Ave.
Delaware, OH 43015

Joel Mergler, V.P.-Personnel Training & Dev.
291 H. Franklin St.
Delaware, OH 43015

D05797
EXHIBIT SS94033031F

1994
**SELECT SIRES, INC./SELECT EMBRYOS, INC.
BOARD OF DIRECTORS**

ALL WEST/SELECT SIRES

Rudy Fenk
40 Fenk Rd.
Tillamook, OR 97141
503/842-6332

William Genasci
3600 Finney Rd.
Modesto, CA 95351
209/545-0685

Robert Golob
500 Nelson Rd.
Granger, WA 98932
509/854-1899

Randy Kortus
450 W. Main St.
Lynden, WA 98264
206/354-5266

Robert Silva
20508 W. Cotton
Los Banos, CA 93635
209/826-2074

David Timm
23143 SE Timm Ln
Eagle Crk, OR 97022
503/637-3272

CACHE VALLEY SELECT SIRES

Doug Temme
Route 2
Wayne, NE 68787
402/375-4191

Dave Ure
661 S. Lambert Lane
Kamas, UT 84036
801/783-4650

COBA/SELECT SIRES

Bill Chitwood
Rt. 2, Box 100
Sulphur, OK 73086
405/622-3874

Charles Moellendick
3895 Lake Rd. NE
Pleasantville, OH 43148
614/468-3304

Robert Pew
P.O. Box 2260
Chandler, AZ 85244
602/821-0000

Bill Ramsey
7632 Columbus Ave.
Louisville, OH 44641
216/875-3346

Ted Renner
17286 Old Lincoln Way
Dalton, OH 44618
216/828-2604

EAST CENTRAL/SELECT SIRES

Dean Booth
11115 Mine Rd.
Cuba City, WI 53807
608/744-2921

Donald Peterson
10207 County A
Mt. Horeb, WI 53572
608/832-4817

KABA/SELECT SIRES

Billy Duvall
Route 1
Worthville, KY 41098
502/463-2620

Charles Shackelford
Route 1
Trenton, KY 42286
502/466-5425

(over)

1994
SELECT SIRES, INC./SELECT EMBRYOS, INC.
BOARD OF DIRECTORS

MIDSOUTH SELECT SIRES

William McGee
Rt. 1, Box 335
Starkville, MS 39759
601/323-5202

MINNESOTA/SELECT SIRES

Daniel Backes
21518 Regina Park Dr.
Cold Springs, MN 56320
612/685-7567

Duane Berg
439 Keats Ave. NW
Annandale, MN 55302
612/286-2483

NORTHEAST SELECT SIRES

Ken Gasper
2500 N. Marble Rd.
Belding, MI 48809
616/897-9729

Keith Long
N. 2523 Reek Rd.
Weyauwega, WI 54983
414/867-2888

Lyle Ott
W. 2123 Center Rd.
Brillion, WI 54110
414-989-1367

Tom Wieland
16121 Paddock Rd.
Charleboix, MI 49720
616/547-2744

PRAIRIE STATE/SELECT SIRES

Larry Kleiner
Route 1
Bingham, IL 62011

James Tompkins
Route 2
Marengo, IA 52301
319/642-3507

SOUTHEAST SELECT SIRES

Hubert Goode
Route 1
Anderson, AL 35610
205/229-5815

Gordon Mills
3959 Rockholds Rd.
Bluff City, TN 37618
615/538-6555

VIRGINIA-NORTH CAROLINA/SELECT SIRES

Joseph Buckler
4520 Old Tampa Rd.
Lakeland, FL 33803
813/686-3458

Bryant Carter
Rt. 2, Box 480
Callahan, FL 32011
904/879-3809

Lee Roy Keck
2416 N.E. 62 E.
Julian, NC 27283
910/685-4664

Walter Kingery
Rt. 1, Box 750
Rocky Mount, VA 24151
703/721-2909

Charles Moyer
16120 Giles Rd.
Amelia, VA 23002
804/561-2445