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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified

04/25/1985

3a. Date of Last Report

05/01/1995

4. FEI Number

31-0717091

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.1500, 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 of agent

Signature typed or printed name of new registered agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME ST
WILLIAMS, VICTOR J.
STREET ADDRESS 313 RUTHERFORD AVENUE
CITY-ST-ZIP DELAWARE OH

TITLE ☐ DELETE

NAME EV
CHICHESTER, RICHARD H.L.
STREET ADDRESS 730 W. MAIN ST.
CITY-ST-ZIP PLAIN CITY OH

TITLE ☐ DELETE

NAME VP
BRYNER, JEFFREY D.
STREET ADDRESS 4386 PACKARD
CITY-ST-ZIP HILLIARD OH

TITLE ☐ DELETE

NAME VP
MONKE, DONALD D.
STREET ADDRESS 7481 P.C. GEORGESVILLE RD
CITY-ST-ZIP PLAIN CITY OH

TITLE ☐ DELETE

NAME VP
HOYT, RODGER S.
STREET ADDRESS 489 POLLYANNA DR
CITY-ST-ZIP DELAWARE OH

TITLE ☐ DELETE

NAME V
FICKEL, JERRY B.
STREET ADDRESS 11530 S.W. 83RD TERR.
CITY-ST-ZIP MIAMI FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

Refer To Attached

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 119.07(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

4/26/96

614 877-4653

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone #

CR2E034 (12/95)

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**1995
SELECT SIRES, INC.
OFFICERS**

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

Charles Moellendick, 1st V.P.
3895 Lake Rd. N.E.
Pleasantville, OH 43148

David Timm, 2nd V.P.
23143 S.E. Timm Lane
Eagle Creek, OR 97022

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

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SELECT SIRES, INC.
BOARD OF DIRECTORS
1995

All West/Select Sires

RUDY FENK
40 FENK RD
TILLAMOOK OR 97141
AW/SS
503/842-6332

RANDY KORTUS
450 W MAIN ST
LYNDEN WA 98264
AW/SS
206/354-5266

ROBERT GOLOB
500 NELSON RD
GRANGER WA 98932
AW/SS
509/854-1899

ROBERT SILVA
20508 W COTTON
LOS BANOS CA 93635
AW/SS
209/826-2074

DAVID TIMM
23143 SE TIMM LANE
EAGLE CREEK OR 97022
AW/SS
503/637-3272

Cache Valley Select Sires

LOREN DYK
4989 DYK RD
MANHATTAN MT 59741
CVSS
406/282-7674

WYNN GIBBONS
850 S 1600 W
LEWISTON UT 84320
CVSS
801/258-2776

COBA/Select Sires

BILL CHITWOOD
RT 2 BOX 100
SULPHUR OK 73086
COBA
405/622-3874

CHARLES MOELLENDICK
3895 LAKE RD NE
PLEASANTVILLE OH 43148
COBA
614/468-3304

ROBERT PEW
PO BOX 2260
CHANDLER AZ 85244
COBA
602/821-0000

BILL RAMSEY
7632 COLUMBUS AVE
LOUISVILLE OH 44641
COBA
216/875-3346

TED RENNER
17286 OLD LINCOLN WAY
DALTON OH 44618
COBA
216/828-2604

East Central/Select Sires

DEAN BOOTH
11115 MINE RD
CUBA CITY WI 53807
EC/SS
608/744-2921

RANDY NIGH
RT 1, CO N
VIROQUA WI 54665
EC/SS
608/875-3442

DONALD PETERSON
10207 COUNTY A
MT HOREB WI 53572
EC/SS
608/832-4817

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SELECT SIRES, INC.
BOARD OF DIRECTORS
1995

Prairie State/Select Sires

LARRY KLEINER
ROUTE 1
BINGHAM IL 62011
PS/SS

JAMES TOMPKINS
ROUTE 2
MARENGO IA 52301
PS/SS
319/642-3507

Southeast Select Sires

MARK DOUTHAT
1540 CONCORD RD
MOHAWK TN 37810
SESS
615/235-5970

HUBERT GOODE
ROUTE 1
ANDERSON AL 35610
SESS
205/229-5815

Virginia-North Carolina/Select Sires

JOSEPH BUCKLER
4520 OLD TAMPA RD
LAKELAND FL 33803
VANC
813/686-3458

BRYANT CARTER
RT 2 BOX 480
CALLAHAN FL 32011
VANC
904/879-3809

LEE ROY KECK
2416 NE 62 E
JULIAN NC 27283
VANC
910/685-4664

WALTER P KINGERY
ROUTE 1 BOX 750
ROCKY MOUNT VA 24151
VANC
703/721-2909

CHARLES F MOYER
16120 GILES RD
AMELIA VA 23002
VANC
804/561-2445