

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 43064-9440		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/25/1985	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 05/01/1996	
22 City & State		27 City & State		4. FEI Number 31-0717091	
23 Zip		28 Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24		29		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25		30		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			9. Name and Address of New Registered Agent		
81 Name			82 Street Address (P.O. Box Number is Not Acceptable)		
83			84 City		
85 Zip Code			FL		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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					

14. I do 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 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* 4/29/97 (614) 873-4683
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

1996
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

DIRECTOR ADDRESS LIST

FNAME	LNAME	ADDRESS	CITY	STATE	ZIP	PHONE
AW/SS						
RAY	ALBERS	3161 GIANT FOREST LOOP	CHINO HILLS	CA	91709	(909) 947-1752
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
WALTER	STORNETTA	441000 STORNETTA DR	MANCHESTER	CA	95459	(707) 882-2051
DAVID	TIMM	23143 SE TIMM LANE	EAGLE CREEK	OR	97022	(503) 637-3272
COBA/SS						
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	PO 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
CVSS						
LOREN	DYK	4889 DYK RD	MANHATTAN	MT	59741	(406) 282-7674
WYNN	GIBBONS	850 S 1600 W	LEWISTON	UT	84320	(801) 258-2776
EC/SS						
RANDY	NIGH	RT 1 CO N	VIROQUA	WI	54665	(608) 875-3442
DONALD	PETERSON	303 PERIMETER RD	MT HOREB	WI	53572	(608) 437-5731
LARRY	PHILLIPS	RT 2 BOX 100	MINERAL POINT	WI	53565	(608) 967-2339
KABA/SS						
RICK	KING	ROUTE 4	BUTLER	MO	64730	(816) 879-8354
CHARLES	SHACKELFORD	PO BOX 252	TRENTON	KY	42286	(502) 466-5841
MIDSO						
WILLIAM	MCGEE	2717 OKTOC RD	STARKVILLE	MS	39759	(601) 323-5202
MN/SS						
DANIEL	BACKES	21516 REGINA PARK DR	COLD SPRINGS	MN	56320	(612) 685-7567
DUANE	BERG	439 KEATS AVE NW	ANNANDALE	MN	55302	(612) 266-2483
NSSS						
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	W2123 CENTER RD	BRILLION	WI	54110	(414) 989-1367
TOM	WIELAND	16121 PADDOCK RD	CHARLEVOIX	MI	49720	(616) 547-2744
PS/SS						
LARRY	KLEINER	ROUTE 1	BINGHAM	IL	62011	
AMES	TOMPKINS	ROUTE 2	MARENGO	IA	52301	(319) 642-3507
SESS						
MARK	DOUTHAT	1540 CONCORD RD	MOHAWK	TN	37810	(615) 235-5970
HUBERT	GOODE	ROUTE 1	ANDERSON	AL	35610	(205) 229-5815