

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/25/1985	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 31-0717091	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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
		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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST	1.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAMS, VICTOR J.	1.2 NAME	
STREET ADDRESS	313 RUTHERFORD AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	DELAWARE OH	1.4 CITY-ST-ZIP	Refer To Attached
TITLE	EV	2.1 TITLE	☐ Change ☐ Addition
NAME	CHICHESTER, RICHARD H.L.	2.2 NAME	
STREET ADDRESS	730 W. MAIN ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	PLAIN CITY OH	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	BRYNER, JEFFREY D.	3.2 NAME	
STREET ADDRESS	4386 PACKARD	3.3 STREET ADDRESS	
CITY-ST-ZIP	HILLIARD OH	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	☐ Change ☐ Addition
NAME	MONKE, DONALD D.	4.2 NAME	
STREET ADDRESS	7481 P.C. GEORGESVILL RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	PLAIN CITY OH	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	HOYT, RODGER S.	5.2 NAME	
STREET ADDRESS	489 POLLYANNA DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	DELAWARE OH	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	FICKEL, JERRY B.	6.2 NAME	
STREET ADDRESS	11530 S.W. 83RD TERR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	

14. 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 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* VP 4/27/98 114-873-4683

CR2E034 (10/97)

1997 DIRECTOR ADDRESS LIST

FNAME	LNAME	SPOUSE	ADDRESS	CITY	STATE	ZIP	PHONE
AW/SS							
RAY	ALBERS	LENA	3181 GIANT FOREST LOOP	CHINO HILLS	CA	91709-	(909) 947-1752
ROBERT	GOLOB	EDNA	500 NELSON RD	GRANGER	WA	98932-	(509) 854-1899
RANDY	KORTUS	JANA	450 W MAIN ST	LYNDEN	WA	98264-	(206) 354-5268
ROBERT	SILVA	DIANA	20508 COTTON RD	LOS BANOS	CA	93635-	(209) 826-2074
DAVID	TIMM	DEBBIE	23143 SE TIMM LN	EAGLE CREEK	OR	97022-	(503) 637-3272
COBA/SS							
BILL	CHITWOOD	HELEN	RR 2 BOX 100	SULPHUR	OK	73086-	(405) 622-3874
CHARLES	MOELLENDICK	SHARON	3895 LAKE RD	PLEASANTVILL	OH	43148-	(614) 468-3304
ROBERT	PEW		PO BOX 2260	CHANDLER	AZ	85244-	(602) 821-0000
BILL	RAMSEY	DEBRA	7632 COLUMBUS RD	LOUISVILLE	OH	44641-	(216) 875-3348
CVSS							
LOREN	DYK	KIMBERLEE	4989 DYK RD	MANHATTAN	MT	59741-	(406) 282-7674
WYNN	GIBBONS	LARAE	850 S 1600 W	LEWISTON	UT	84320-	(801) 258-2776
EC/SS							
RANDY	NIGH		RR 1 BOX 153	VIROQUA	WI	54665-	(608) 675-3442
DONALD	PETERSON	SHIRLEY	303 PERIMETER ST	MT HOREB	WI	53572-	(608) 437-5731
KABA/SS							
CHARLES	SHACKELFORD		8235 TRENTON SHOP RD	TRENTON	KY	42286-	(502) 466-9555
MN/SS							
DUANE	BERG	VICKIE	439 KEATS AVE NW	ANNANDALE	MN	55302-	(612) 286-2483
JOHN	CARROLL	RITA	RT 1 BOX 110	DODGE CENTE	MN	55927	
NSSS							
KEN	GASPER	JANE	2500 MARBLE RD	BELDING	MI	48809-	(616) 897-9729
KEITH	LONG	JUDY	N2523 REEK RD	WEYAUWEGA	WI	54983-	(414) 867-2888
LYLE	OTT	SHARON	W2123 CENTER RD	BRILLION	WI	54110-	(414) 989-1367
TOM	WIELAND	ARDETH	RR 6	CHARLEVOIX	MI	49720-	(616) 547-2744
PS/SS							
LARRY	KLEINER	SHARON	RR 1	BINGHAM	IL	62011-	
JAMES	TOMPKINS	PAT	1576 I AVE	MARENGO	IA	52301-	(319) 642-3507
SESS							
MARK	DOUTHAT	BETH	1540 CONCORD RD	MOHAWK	TN	37810-	(615) 235-5970
HUBERT	GOODE	CLAUDETTE	305 COUNTY HWY 518	ANDERSON	AL	35610-	(205) 229-5815
WILLIAM	MCGEE	PATSY	2717 OKTOC RD	STARKVILLE	MS	39759-	(601) 323-5202
VANC/SS							
JOSEPH	BUCKLER	SHIRLEY	4520 OLD TAMPA RD	LAKELAND	FL	33803-	(941) 686-3458
LEE ROY	KECK	BETTY	2416 NC HIGHWAY 62 E	JULIAN	NC	27283-	(910) 685-4664
CHARLES	MOYER	BARBARA	16120 GILES RD	AMELIA	VA	23002-	(804) 581-2445
THOMAS	STANLEY	SANDY	12009 YOWELL RD	ASHLAND	VA	23005	(804) 798-8111

1997
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