

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90171 036 ***150.00

DOCUMENT # **P05797**

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

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 owes the current year Intangible
Personal Property Tax. ☐ 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

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 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Refer To Attached

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey D. Bryner **VP** **4-20-99** **614-873-4683**

Date

Daytime Phone #

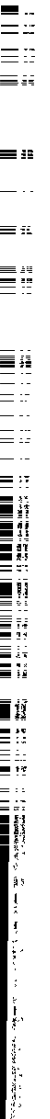
CR2E034 (1/98)

Board of Directors List - 1999:

*Call First

Name	Address	City	State	Zip	Spouse	Phone No.	Fax No.	Member	E-Mail Address
Ray Albers	3161 Giant Forest Loop	Chino Hills	CA	91709	Lena	909-613-0199	909-613-0399	AW/SS	
Robert Golob	500 Nelson Rd.	Granger	WA	98932	Edna	509-854-1899	509-854-1899	AW/SS	
Randy Kortus	450 W. Main St.	Lynden	WA	98264	Jana	360-354-5266	360-354-5266	AW/SS	
Robert Silva	20508 W. Cotton Rd.	Los Banos	CA	93635	Diana	209-826-2074		AW/SS	
David Timm	23143 SE Timm Lane	Eagle Creek	OR	97022	Debbie	503-637-3272	503-637-3272	AW/SS	
Bill Chitwood	RR 2, Box 100	Sulphur	OK	73086	Helen	580-622-3215	580-622-3455	COBA	
Tom Lang	7109 SR 514	Big Prairie	OH	44611	Karen	330-378-4343	330-378-4390	COBA	
Charles Moellendick	3895 Lake Rd. N.E.	Pleasantville	OH	43148	Sharon	740-468-3304	740-468-3304	COBA	
Robert Pew	P.O. Box 2260	Chandler	AZ	85244		602-821-0000		COBA	
Bill Ramsey	7632 Columbus Rd.	Louisville	OH	44641	Debra	330-875-3346	330-875-4539	COBA	
Wynn Gibbons	850 S. 1600 W.	Lewiston	UT	84320	LaRae	435-258-2776	435-258-5421	CVSS	jwg@netscape.com
Merrill Muir	P.O. Box 25	Randolph	UT	84064	Ida	435-793-3515		CVSS	
Dale Pline	6805 Lake Hazel Rd.	Nampa	ID	83687	Ellen	208-466-6811		CVSS	
Joe Julka	W2951 Silica Rd.	Malone	WI	53049	Connie	920-795-4207	920-795-4207	EC/SS	
Donald Peterson	303 Perimeter St.	Mt. Horeb	WI	53572	Shirley	608-437-5731		EC/SS	dspete@chorus.net
Charles Shackelford	8235 Tress Shop Rd.	Trenton	KY	42286		502-466-9555		KABA	
John Carroll	21528 - 600 St.	Dodge Center	MN	55927	Rita	507-635-5543	507-635-5543*	MN/SS	
Myron Czech	12662 - 125th St.	Little Falls	MN	56345	Debbie	320-616-5789	320-616-5788	MN/SS	mczech@fallsnet.com
Ken Gasper	2500 N. Marble Rd.	Belding	MN	48809	Jane	616-897-9729	616-897-9047	NSSS	
								NSSS	
Terry Nugent	4825 Lincoln Lake Rd.	Lowell	MI	49331	Jean	616-691-8424	616-691-7711	NSSS	nugentdale@poweruser.com
Lyle Ott	W2123 Center Rd.	Brillion	WI	54110	Sharon	920-989-1367		NSSS	
Bruce Epley	1991 Hawthorne Ave.	Waverly	IA	50677	Kathy	319-352-6167		PS/SS	mrcyfan@aol.com
Leon Sigwarth	22793 James Rd.	Holy Cross	IA	52053	Laura	319-552-2843		PS/SS	
Hubert Goode	305 County Hwy 518	Anderson	AL	35610	Claudette	256-229-5815		SESS	
William McGee	2717 Oktoc Rd.	Starkville	MS	39759	Patsy	601-323-5202		SESS	whmce@netdoor.com
Don Bennink	2740 CRW 232	Bell	FL	32619		352-463-7174	352-463-1106	VANC	gotmilk10@aol.com
Charles Moyer	16120 Giles Rd.	Amelia	VA	23002	Barbara	804-561-2445		VANC	
Lee Roy Keck	2416 NC Highway 62 E	Julian	NC	27283	Betty	336-685-4664		VANC	
Thomas Stanley	12009 Yowell Rd.	Ashland	VA	23005	Sandy	804-798-8111		VANC	

D05797 446923-90171-36



**SELECT SIRES , INC.
OFFICERS
1999**

P05797
446923-90171-36

Charles Moellendick, President
Select Sires, Inc.
3895 Lake Rd. N. E.
Pleasantville, OH 43148

David Timm, 1st V.P.
Select Sires, Inc.
23143 S.E. Timm Lane
Eagle Creek, OR 97022

Charles Shackleford, 2nd V.P.
Select Sires, Inc.
8235 Treff Shop Rd.
Trenton, KY 42286

Staff Officers

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

Blaine A. Crosser, Exec. V.P.
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 Division
4386 Packard Dr.
Hilliard, OH 43064

Jerry B. Fickel, V.P.-International
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 Alderman, V.P.-Comm
15743 Hagenderfer Rd.
Plain City, OH 43064

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

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

Clifton E. Marshall, V.P.-Semen Prod.
4320 Newhouse Rd.
Ostrander, OH 43061

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

Joel Mergler, V.P.-Personal Training
291 N Franklin St.
Delaware, OH 43015

All Staff Officers have a business address of: 11740 US 42N
Plain City, OH 43064

All Directors are Farmers and their home and business addresses are the same.