

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90280 002 ***150.00

DOCUMENT # P05797

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

31-0717091

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)



FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WILLIAMS, VICTOR J. 313 RUTHERFORD AVENUE DELAWARE OH 43015	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV THORBAHN, DAVID 730 W. MAIN ST. PLAIN CITY OH 43064	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRYNER, JEFFREY D. 4386 PACKARD PLAIN CITY OH 43064	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MONKE, DONALD D. 7481 P.C. GEORGESVILL RD PLAIN CITY OH 43064	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WALLACE, ROY A 5390 BENNINGTON WOOD COLUMBUS OH 43220	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FICKEL, JERRY B. 11530 S.W. 83RD TERR. MIAMI FL 33173	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
	<i>Refer to Attached List</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeffrey D. Bryner
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-30-02 614-873-4683

CR2E034 (9/01)

SELECT SIRES , INC.
OFFICERS
2002

Attachment P05797
799649

Charles Shackelford, President
Select Sires, Inc.
8235 Treff Shop Rd.
Trenton, KY 42286

Wynn Gibbons, 1st V.P.
850 S. 1600 W.
Lewiston, UT 84320

Randy Kortus, 2nd V.P.
450 W Main St
Lynden WA 98264

Staff Officers

David Thorbahn, Ex. V.P.
730 W Main St
Plain City, OH 43064

Blaine A. Crosser, V.P.-International
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

Charles G Sattler, V.P.-Progeny Test
1571 Saffron Dr
Marysville, OH 43040

Janice Keene, V.P.-Comm
17200 Raymond Rd.
Marysville, OH 43040

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

Howard Pennington
6540 Mount Royal Ave
Westerville OH 43082

Attachment P05197
799649

Ray Albers
3161 Giant Forest Loop
Chino Hills CA 91709

Wynn Gibbons
850 S. 1600 W.
Lewiston UT 84320

Daniel Mielke
F2171 Huckelberry
Colby WI 54421

Randy Kortus
450 W. Main Street
Lynden WA 98264

Merrill Muir
PO Box 25
Randolph UT 84064

Lyle Ott
W2123 Center Road
Brillion WI 54110

Walter Stornetta
44100 Stornetta Drive
Point Arena CA 95468

Daniel Nodolf
27989 Mitchell-Hollow Rd.
Belmont WI 53510

Bruce Epley
1991 Hawthorne Ave.
Waverly IA 50677

Pete DeGroot
5230 W. Jefferson
Fresno CA 93706

Donald Peterson
303 Perimeter St.
Mt. Horeb WI 53572

John Barr
365 Kinser Rd.
Madisonville TN 37354

Tom Lang
7109 SR 514
Big Prairie OH 44611

Charles Shackelford
8235 Tress Shop Road
Trenton KY 42286

Johnny Daniel
215 Old Hwy 48
Charlotte TN 37036

Charles Moellendick
3895 Lake Road NE
Pleasantville OH 43148

Joel Ebnet
42187 - 190th Ave.
Holdingford, MN 56340

Charles Moyer
16120 Giles Road
Amelia VA 23002

Robert Pew
PO Box 2260
Chandler AZ 85244

Myron Czech
12662 - 125th Street
Little Falls MN 56345

Lee Roy Keck
2416 NC Highway 62E
Julian NC 27283

Bill Ramsey
7632 Columbus Road
Louisville OH 44641

Ken Gasper
2500 N. Marble Road
Belding MI 48809

Arthur Rhoderick
10401 Whitehall Road
Hagerstown MD 21740

Tom Fleming
9790 Sugar Creek Road
Harrod OH 45850

Robert Beall
26400 Clarksburg Rd.
Clarksburg MD 20871

Gary Rickard
RR6, Box 6880
Honesdale PA 18431