

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 14, 2007 8:00 am
Secretary of State

05-14-2007 90067 027 ***150.00

DOCUMENT # P05797 1. Entity Name SELECT SIRES, INC.	
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Principal Place of Business 11740 U.S. 42 PLAIN CITY, OH 43064-7143	Mailing Address 11740 U.S. 42 PLAIN CITY, OH 43064-7143
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DO NOT WRITE IN THIS SPACE

40111574



04262007 No Chg-P CR2E034 (11/05)

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	DO NOT WRITE IN THIS SPACE
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV THORBAHN, DAVID 730 W. MAIN ST. PLAIN CITY, OH 43064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRYNER, JEFFREY D. 4386 PACKARD PLAIN CITY, OH 43064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MONKE, DONALD D. 7481 P.C. GEORGESVILL RD PLAIN CITY, OH 43064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WALLACE, ROY A 5390 BENNINGTON WOOD COLUMBUS, OH 43220
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FICKEL, JERRY B. 11530 S.W. 83RD TERR. MIAMI, FL 33173
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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

Date

Daytime Phone #

4-27-07

614-733-3412

ATTACHMENT

40111574

P05797

Select Sires, Inc. - 2007 - Board of Directors

Board of Directors:					
Membr	Name	Address	City	State	Zip
AW/SS	Ray Albers	3161 Giant Forest Loop	Chino Hills	CA	91709
↓	Pete DeGroot	5230 W. Jefferson	Fresno	CA	93706
↓	Randy Kortus	2350 Main St.	Lynden	WA	98264
COBA	Dan Andreas	8482 Bollman Rd. SW	Sugar Creek	OH	44681
↓	Tom Fleming	9790 Sugar Creek Rd.	Harrod	OH	45850
↓	Charles Moellendick	3895 Lake Rd. N.E.	Pleasantville	OH	43148
CVSS	Wynn Gibbons	850 S. 1600 W.	Lewiston	UT	84320
↓	Merrill Muir	P.O. Box 25	Randolph	UT	84064
EC/SS	Daniel Nodolf	27989 Mitchell Hollow Rd.	Belmont	WI	53510
KABA	Charles Shackelford	8235 Tress Shop Rd.	Trenton	KY	42286
MN/SS	Myron Czech	12662 - 125th St.	Little Falls	MN	56345
NSSS	Ken Gasper	2500 N. Marble Rd.	Belding	MI	48809
↓	Lyle Ott	W2123 Center Rd.	Brillion	WI	54110
PS/SS	Terry Eick	1105 Ivory Ave.	Plainfield	IA	50666
SESS	Johnny Daniel	215 Old Hwy 48	Charlotte	TN	37036
SSP	Steve Craun	9749 Warm Springs Pike	Bridgewater	VA	22812
↓	Dr. Robt Cruikshank	9723 B State Highway 37	Ogdensburg	NY	13669
↓	Lynn Eberly	2071 Mt. Pleasant Road	Fayetteville	PA	17222

ATTACHMENT
SELECT SIRES, INC.
OFFICERS
2007

40111574
#P05797

Randy Kortus, President
2350 Main St
Lynden WA 98264

Johnny Daniels, 1st VP
215 Old Highway 48
Charlotte, TN 37036

Myron Czech, 2nd VP
12662 125th St
Little Falls, MN 56345

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

Jerry B. Fickel, V.P.-International
11530 S.W. 83 Terrace
Miami, FL 33173

Jeffrey D. Bryner, V.P.-Tax Division
7393 Rings Rd
Dublin Oh 43016

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

Christopher England, Treasurer
658 Norfolk Square North
Pickerington Oh 43147

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

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

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

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

Jonathon Groff, VP
4635 Clark Shaw Rd
Powell OH 43065

Lon Peters VP
6506 State RT 29
Mechanicsburg OH 43044

Shirley Kaltenbach, Secretary
9319 Harriot Rd
Marysville OH 43040