


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90266 007 ***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 - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 31-0717091			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV THORBAHN, DAVID 730 W. MAIN ST. PLAIN CITY, OH 43064		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRYNER, JEFFREY D. 4386 PACKARD PLAIN CITY, OH 43064		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MONKE, DONALD D. 7481 P.C. GEORGESVILL RD PLAIN CITY, OH 43064		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WALLACE, ROY A 5390 BENNINGTON WOOD COLUMBUS, OH 43220		<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FICKEL, JERRY B. 11530 S.W. 83RD TERR. MIAMI, FL 33173		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ <input type="checkbox"/> Delete		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <u>Jeffrey D Bryner</u> Jeffrey D Bryner V.P. <u>4/30/08</u> <u>614-733-3412</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

SELECT SIRES, INC. - OFFICERS - 2008

ATTACHMENT

40097894

#P05797

BOARD OFFICERS:

Randy Kortus, President
Select Sires, Inc.
450 W. Main Street
Lynden WA 98264

Johnny Daniel, 1st VP
Select Sires, Inc.
215 Old Hwy 48
Charlotte TN 37036

Myron Czech, 2nd VP
Select Sires, Inc.
12662 125th St
Little Falls MN 56345

STAFF OFFICERS:

David Thorbahn, General Manager & Executive VP
9035 Oak Ridge Lane
Plain City, OH 43064

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

Charles G Sattler, V.P.-Genetic Programs
1571 Saffron Dr
Marysville, OH 43040

Brian House, V.P.-Beef Prog.
2884 GROFF PLACE
Hilliard OH 43026

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

Joel Mergler, V.P.-Training & Herd Products & Serv.
255 N Franklin St.
Delaware, OH 43015

Jon Groff, Controller
4635 Clark Shaw Rd.
Powell OH 43065

Blaine A. Crosser, VP-Dairy Sire Prod Line & Cust Serv.
10390 Hinton Mill Rd.
Marysville, OH 43040

Jeffrey D. Bryner, V.P.-Tax Division
7393 Rings Road
Dublin, OH 43016

Shirley Kaltenbach, Secretary
9319 Harriott Road
Marysville, OH 43040

Lon Peters, VP-Dairy Sire Product Services
6506 St. Rt. 29
Mechanicsburg OH 43044

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

Christopher England, CFO, Treasurer
658 NORFOLK SQUARE NORTH
PICKERINGTON OH 43147