

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
Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90064 007 ***150.00

DOCUMENT # **P27331**

1. Corporation Name

KLLM, INC.

Principal Place of Business

**134 RIVERVIEW DR
RICHLAND MS 39218
US**

Mailing Address

**P. O. BOX 6098
JACKSON MS 39288
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1989

4. FEI Number

64-0577750

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PCEO** ☒ DELETE
NAME **BEVILAQUA, STEVE**
STREET ADDRESS **134 RIVERVIEW DR**
CITY-ST-ZIP **RICHLAND MS 39218**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP **SEE Attached.**

TITLE **SD** ☐ DELETE
NAME **YOUNG, JAMES LEON**
STREET ADDRESS **112 COACHMAN'S ROAD**
CITY-ST-ZIP **MADISON MS**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **CFO** ☐ DELETE
NAME **SUTRO, STEVEN**
STREET ADDRESS **134 RIVERVIEW DR**
CITY-ST-ZIP **RICHLAND MS 39218**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **CD** ☒ DELETE
NAME **LEE, BENJAMIN C., JR.**
STREET ADDRESS **411 OAKRIDGE DR.**
CITY-ST-ZIP **JACKSON MS**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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 18 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

19-Mar-99

601-933-4923

Date

Daytime Phone #

KLLM, INC.

#A-28812

FEB. 2, 1999

LIST OF DIRECTORS AND OFFICERS

P27331
259080 90064.7

Directors:

Name and Address

William J. Liles III
135 Riverview Dr., Richland, MS 39218

President & Chief Executive Officer

Walter P. Neely, Ph. D.
135 Riverview Dr., Richland, MS 39218

Chair of Business Administration
Professor of Finance, Else School of
Management, Millsaps College

James L. Young
135 Riverview Dr., Richland, MS 39218

Attorney
Young, Williams, Henderson &
Fuselier, P.A.

Leland R. Speed
135 Riverview Dr., Richland, MS 39218

Chairman of the Board
The Parkway Company

C. Tom Clowe, Jr.
135 Riverview Dr., Richland, MS 39218

President and Chief Operating Officer
Missouri Gas Energy

Officers:

Name and Address

William J. Liles III
President & Chief Executive Officer
135 Riverview Dr., Richland, MS 39218

Nancy M. Sawyer
Executive Vice President & Chief Operating Officer
135 Riverview Dr., Richland, MS 39218

James M. Richards, Jr.
V.P. of Operations-Customer Service
135 Riverview Dr., Richland, MS 39218

Steven L. Dutro
Chief Financial Officer
135 Riverview Dr., Richland, MS 39218

Vincent A. Schott
V.P. - Information Systems
135 Riverview Dr., Richland, MS 39218

John J. Ritchie
Senior V.P. - Sales & Marketing
135 Riverview Dr., Richland, MS 39218

Larry C. Simpson
V.P. - Maintenance
135 Riverview Dr., Richland, MS 39218

Irene C. Howard
V.P.- Human Resources & Risk Management
135 Riverview Dr., Richland, MS 39218

James P. Sorrels
V.P. - Safety & Training
135 Riverview Dr., Richland, MS 39218