

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 08, 2000 8:00 am
Secretary of State
 08-08-2000 90013 050 ***550.00

DOCUMENT # P27331

1. Entity Name
KLLM, INC.

Principal Place of Business 134 RIVERVIEW DR RICHLAND MS 39218 US	Mailing Address P. O. BOX 6098 JACKSON MS 39288 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

4. FEI Number 64-0577750	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 THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301
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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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$550.00 After SEPTEMBER 13, 2000 Min. will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCFO BEVILAQUA, STEVE 134 RIVERVIEW DR RICHLAND MS 39218	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD YOUNG, JAMES LEON 112 COACHMAN'S ROAD MADISON MS	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DUTRO, STEVEN 134 RIVERVIEW DR RICHLAND MS 39218	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Dutro, Steven
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LEE, BENJAMIN C., JR. 411 OAKRIDGE DR. JACKSON MS	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Dutro **7-21-00** **601-933-4923**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

KLLM, INC.

Mar. 3, 2000

Attachment
#P27337
DW76956

LIST OF DIRECTORS AND OFFICERS

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
Professor of Finance, Else School of

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

David L. Metzler
135 Riverview Dr., Richland, MS 39218

President of Carlisle Carrier Corp.

Officers:

Name and Address

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

Vernon G. Sawyer
V.P. of Maintenance
135 Riverview Dr., Richland, MS 39218

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

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

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

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