

2001 UNIFORM BUSINESS REPORT (UBR)

4/2

FILED
May 22, 2001 8:00 am
Secretary of State

04-25-2001 90370 044 ***150.00

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**

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 **64-0577750**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 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 **PCEO** ☐ Delete
 NAME **BEVILAQUA, STEVE**
 STREET ADDRESS **134 RIVERVIEW DR.**
 CITY-ST-ZIP **RICHLAND MS 39218**

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

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

TITLE **GD** ☐ Delete
 NAME **LEE, BENJAMIN C., JR.**
 STREET ADDRESS **411 OAKRIDGE DR.**
 CITY-ST-ZIP **JACKSON MS**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **See Attached List**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Daniel M Thomas Jr
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/2001
 Date

601 933 4921
 Daytime Phone #

William J. Liles Jr

5/14/2001 601 933-1280

CP2E034 (10/00)



Attachment Doc. # 27331
4192

LIST OF DIRECTORS AND OFFICERS

Directors:

Name and Address

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

Bernard J. Ebber
135 Riverview Dr., Richland, MS 39218

Mark Lewis
135 Riverview Dr., Richland, MS 39218

Jay Bourne
135 Riverview Dr., Richland, MS 39218

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
Sr. V.P. & Chief Operating Officer
135 Riverview Dr., Richland, MS 39218

James M. Richards, Jr.
Sr. V.P. of Operations/Sales & Marketing
135 Riverview Dr., Richland, MS 39218

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