

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2003 8:00 am**  
**Secretary of State**

05-02-2003 90401 013 \*\*\*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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$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	PCED LILES, WILLIAM J III 135 RIVERVIEW DRIVE RICHLAND MS 39218	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EBBER, BERNARD J 135 RIVERVIEW DRIVE RICHLAND MS 39218	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEWIS, MARK 135 RIVERVIEW DRIVE RICHLAND MS 39218	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOURNE, JAY 135 RIVERVIEW DRIVE RICHLAND MS 39218	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SAWYER, NANCY M 135 RIVERVIEW DRIVE RICHLAND MS 39218	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED SCHOTT, VINCENT A 135 RIVERVIEW DRIVE RICHLAND MS 39218	<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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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"/> Change <input type="checkbox"/> Addition

See Attached

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*David M Thomas Jr* **SIGNATURE REQUIRED** David M Thomas Jr 4/17/03 601-939-2545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)



Attachment  
90121838  
P27331

LIST OF DIRECTORS AND OFFICERS

**Directors:**

Name and Address

Jack Liles  
135 Riverview Dr., Richland, MS 39218

Bernard J. Ebbers  
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

Jack Liles  
President & Chief Executive 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

Daniel M. Thomas Jr.  
V. P. - Finance and Administration  
135 Riverview Dr., Richland, MS 39218