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Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90003 007 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P28878

1. Corporation Name

LOCKTON COMPANIES, INC.

Principal Place of Business

7400 STATE LINE
PRAIRIE VILLAGE KS 66208

Mailing Address

PO BOX 419351
KANSAS CITY MO 64141-6351
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/06/1990

4. FEI Number

48-0763803

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

DCEO

☐ DELETE

NAME

LOCKTON, J T

STREET ADDRESS

5825 OVERHILL RD

CITY-ST-ZIP

MISSION HILLS KS 66208

TITLE

VD

☐ DELETE

NAME

OSBORNE, DON G.

STREET ADDRESS

3111 W. 86TH STREET

CITY-ST-ZIP

LEAWOOD KS

TITLE

PD

☐ DELETE

NAME

LOCKTON, DAVID M

STREET ADDRESS

6615 BELINDER

CITY-ST-ZIP

MISSION HILLS KS 66208

TITLE

VD

☐ DELETE

NAME

BROOKS, R. PATRICK

STREET ADDRESS

6551 WENONGA ROAD

CITY-ST-ZIP

MISSION HILLS KS

TITLE

VSTD

☐ DELETE

NAME

FROST, MICHAEL C

STREET ADDRESS

12019 PAWNEE

CITY-ST-ZIP

LEAWOOD KS 66209

TITLE

VD

☐ DELETE

NAME

MARK ANGERS

STREET ADDRESS

7400 STATE LINE Road

CITY-ST-ZIP

Prairie Village, KS 66208

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 13 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

Michael C. Frost 3/29/99 913-676-9000

Date

Daytime Phone #

CR2E034 (1/98)