

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara H. Motley
Secretary of State
1900 N. W. 11th Street, Suite 100
Tallahassee, Florida 32304-3000

APPROVED
AND
FILED

MAY 10 1996

STATE
OF FLORIDA

DOCUMENT # P31872

(5)

1. Corporation Name

MERIT DISTRIBUTION SERVICES, INC.

2. Principal Office Address
PO BOX 6115
TEMPLE TX 76503-6115

3. Mailing Office Address
PO BOX 6115
TEMPLE TX 76503-6115

USE THIS AREA IN THIS SPACE

3. Date of Corporate Last Meeting
11/19/1990

3a. Date of Last Report
05/01/1994

4. FID Number
74-2349308

Applied Fee
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributions ☐

\$5.00 May Be
Added to Fees

8. Does corporation have liability for intangible tax under Section 220,
Florida Statutes? ☐ Yes ☒ No

2. Principal Office Address

2b. Mailing Office Address

21. State Agent

26. State Agent

22. City & State

27. City & State

23. City & State

28. City & State

24. City & State

29. City & State

30. City & State

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 Applicable)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 220, 221, and 222, Florida Statutes, the above named corporation solemnly this statement for the purpose of changing its registered office as required by law, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby, effecting the appointment of a registered agent. I am a duly authorized officer and the corporation is in compliance with the Florida Statutes.

SIGNATURE

Signature of Officer or Agent

Signature of Registered Agent

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME PD
HARDIN, JOSEPH S JR.
4747 MCLANE PARKWAY
TEMPLE TX 76504

NAME D
MCLANE, DRAYTON JR.
4747 MCLANE PARKWAY
TEMPLE TX 76504

NAME VTD
HARGER, R D
4747 MCLANE PARKWAY
TEMPLE TX

NAME S
PURYEAR, MICHAEL P
4747 MCLANE PARKWAY
TEMPLE TX 76504

NAME AT
MANN, CAROLINE R
4747 MCLANE PARKWAY
TEMPLE TX 76504

NAME AS
GRAVES, DONALD R
4747 MCLANE PARKWAY
TEMPLE TX 76504

NAME William G. Rosier ☒ Change ☐ Add

NAME Kevin J. Koch ☒ Change ☐ Add

NAME VD ☒ Change ☐ Add

NAME ☐ Change ☐ Add

NAME ☐ Change ☐ Add

NAME ☐ Change ☐ Add

NAME ☐ Change ☐ Add

NAME ☐ Change ☐ Add

NAME ☐ Change ☐ Add

14. I, the undersigned, certify that the information supplied with this filing is a true and correct statement of the corporation's status as of the date of filing. I further certify that the information included on this annual report or application and subsequent transactions are true and correct and that my report is in compliance with the requirements of the Florida Statutes. I am a duly authorized officer and the corporation is in compliance with the Florida Statutes. This report is required by Chapter 220, Florida Statutes, and that my report appears on this report as required by law.

SIGNATURE:

Kevin J. Koch

Kevin J. Koch, Treasurer

4/18/95

(817)771-7500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Merit Distribution Services, Inc.
FEIN: 74-2349308
For Fiscal Year End 1/27/95

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Corporation Annual Report for the State of Florida

Name	Title	Address
Terry McElroy	Director	4747 McLane Parkway, Temple, TX 76504