

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 24, 2003 8:00 am**  
**Secretary of State**

02-24-2003 90175 030 \*\*\*150.00

**DOCUMENT # P31872**

1. Entity Name  
**MERIT DISTRIBUTION SERVICES, INC.**



Principal Place of Business  
**4747 MCLANE PKWY  
TEMPLE TX 76504  
US**

Mailing Address  
**PO BOX 6115  
TEMPLE TX 76503-6115**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **74-2349308**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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  
**PD  
ROSIER, WILLIAM G  
4747 MCLANE PARKWAY  
TEMPLE TX** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED LIST** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
KOCH, KEVIN J  
4747 MCLANE PARKWAY  
TEMPLE TX** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
MEWHINNEY, LEN  
4747 MCLANE PARKWAY  
TEMPLE TX** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AT  
MANN, CAROLINE R  
4747 MCLANE PARKWAY  
TEMPLE TX 76504** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
GRAVES, DONALD R  
4747 MCLANE PARKWAY  
TEMPLE TX 76504** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

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:**

**SIGNATURE REQUIRED**

**Kevin J. Koch/Treasurer**

**2/20/03**

**(254)771-7500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90034121

P31872

Merit Distribution Services, Inc.  
State of Florida  
2003 Uniform Business Report  
FEIN: 74-2349308

**Officers:**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William G. Rosier	President	4747 McLane Parkway, Temple, TX 76504
Len Mewhinney	Secretary	4747 McLane Parkway, Temple, TX 76504
Donald R. Graves	Assistant Secretary	4747 McLane Parkway, Temple, TX 76504
Kevin J. Koch	Treasurer	4747 McLane Parkway, Temple, TX 76504
Caroline R. Mann	Assistant Treasurer	4747 McLane Parkway, Temple, TX 76504

**Directors:**

Terry McElroy	Director	4747 McLane Parkway, Temple, TX 76504
William G. Rosier	Director	4747 McLane Parkway, Temple, TX 76504
James L. Kent	Director	4747 McLane Parkway, Temple, TX 76504