

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P39029

(4)

1. Corporation Name

VP AMERICA, INC.

Principal Place of Business

**985 RIDGE LAKE BLVD
MEMPHIS TN 38120**

Mailing Address

**VVP AMERICA, INC
P.O. BOX 171173
MEMPHIS TN 38187-1173
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/29/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

54-0141190

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BURKE, MARK
STREET ADDRESS	985 RIDGE LAKE BLVD.
CITY - ST - ZIP	MEMPHIS TN
TITLE	SD
NAME	CANTU, GRACIANO
STREET ADDRESS	AV. RICARDO MARGAIN, 444
CITY - ST - ZIP	GARZA GARCIA, MEXICO
TITLE	VD
NAME	ACQUINO, JOEL
STREET ADDRESS	AV. RICARDO MARGAIN, 444
CITY - ST - ZIP	GARZA GARCIA, MEXICO
TITLE	D
NAME	AGUILLON, RAMON
STREET ADDRESS	AV. RICARDO MARGAIN, 444
CITY - ST - ZIP	GARZA GARCIA, MEXICO
TITLE	D
NAME	OSA, ALBERTO
STREET ADDRESS	AV. RICARDO MARGAIN, 444
CITY - ST - ZIP	GARZA GARCIA, MEXICO
TITLE	D
NAME	GUTIERREZ, MIGUEL
STREET ADDRESS	AV. RICARDO MARGAIN, 444
CITY - ST - ZIP	GARZA GARCIA, MEXICO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE	☐ Change ☐ Addition
1.2 NAME	SEE COMPLETE LIST OF OFFICERS AND DIRECTORS ATTACHED
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	SECRETARY GALDINO CANSECO AV. RICARDO MARGAIN, 444 GARZA GARCIA, MEXICO
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

John M. Wagner

John M. Wagner

V.P. of Finance 4/28/95

(901) 767-7111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

P39029

**VVP AMERICA, INC.
OFFICERS AND DIRECTORS**

OFFICERS:

Marcelino Villarreal	Chairman of the Board	Ricardo Margain #444 Col. Valle del Campestre Garza Garcia, N.L. Mexico 66250
Mark A. Burke	President and Chief Executive Officer	965 Ridge Lake Blvd. Suite 300 Memphis, TN 38120
Joel Acquino	Vice President	Ricardo Margain #444 Col. Valle del Campestre Garza Garcia, N.L. Mexico 66250
Ramon Aguillon	Vice President	Ricardo Margain #444 Col. Valle del Campestre Garza Garcia, N.L. Mexico 66250
Galdino Canseco	Secretary	Ricardo Margain #444 Col. Valle del Campestre Garza Garcia, N.L. Mexico 66250
John M. Wagner	Vice President - Finance	965 Ridge Lake Blvd. Suite 300 Memphis, TN 38120
William M. Minderman	Vice President - Administration, Assistant Secretary	965 Ridge Lake Blvd. Suite 300 Memphis, TN 38120

DIRECTORS:

**Marcelino Villarreal
Mark A. Burke
Graciano Cantu
Joel Acquino
Ramon Aguillon
Alberto Oba
Miguel Gutierrez
John M. Wagner
William M. Minderman
Suresh A. Kumar**