

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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P39029 (4)		
1. Corporation Name WVP AMERICA, INC.		



Principal Place of Business 965 RIDGE LAKE BLVD MEMPHIS TN 38120	Mailing Address WVP AMERICA, INC P.O. BOX 171173 MEMPHIS TN 38187-1173 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 05/29/1992	3a. Date of Last Report 05/01/1995
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	

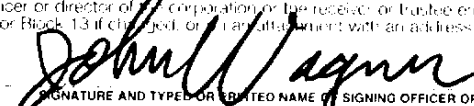
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE _____ Date _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1. TITLE	NAME
STREET ADDRESS	NAME	2. STREET ADDRESS	NAME
CITY - ST - ZIP	NAME	3. CITY - ST - ZIP	NAME
TITLE	NAME	4. TITLE	NAME
STREET ADDRESS	NAME	5. STREET ADDRESS	NAME
CITY - ST - ZIP	NAME	6. CITY - ST - ZIP	NAME
TITLE	NAME	7. TITLE	NAME
STREET ADDRESS	NAME	8. STREET ADDRESS	NAME
CITY - ST - ZIP	NAME	9. CITY - ST - ZIP	NAME
TITLE	NAME	10. TITLE	NAME
STREET ADDRESS	NAME	11. STREET ADDRESS	NAME
CITY - ST - ZIP	NAME	12. CITY - ST - ZIP	NAME

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 119.07(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 in an attachment with an address.

SIGNATURE:  John M. Wagner
V.P. of Finance 4/29/96 (901) 767-7111

CR2E034 (12/95)



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965 Ridge Lake Blvd. • P.O. Box 171173 • Memphis, TN 38187-1173 • 901-767-7111 • FAX 901-683-9351

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