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FILED  
May 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P39029

(4)

1. Corporation Name  
VVP AMERICA, INC.

Principal Place of Business  
965 RIDGE LAKE BLVD  
MEMPHIS TN 38120

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



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

3. Date Incorporated or Qualified

05/29/1992

3a. Date of Last Report

05/01/1996

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH 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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME ☐ DELETE

NAME  
PCEO  
BURKE, MARK  
STREET ADDRESS  
965 RIDGE LAKE BLVD STE 300  
CITY- ST- ZIP  
MEMPHIS TN

TITLE NAME ☐ DELETE

NAME  
VP  
ACQUINO, JOEL  
STREET ADDRESS  
RICARDO MARGAIN #444  
CITY- ST- ZIP  
GARZA GARCIA N

TITLE NAME ☐ DELETE

NAME  
S  
CANSECO, GALDINO  
STREET ADDRESS  
RICARDO MARGAIN #444  
CITY- ST- ZIP  
GARZA GARCIA N

TITLE NAME ☐ DELETE

NAME  
VPF  
WAGNER, JOHN M  
STREET ADDRESS  
965 RIDGE LAKE BLVD SUITE 300  
CITY- ST- ZIP  
MEMPHIS TN

TITLE NAME ☐ DELETE

NAME  
VPAS  
MINDERMAN, WILLIAM M  
STREET ADDRESS  
965 RIDGE LAKE BLVD  
CITY- ST- ZIP  
MEMPHIS TN

TITLE NAME ☐ DELETE

NAME  
COB  
VILLARREAL, MARCELINO  
STREET ADDRESS  
RICARDO MARGAIN #444  
CITY- ST- ZIP  
GARZA GARCIA NL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Wagner

V.P. of Finance

4/29/97 (901) 767-7111

Date

Daytime Phone #

0477553

CR2E034 (9/96)



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:**

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

**DIRECTORS:**

<b>Marcellino Villarreal</b>	<b>Chairman of the Board</b>
<b>Mark A. Burke</b>	
<b>Graciano Cantu</b>	
<b>Joel Acquino</b>	
<b>Ramon Aguilon</b>	
<b>Alberto Oba</b>	
<b>Miguel Gutierrez</b>	
<b>John M. Wagner</b>	
<b>William M. Minderman</b>	
<b>Suresh A. Kumar</b>	