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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90018 028 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39029

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/29/1992

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
BURKE, MARK A.
965 RIDGE LAKE BLVD STE 300
MEMPHIS TN 38120**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
**SEE COMPLETE LIST OF OFFICERS
AND DIRECTORS ATTACHED.**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
ACQUINO, JOEL DIAZ-RICA
COL. VALLE DEL CAMPESTRE
GARZA GARCIA N. 66250**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
ORTIZ, RAMON AGUILLON
COL. VALLE DEL CAMPESTRE
GARZA GARCIA N. 66250**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPF
WAGNER, JOHN M
965 RIDGE LAKE BLVD SUITE 300
MEMPHIS TN 38120**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAS
MINDERMAN, WILLIAM M
965 RIDGE LAKE BLVD STE 300
MEMPHIS TN 38120**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
SANTOS, JAVIER ARECHAV
MARGAIN #444-COL. VALLE DEL CAMPESTRE
GARZA GARCIA N. 66250**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Wagner
John Wagner, VP of Finance

Date

Daytime Phone #

4/26/99

(901) 767-7111

CR2E034 (1/98)

VVP AMERICA, INC.
OFFICERS AND DIRECTORS @ 12/31/98

475665-90018-28
P39029

<u>OFFICERS:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
Mark A. Burke SS# 381-48-4295	President and Chief Executive Officer	965 Ridge Lake Blvd., Suite 300 Memphis, Tennessee 38120
Joel Acquino Diaz	Vice President	Ricardo Margain #444 Col. Valle del Campestre Garza Garcia, N.L. Mexico 66250
Ramon Aguillon Ortiz	Vice President	Ricardo Margain #444 Col. Valle del Campestre Garza Garcia, N.L. Mexico 66250
Javier Arechavaleta Santos	Secretary	Ricardo Margain #444 Col. Valle del Campestre Garza Garcia, N.L. Mexico 66250
John M. Wagner SS# 185-38-3471	Vice President - Finance	965 Ridge Lake Blvd., Suite 300 Memphis, Tennessee 38120
William M. Minderman SS# 313-48-3366	Vice President - Administration and Assistant Secretary	965 Ridge Lake Blvd., Suite 300 Memphis, Tennessee 38120

DIRECTORS:
Ricardo Gonzalez Sada
Mark A. Burke
Joel Acquino Diaz
Ramon Aguillon Ortiz
Miguel Gutierrez Martinez de Escobar
John M. Wagner
William M. Minderman
Suresh A. Kumar
Martin Dieck Assad
Eduardo Portillo Gomez

BUSINESS ADDRESS:
965 Ridge Lake Blvd.
Suite 300
Memphis, TN 38120