

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P39029**

1. Entity Name

WVP AMERICA, INC.**FILED****May 15, 2000 8:00 am**
Secretary of State

05-15-2000 90284 050 ***150.00

Principal Place of Business

Mailing Address

**965 RIDGE LAKE BLVD
MEMPHIS TN 38120****VVP AMERICA, INC
P.O. BOX 171173
MEMPHIS TN 38187-1173
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-0141190

Applied For

Not Applicable

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

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☐ Delete
NAME **BURKE, MARK A.**
STREET ADDRESS **965 RIDGE LAKE BLVD STE 300**
CITY-ST-ZIP **MEMPHIS TN 38120**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**SEE COMPLETE LIST OF OFFICERS
AND DIRECTORS ATTACHED.**TITLE **VP** ☒ Delete
NAME **ACQUINO, JOEL DIAZ-RICA**
STREET ADDRESS **COL. VALLE DEL CAMPESTRE**
CITY-ST-ZIP **GARZA GARCIA N. 66250**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VP** ☐ Delete
NAME **ORTIZ, RAMON AGUILLON**
STREET ADDRESS **COL. VALLE DEL CAMPESTRE**
CITY-ST-ZIP **GARZA GARCIA N. 66250**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VPF** ☐ Delete
NAME **WAGNER, JOHN M**
STREET ADDRESS **965 RIDGE LAKE BLVD SUITE 300**
CITY-ST-ZIP **MEMPHIS TN 38120**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VPAS** ☐ Delete
NAME **MINDERMAN, WILLIAM M**
STREET ADDRESS **965 RIDGE LAKE BLVD STE 300**
CITY-ST-ZIP **MEMPHIS TN 38120**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Delete
NAME **SANTOS, JAVIER ARECHAV**
STREET ADDRESS **MARGAIN #444-COL. VALLE DEL CAMPESTRE**
CITY-ST-ZIP **GARZA GARCIA N. 66250**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 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,
VP of Finance 4/26/00 (901)767-7111

Date

Daytime Phone #

CR2E034 (9/99)

OFFICERS AND DIRECTORS @ 12/31/99

734191

OFFICERS:

TITLE:

ADDRESS:

Mark A. Burke
SS# 381-48-4295

**President and Chief
Executive Officer**

**965 Ridge Lake Blvd., Suite 300
Memphis, Tennessee 38120**

* **Ernesto Estrada**

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

Francisco Romero

Secretary

Ricardo Margain #444
Col. Valle del Campestre
Garza Garcia, N.L. Mexico 66250

Javier Arechavaleta-Santos

Assistant 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**

Suresh A. Kumar
SS# 328-58-7976

**Vice President - Purchasing
and Business Development**

**965 Ridge Lake Blvd., Suite 300
Memphis, Tennessee 38120**

DIRECTORS:

Ricardo Gonzalez-Sada
Mark A. Burke

Chairman of the Board

BUSINESS ADDRESS:

**965 Ridge Lake Blvd.
Suite 300
Memphis, TN 38120**

* **Ernesto Estrada**

Ramon Aguillon-Ortiz
Miguel Gutierrez-Martinez
John M. Wagner
William M. Minderman
Suresh A. Kumar
Martin Dieck-Assad
Eduardo Portillo-Gomez

* Effective 5/14/1999