

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90044 004 ***150.00

0604147

DOCUMENT # P39029

1. Entity 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**

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**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BURKE, MARK A. 965 RIDGE LAKE BLVD STE 300 MEMPHIS TN 38120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ORTIZ, RAMON AGUILLON COL. VALLE DEL CAMPESTRE GARZA GARCIA N. 66250	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPP WAGNER, JOHN M 965 RIDGE LAKE BLVD SUITE 300 MEMPHIS TN 38120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS MINDERMAN, WILLIAM M 965 RIDGE LAKE BLVD STE 300 MEMPHIS TN 38120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SANTOS, JAVIER ARECHAV MARGAIN #444-COL. VALLE DEL CAMPESTRE GARZA GARCIA N. 66250	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE COMPLETE LIST OF OFFICERS AND DIRECTORS ATTACHED.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

4/27/01

Date

(901) 767-7111

Daytime Phone #

CR2E034 (10/00)

VVP AMERICA, INC.
OFFICERS AND DIRECTORS

Attachment
835197

OFFICERS:

TITLE:

ADDRESS:

P 39029

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

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:

Chairman of the Board

BUSINESS ADDRESS:

Jose Domene

965 Ridge Lake Blvd.

Mark A. Burke

Suite 300

Jose M. Contreras

Memphis, TN 38120

Claudio Del Valle

Martin Dieck-Assad

Carlos Duno-Szekely

Ernesto Estrada

Edmundo Garcia

Miguel Gutierrez-Martinez

John M. Wagner

William M. Minderman

Suresh A. Kumar

Eduardo Portillo-Gomez

As of March 17, 2000