

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90358 004 ***150.00

DOCUMENT # P39029

1. Entity 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

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

**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, 2002 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 ☐ Delete
 NAME **PCEO**
 STREET ADDRESS **BURKE, MARK A.**
 CITY-ST-ZIP **965 RIDGE LAKE BLVD STE 300
 MEMPHIS TN 38120**

TITLE ☐ Delete
 NAME **VP**
 STREET ADDRESS **KUMER, SURESH**
 CITY-ST-ZIP **965 RIDGE LAKE BLVD, SUITE 300
 MEMPHIS TN 38120**

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

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

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

TITLE ☐ Delete
 NAME **VP**
 STREET ADDRESS **ESTRADA, ERNESTO**
 CITY-ST-ZIP **MARGAIN #444-COL VALLE DEL CAMPESTRE
 GARZA GARCIA, NI MX 66250**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME **See complete list of Officers**
 STREET ADDRESS **and Directors attached.**
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

John Wagner
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Wagner,
 VP of Finance

4/25/02 (901) 767-7111

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # P39029

VVP AMERICA, INC.

OFFICERS AND DIRECTORS

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

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:

BUSINESS ADDRESS:

Jose Domene

Chairman of the Board

965 Ridge Lake Blvd.
Suite 300

Mark A. Burke

Memphis, TN 38120

Jose M. Contreras

Cláudio 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