

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90204 018 ***150.00

0646774 AT

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

4. FEI Number **54-0141190**

Applied For
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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 **SEE COMPLETE LIST OF**
STREET ADDRESS **OFFICERS AND DIRECTORS ATTACHED**
CITY-ST-ZIP

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

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

TITLE **VPP** ☐ 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-ZIP

TITLE **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-ZIP

TITLE **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

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

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

12. 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 10 or Block 11 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

J. WAGNER

VP OF FINANCE 4/15/03 901-717-7111

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #
VITRO AMERICA, INC.
OFFICERS AND DIRECTORS

70043633

P 39029

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

DIRECTORS:

BUSINESS ADDRESS:

Jose Domene Zambrano

Chairman of the Board

965 Ridge Lake Blvd.

Mark A. Burke

Suite 300

Claudio Del Valle

Memphis, TN 38120

Miguel Gutierrez Martinez

John M. Wagner

William M. Minderman

Gerardo Esquer

Hector Valenzuela

Luis G. Gonzalez Sada

Francisco Romero Ramos

Fernando Flores Faz

Francisco Javier Bofarull