

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90036 034 ***150.00

DOCUMENT # P40760

1. Entity Name

W H I T M I R E D I S T R I B U T I O N C O R P O R A T I O N

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

81 Blue Ravine Road

Suite, Apt. #, etc.

3. Mailing Address

7000 Cardinal Place

Suite, Apt. #, etc.

City & State

Folsom, CA

Zip 95630

Country US

City & State

Dublin, OH

Zip 43017

Country US

4. FEI Number

108-0158739

Applied For

Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

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 registrant 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)

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January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

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\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT TROUD, GORDON A. 7000 Cardinal Place Dublin, OH 43017
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V. P. MARTIN, GLENN L. 7000 Cardinal Place Dublin, OH 43017
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V. P. Treasurer BRANDIN, DONNA 7000 Cardinal Place Dublin, OH 43017
TITLE NAME STREET ADDRESS CITY - ST - ZIP	E. V. P. Chief Legal Officer + Secretary WILLIAMS Paul S. 7000 Cardinal Place Dublin, OH 43017
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR MILLER, RICHARD J. 7000 Cardinal Place Dublin, OH 43017
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Secretary Amy B. Haynes 7000 Cardinal Place Dublin, Ohio 43017

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**DO NOT WRITE
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donna Brandin

Date

Daytime Phone #

4/30/02 (614) 257-5000

CR2E034B (12/01)