

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90157 031 ***150.00

DOCUMENT # F99000004663

1. Entity Name

GARNAC GRAIN CO., INC.

Principal Place of Business

Mailing Address

ATTN: STEVE SCHEIDEGGER
 7101 COLLEGE BLVD., SUITE 800
 OVERLAND PARK KS 66210

ATTN: STEVE SCHEIDEGGER
 7101 COLLEGE BLVD., SUITE 800
 OVERLAND PARK KS 66210-1892

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 **13-5096366**

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

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. *see attached* ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	DEMAUREX, YVES-RICHARD	
STREET ADDRESS	7, CH. DE MESSIDOR	
CITY-ST-ZIP	1002 LAUSANNE, SWITZERLAND	
TITLE	V	<input type="checkbox"/> Delete
NAME	LOSTAL, JORGE	
STREET ADDRESS	7101 COLLEGE BLVD., SUITE 800	
CITY-ST-ZIP	OVERLAND PARK KS 66210	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	MUFF, WALTER	
STREET ADDRESS	7101 COLLEGE BLVD., SUITE 800	
CITY-ST-ZIP	OVERLAND PARK KS 66210	
TITLE	T	<input type="checkbox"/> Delete
NAME	BOSILEVAC, BILL	
STREET ADDRESS	7101 COLLEGE BLVD., SUITE 800	
CITY-ST-ZIP	OVERLAND PARK KS 66210	
TITLE	CD	<input type="checkbox"/> Delete
NAME	BISANG, FRANK	
STREET ADDRESS	10107 OAK RIDGE DRIVE	
CITY-ST-ZIP	OVERLAND PARK KS 66212	
TITLE	D	<input type="checkbox"/> Delete
NAME	HEDIGER, FRED R	
STREET ADDRESS	12 BARKER ROAD	
CITY-ST-ZIP	NEW MILFORD CT 06776	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Bill Bosilevac

Bill Bosilevac

4/28/00

(913) 661-6100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F034 (9/99)

00092532
#9900004665

Jeff Brandon	Vice-President	4165 W. 214th Street Bucyrus, KS 66013
Jerry Klimas	Vice-President	11505 W. 156th Terrace Overland Park, KS 66221
Steve Strong	Vice-President	1164 Banbury Circle Naperville, IL 60540
Vittorio Martini Donati	Vice-President	5049 W. 128th Terrace Leawood, KS 66209
Ruben Sierra	Vice-President	12628 Bradshaw Overland Park, KS 66213
Chris Bigler	Vice-President	14509 Grandview Overland Park, KS 66221
Calvin Burch	Assistant V.P.	8252 Outlook Lane Prairie Village, KS 66208
Carla Jones	Asst. Treasurer	7543 Madison Kansas City, MO 64114

00092532
#F9900064663

DIRECTORS AND OFFICERS - GARNAC GRAIN CO., INC.

AS OF JANUARY 1, 2000

1. **DIRECTORS OF GARNAC GRAIN CO., INC.**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Frank Bisang	Director	10107 Oak Ridge Drive Overland Park, KS 66212
Fred Hediger	Director	12 Barker Road New Milford, CT 06776
Peter W. Kohler	Director	Av. Vernet 4 CH 1112 Echichens Switzerland

2. **OFFICERS OF GARNAC GRAIN CO., INC.**

Yves-Richard Demaurex	President	Ch. De La Laiterie 17 CH 1066 Epalinges Switzerland
Jorge Lostal	Executive Vice- President	10800-W. 127th Terrace Overland Park, KS 66213
Steve Scheidegger	Vice President/ Secretary	14224 W. 124th St. Olathe, KS 66062
Bill Bosilevac	Treasurer	11069 W. 98th Street Overland Park, KS 66214
Pierre Badertscher	Vice-President	2539 West 160th Terrace Stilwell, KS 66085