

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0765771**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/21/2014 8:55:19 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** THE HASKELL COMPANY  
**Company ID:** 0765771  
**State of origin:** Delaware  
**Formation date:** 6/24/2010 12:00:00 AM  
**Date filed:** 4/21/2014 8:55:19 AM  
**Fee:** \$15.00

**Principal Office**

111 RIVERSIDE AVE  
JACKSONVILLE, FL 32202

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|                |                     |                                           |
|----------------|---------------------|-------------------------------------------|
| Chairman       | Preston H. Haskell  | 111 Riverside Ave, Jacksonville, FL 32202 |
| COO            | James L. O'Leary    | 111 Riverside Ave, Jacksonville, FL 32202 |
| President      | Steve T. Halverson  | 111 Riverside Ave, Jacksonville, FL 32202 |
| Secretary      | Bradford A. Slappey | 111 Riverside Ave, Jacksonville, FL 32202 |
| Treasurer      | Bradford A. Slappey | 111 Riverside Ave, Jacksonville, FL 32202 |
| Vice President | David A. Thaeler    | 111 Riverside Ave, Jacksonville, FL 32202 |

**Directors**

|          |                        |                                                         |
|----------|------------------------|---------------------------------------------------------|
| Director | Preston H Haskell, III | 111 Riverside Ave, Jacksonville, FL 32202               |
| Director | Steven T Halverson     | 111 Riverside Ave, Jacksonville, FL 32202               |
| Director | Bradford A Slappey     | 111 Riverside Ave, Jacksonville, FL 32202               |
| Director | Gregory Ferrell        | 111 Riverside Ave, Jacksonville, FL 32202               |
| Director | David A Thaeler        | 111 Riverside Ave, Jacksonville, FL 32202               |
| Director | Peter Rummell          | 2538 River Road, Jacksonville, FL 32207                 |
| Director | Gregory Delaney        | 6600 Corporate Center Parkway, Jacksonville, FL 32216   |
| Director | Don Evans              | 8550 West Charleston, Ste. 102-394, Las Vegas, NV 89117 |
| Director | James L. O'Leary       | 111 Riverside Ave, Jacksonville, FL 32202               |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Bradford A Slappey |
| <b>Title</b>     | Secretary          |