

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90171 009 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 828149**

1. Corporation Name  
**DANIEL, MANN, JOHNSON, & MENDENHALL**



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
**3250 WILSHIRE BLVD  
 LOS ANGELES CA 90010**

Mailing Address  
**3250 WILSHIRE BLVD  
 LOS ANGELES CA 90010**

3. Date Incorporated or Qualified  
**06/14/1972**

4. FEI Number  
**95-2084998**

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

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

8. This corporation owes the current year intangible Personal Property Tax.  Yes  No

2. Principal Place of Business  
 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25

2a. Mailing Address  
 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
 660 EAST JEFFERSON STREET  
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	SHAPIRO, ALLAN	
STREET ADDRESS	3250 WILSHIRE BLVD	
CITY-ST-ZIP	LOS ANGELES CA 90010	
TITLE	PCD	<input type="checkbox"/> DELETE
NAME	HOLDSWORTH, RAYMOND W.	
STREET ADDRESS	3250 WILSHIRE BOULEVARD	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	BUTLER, GILBERT	
STREET ADDRESS	3250 WILSHIRE BLVD	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	AP	<input type="checkbox"/> DELETE
NAME	BERNSTEIN, MORTON A	
STREET ADDRESS	300 W CLARENDON, STE 400	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	SDV	<input type="checkbox"/> DELETE
NAME	LAMBECK, DEBRA T	
STREET ADDRESS	3250 WILSHIRE BLVD	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE		<input type="checkbox"/> DELETE
NAME	Please see attached list of additional officers.	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	C/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Holdsworth, Raymond W.
2.3 STREET ADDRESS	3250 Wilshire Boulevard
2.4 CITY-ST-ZIP	Los Angeles, CA 90010
3.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Clevenger, Robert L.
3.3 STREET ADDRESS	3250 Wilshire Boulevard
3.4 CITY-ST-ZIP	Los Angeles, CA 90010
4.1 TITLE	AP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Bernstein, Morton A.
4.3 STREET ADDRESS	3250 Wilshire Boulevard
4.4 CITY-ST-ZIP	Los Angeles, CA 90010
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Wilson, Frank J.
6.3 STREET ADDRESS	3250 Wilshire Boulevard
6.4 CITY-ST-ZIP	Los Angeles, CA 90010

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Debra T. Lambeck Debra T. Lambeck 4/21/99 213-381-3663  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

March 1999

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446896-9071-  
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**OFFICERS AND DIRECTORS  
OF  
DANIEL, MANN, JOHNSON, & MENDENHALL**

**CHAIRMAN & CHIEF EXECUTIVE OFFICER**

Raymond W. Holdsworth

**VICE CHAIRMAN**

Charles R. Rendall

**PRESIDENT**

Frank J. Wilson

**EXECUTIVE VICE PRESIDENT &  
CHIEF OPERATING OFFICER**

Craig B. Smith

**CORPORATE VICE PRESIDENTS**

Albert J. Gravallese  
Gerald W. Seelman

**SENIOR VICE PRESIDENTS**

Brian T. Harris  
Robert L. Newsom  
John E. Somerville

**VICE PRESIDENTS**

Jack Badman, III  
Fred J. Borich  
Nancy M. Butler  
William F. Cavanagh – (Chief Financial Officer)  
Robert L. Clevenger  
James E. Crawley  
Michael DeBernard  
Daniel P. Fanning  
David Feeley  
Al Fong, Jr.  
Geoffrey A. Fosbrook  
Frederick J. Gans  
Susan Keegan Gary  
James W. Green  
Douglas W. Hyde  
Chuck Hymes  
William M. Ikeda  
Thomas A. Joldersma (Assistant Treasurer &  
Assistant Secretary)  
Frederick G. Kelly  
Debra Tilson Lambeck (General Counsel &  
Corporate Secretary)

Ronald L'Hommedieu  
Raymond A. Landy  
Gerald A. Ludwig  
Michael C. Mann

**VICE PRESIDENTS CONTINUED**

David T. Mazzo  
John P. (Jack) McCloskey  
Sam Militello  
Roger Miller  
Joseph G. Moss  
James W. Palmer  
George E. Patience  
Sallye E. Perrin  
Wayne K. San Filippo  
Robert J. Schill  
Allan M. Shapiro  
William V. Sheppard  
James Stewart  
John Von Briesen  
Doyle L. Wiste  
Donald Zimmer

**PRINCIPALS**

Jeff Buck  
John A. Corven  
Andrew M. Cupples  
Paul Danna  
Drupad Desai  
Clyde H. Garrison  
Jose Palacios  
John L. Rinard  
Richard Riveire  
Lester Rosenberg  
Lauren L. Rottet  
Herbert G. Spooner  
Sven B. Svendsen  
Sam Zimmerman

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**ASSOCIATE PRINCIPALS**

Basil Acey  
Morton A. Bernstein  
David M. Cho  
James Cody  
Patricia Curran  
John Doherty  
David Epstein  
Howard Gregson  
Kenneth W. Griffin  
Edward Husson  
Kuppaswamy Iyengar  
David Kilmurray  
Martin Lichtenstein  
Al Marks  
Tom Monchak  
Sam Nathan  
Michael Retford  
Andrew Sauvage  
Josh Sawislak  
Mark Scholfield  
John Sharenko  
Allyn Simmons  
Mathew Sweeney  
Ian Wallace  
Gregg Williams

**ASSOCIATE VICE PRESIDENTS**

Derrick Anderson  
Carol Ann Bakeman  
Anthony S. Bistrain  
Charles Boxwell  
Robert Brewster  
Thomas A. Broz  
Ken Butler  
Stacie Condrell  
Roberto J. Conrique  
Gene Courtney  
Donald W. Cross  
David Daileda  
Conrad Desrosiers  
Ron Deutsch  
Richard Erickson  
G. Robert Eubanks  
Craig Fernandez  
Gilbert D. Gardner  
Browne C. Goodwin  
Peter Graziano  
David Harris  
Laurence E. Hartman  
Robert Herrman  
Gary Hitchcock  
Bruce Houghton  
Afsaneh (Sunnie) House  
Dane Hudson

**ASSOCIATE VICE PRESIDENTS**

**CONTINUED**

Wade Joffrion  
Michael D. Langston – Controller  
Joseph T. Lawton  
Steven Lichtenberger  
William Long  
Jeffrey Mack  
Richard E. McDermott  
Tom W. Melton  
Jonathan Miller  
Robyn Miller  
Dennis J. Morrison  
Edmund A. Narbutas  
Larry Noble  
Deborah Pincolini  
Bob Pittman  
William Quade  
James S. Risher  
Kenneth Ryan  
Julian Sabbatini  
Randy Schulze  
Timothy Shea  
Michael Shapiro  
Russell Spencer  
Ralph Stanislaw  
Michael Tatalovich  
Dana Taylor  
Bruce Toman  
Ronald A. Yamiolkoski  
Steve Zimmerman

**DIRECTORS**

Raymond W. Holdsworth  
Joseph A. Incaudo  
Debra Tilson Lambeck

**TREASURER**

Joseph A. Incaudo

Principal Office Location for the above shown Officers and Directors  
3250 Wilshire Boulevard  
Los Angeles, California 90010