

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State
03-06-2001 90015 007 ***150.00

DOCUMENT # 834037

1. Entity Name

ROY JORGENSEN ASSOCIATES, INC.

Principal Place of Business

**P.O. BOX 70
BUCKEYSTOWN MD 21717**

Mailing Address

**P.O. BOX 70
BUCKEYSTOWN MD 21717**

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 **52-0850711**

Applied For

Not Applicable

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

**CT CORPORATION SYSTEM
1200 S. 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, 2001 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **JORGENSEN, ROY E.**
STREET ADDRESS **4800 W. 68TH STREET**
CITY-ST-ZIP **SCOTTSDALE AZ**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **See Attached List**

TITLE **P** ☐ Delete
NAME **JORGENSEN, JOHN S.**
STREET ADDRESS **3735 BUCKEYSTOWN PIKE**
CITY-ST-ZIP **BUCKEYSTOWN MD**

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

TITLE **SVP** ☐ Delete
NAME **HENNINGSGAARD, CHARLES E**
STREET ADDRESS **10 HONEYSUCKLE COURT**
CITY-ST-ZIP **DAMASCUS MD**

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

TITLE **VP** ☐ Delete
NAME **GRENKE, WILLIAM C.**
STREET ADDRESS **47 APPLE SEED LANE**
CITY-ST-ZIP **GAITHERSBURG MD**

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

TITLE **SVP** ☐ Delete
NAME **MEYER, CHARLES E.**
STREET ADDRESS **448 IVY AVENUE**
CITY-ST-ZIP **PATTERSON CA**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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: *Douglas W. Selby*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas W. Selby

3/1/01

Date

301/831-1000

Daytime Phone #

CR2E034 (10/00)

Attachment
927294
Document # 834037

DIRECTORS OF
ROY JORGENSEN ASSOCIATES, INC.
December 31, 1999

Name	Address
Roy E. Jorgensen	Scottsdale House, No. 104 4800 W. 68th Street Scottsdale, AZ 85251
John S. Jorgensen	3735 Buckeystown Pike P O Box 237 Buckeystown, MD 21717
Thomas S. Clark	3735 Buckeystown Pike P O Box 70 Buckeystown, MD 21717
Carl G. Edelblute	1848 Irvine Avenue Newport Beach, CA 92660
William C. Grenke	47 Apple Seed Lane Gaithersburg, MD 20878
Charles E. Henningsgaard	10 Honeysuckle Court Damascus, MD 20872
Richard A. Kahley	5610 Wilshire Drive Warrentown, VA 20187-4554
Charles E. Meyer	448 Ivy Avenue Patterson, CA 95363
Douglas W. Selby	5107 Garland Court Ijamsville, MD 21754

Attachment
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OFFICERS OF ROY JORGENSEN ASSOCIATES, INC. (All Officers Elected May 24, 2000 and Serve Until Successors are Elected)			
Social Security No.	Name	Title	Address
578-44-5169	Roy E. Jorgensen	Chairman	4800 W. 68th Street Scottsdale, AZ 85251
217-36-5701	John S. Jorgensen	President	3735 Buckeystown Pike P O Box 237 Buckeystown, MD 21717
218-34-7901	William C. Grenke	Senior Vice President	47 Apple Seed Lane Gaithersburg, MD 20878
471-46-4825	Charles E. Henningsgaard	Senior Vice President	10 Honeysuckle Court Damascus, MD 20872
498-44-7316	Charles E. Meyer	Senior Vice President	448 Ivy Avenue Patterson, CA 95363
218-72-2696	Douglas W. Selby	Senior Vice President, Secretary and Treasurer	5107 Garland Court Ijamsville, MD 21754
213-64-6559	Thomas S. Clark	Vice President	2104 Garfield Court Frederick, Md 21702
571-98-1550	Carl G. Edelblute	Vice President	1848 Irvine Avenue Newport Beach, CA 92660
197-40-9756	Richard A. Kahley	Vice President	4022 Manheim Court Jefferson, MD 21755
020-34-0241	Joyce M. Deavours	Assistant Corporate Secretary	2205 Parish Lane Frederick, MD 21701