

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Brenda B. Montano
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 853217

(8)

1. Corporation Name

COPPER PENNY CORPORATION

Principal Place of Business

525 N BRAND BLVD 3RD FLOOR
GLENDALE CA 91203

Mailing Address

525 N BRAND BLVD 3RD FLOOR
GLENDALE CA 91203

APPROVED
AND
FILED

95 MAY -1 AM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/22/1982

3a. Date of Last Report
05/01/1994

4. FEI Number
95-2812361

Applied For
Not Applicable

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HERZER, RICHARD K.
STREET ADDRESS 525 N BRAND BLVD, 3RD FLR
CITY - ST - ZIP GLENDALE CA

TITLE VTD
NAME SILNY, FREDERICK G
STREET ADDRESS 525 N BRAND BLVD, 3RD FLR
CITY - ST - ZIP GLENDALE CA

TITLE SV
NAME WEISBERGER, MARK D
STREET ADDRESS 525 N BRAND BLVD, 3RD FLR
CITY - ST - ZIP GLENDALE CA

TITLE AS
NAME LONDON, JOSEPH J.
STREET ADDRESS 525 N BRAND BLVD, 3RD FLR
CITY - ST - ZIP GLENDALE CA

TITLE S
NAME BERG-WILSON, ELAYNE (ASST
STREET ADDRESS 525 N BRAND BLVD, 3RD FLR
CITY - ST - ZIP GLENDALE CA

TITLE T
NAME AGORRILLA, BULAKLAK T (AS
STREET ADDRESS 525 N BRAND BLVD, 3RD FLR
CITY - ST - ZIP GLENDALE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE Assistant Secretary ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE Assistant Secretary ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE Assistant Treasurer-Taxes ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

SIGNATURE:

Bulaklak T. Agorrilla
Bulaklak T. Agorrilla, Asst. Treasurer-Taxes

4/20/95

(818) 240-6055

953217

Copper Penny Corporation
Federal I.D. No.: 95-2812361
Year: 1995

Block 12, 1995 Annual Report - Name of Officers & Directors (continued)

Name	Title	Business Address
Stephen T. Pettise	V	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Michael B. Rose	V	Same as Above
Anna Ulvan	V	Same as Above
Naomi K. Shively	V	Same as Above
Lyman Bowe	V	3030 LBJ Fwy #840/LB #51 Dallas, TX 75234
John L. Barton	V	6500 McDonough Drive, #B-2 Norcross, GA 30093
Gene A. Scott	A/T	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Carol Lavender	A/S	Same as Above