

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90026 031 ***158.75

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01152004 Chg-P CR2E034 (10/03)

DOCUMENT # F02000005744					
1. Entity Name LEAR SIEGLER SERVICES, INC.					
Principal Place of Business 200 ORCHARD RIDGE RD. SUITE 101 GAITHERSBURG, MD 20878			Mailing Address 100 CALIFORNIA ST. STE. 500 SAN FRANCISCO, CA 94111		
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 27-0031024	
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D NAME AINSWORTH, KENT P STREET ADDRESS 100 CALIFORNIA STREET STE. 500 CITY-ST-ZIP SAN FRANCISCO, CA 94111	☐ Delete		TITLE NAME STREET ADDRESS 600 Montgomery Street, 25th Floor CITY-ST-ZIP San Francisco, CA 94111	☒ Change ☐ Addition	
TITLE D NAME MASTERS, JOSEPH STREET ADDRESS 100 CALIFORNIA STREET STE. 500 CITY-ST-ZIP SAN FRANCISCO, CA 94111	☐ Delete		TITLE NAME STREET ADDRESS 600 Montgomery Street, 25th Floor CITY-ST-ZIP San Francisco, CA 94111	☒ Change ☐ Addition	
TITLE DT NAME NELSON, DAVID C STREET ADDRESS 100 CALIFORNIA STREET STE. 500 CITY-ST-ZIP SAN FRANCISCO, CA 94111	☐ Delete		TITLE NAME STREET ADDRESS 600 Montgomery Street, 25th Floor CITY-ST-ZIP San Francisco, CA 94111	☒ Change ☐ Addition	
TITLE PCEO NAME MELTON, GEORGE R STREET ADDRESS 200 ORCHARD RIDGE DR, SUITE 101 CITY-ST-ZIP GAITHERSBURG, MD 20878	☐ Delete		TITLE NAME STREET ADDRESS 600 Montgomery Street, 25th Floor CITY-ST-ZIP San Francisco, CA 94111	☐ Change ☐ Addition	
TITLE EVP NAME AINSWORTH, KENT P STREET ADDRESS 100 CALIFORNIA STREET STE. 500 CITY-ST-ZIP SAN FRANCISCO, CA 94111	☐ Delete		TITLE NAME STREET ADDRESS 600 Montgomery Street, 25th Floor CITY-ST-ZIP San Francisco, CA 94111	☒ Change ☐ Addition	
TITLE VP NAME MASTERS, JOSEPH STREET ADDRESS 100 CALIFORNIA STREET STE. 500 CITY-ST-ZIP SAN FRANCISCO, CA 94111	☐ Delete		TITLE NAME STREET ADDRESS 600 Montgomery Street, 25th Floor CITY-ST-ZIP San Francisco, CA 94111	☒ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		Kristin L. Jones, Asst. Secretary		2/13/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Attachment

LEAR SIEGLER SERVICES, INC.
Document Number F02000005744

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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	☐ Delete	TITLE	☐ Change ☒ Addition
NAME		NAME	ROBINSON, GREG
STREET ADDRESS		STREET ADDRESS	200 Orchard Ridge Road, Suite 101
CITY-ST-ZIP		CITY-ST-ZIP	Gaithersburg, MD 20878
TITLE	☐ Delete	TITLE	V ☐ Change ☒ Addition
NAME		NAME	WILLIAMSON, RICHARD P.
STREET ADDRESS		STREET ADDRESS	900 Clopper Road, Suite 200
CITY-ST-ZIP		CITY-ST-ZIP	Gaithersburg, MD 20878
TITLE	☐ Delete	TITLE	AS ☐ Change ☒ Addition
NAME		NAME	BRUMMERSTEDT, CAROL
STREET ADDRESS		STREET ADDRESS	600 Montgomery Street, 25th floor
CITY-ST-ZIP		CITY-ST-ZIP	San Francisco, CA 94111
TITLE	☐ Delete	TITLE	AS ☐ Change ☒ Addition
NAME		NAME	JONES, KRISTIN L.
STREET ADDRESS		STREET ADDRESS	600 Montgomery Street, 25th floor
CITY-ST-ZIP		CITY-ST-ZIP	San Francisco, CA 94111

attachment

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54012970

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	☐ Delete	TITLE	V/CFO/AT/AS ☐ Change ☒ Addition
NAME		NAME	NEEB, WILLIAM
STREET ADDRESS		STREET ADDRESS	200 Orchard Ridge Road, Suite 100
CITY-ST-ZIP		CITY-ST-ZIP	Gaithersburg, MD 20878
TITLE	☐ Delete	TITLE	V/S ☐ Change ☒ Addition
NAME		NAME	YOUNG, STUART I.
STREET ADDRESS		STREET ADDRESS	200 Orchard Ridge Road, Suite 100
CITY-ST-ZIP		CITY-ST-ZIP	Gaithersburg, MD 20878
TITLE	☐ Delete	TITLE	V ☐ Change ☒ Addition
NAME		NAME	RUDISIN, ROBERT
STREET ADDRESS		STREET ADDRESS	900 Clopper Road, Suite 200
CITY-ST-ZIP		CITY-ST-ZIP	Gaithersburg, MD 20878
TITLE	☐ Delete	TITLE	V ☐ Change ☒ Addition
NAME		NAME	WALLACE, DAVID
STREET ADDRESS		STREET ADDRESS	900 Clopper Road, Suite 200
CITY-ST-ZIP		CITY-ST-ZIP	Gaithersburg, MD 20878
TITLE	☐ Delete	TITLE	V ☐ Change ☒ Addition
NAME		NAME	DONNELLY, MICHAEL
STREET ADDRESS		STREET ADDRESS	900 Clopper Road, Suite 200
CITY-ST-ZIP		CITY-ST-ZIP	Gaithersburg, MD 20878
TITLE	☐ Delete	TITLE	V ☐ Change ☒ Addition
NAME		NAME	WOTRING, RANDALL A.
STREET ADDRESS		STREET ADDRESS	900 Clopper Road, Suite 200
CITY-ST-ZIP		CITY-ST-ZIP	Gaithersburg, MD 20878
TITLE	☐ Delete	TITLE	V ☐ Change ☒ Addition
NAME		NAME	VISTED, FRANK
STREET ADDRESS		STREET ADDRESS	900 Clopper Road, Suite 200
CITY-ST-ZIP		CITY-ST-ZIP	Gaithersburg, MD 20878
TITLE	☐ Delete	TITLE	V ☐ Change ☒ Addition
NAME		NAME	ALLEN, LEX
STREET ADDRESS		STREET ADDRESS	900 Clopper Road, Suite 200
CITY-ST-ZIP		CITY-ST-ZIP	Gaithersburg, MD 20878
TITLE	☐ Delete	TITLE	Controller ☐ Change ☒ Addition
NAME		NAME	KENNEDY, JOHN
STREET ADDRESS		STREET ADDRESS	900 Clopper Road, Suite 200
CITY-ST-ZIP		CITY-ST-ZIP	Gaithersburg, MD 20878