

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

AND
FILED

95 APR 27 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P13654

(9)

1. Corporation Name

FREMONT GROUP, INC.

Principal Place of Business

% TAX DEPT.
50 FREMONT STREET, SUITE 3700
SAN FRANCISCO CA 94105

Mailing Address

% TAX DEPT.
50 FREMONT STREET, SUITE 3700
SAN FRANCISCO CA 94105

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/17/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

94-2675217

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.

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 his if applicable

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CD
BECHTEL, STEPHEN D. JR.
50 FREMONT ST. #3700
SAN FRANCISCO CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
DACHS, ALAN M.
50 FREMONT ST. #3700
SAN FRANCISCO CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
WRISTON, W.B.
50 FREMONT ST. #3700
SAN FRANCISCO CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VDM
REDO, DAVID L.
50 FREMONT ST. #3700
SAN FRANCISCO CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
ARONSON, P. W.
50 FREMONT ST. #3700
SAN FRANCISCO CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CFO
HIGGINS, JOHN S.
50 FREMONT ST. #3700
SAN FRANCISCO CA

13. ~~see attached~~ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

MD
G. H. Lamphere

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

MD

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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)(k), 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:

J. Merrimée
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. A. MERRIMEE
Assistant Treasurer

7/15/95
(Date)

(415) 284-8723
(Telephone Number)

1013654

Fremont Group, Inc.

Directors and Officers:

* S. D. Bechtel, Jr.	C/D	Chairman and Director
* A. M. Dachs	P/D	President and Director
R. Jaunich II	M/D	Managing Director and Director
G. H. Lamphere	M/D	Managing Director and Director
D. L. Redo	M/D	Managing Director and Director
* H. J. Haynes	D	Director
* C. W. Hull	D	Director
G. P. Shultz	D	Director
J. W. Weiser	D	Director
R. J. Connelly		Managing Principal
J. S. Higgins	CFO	Managing Principal and Chief Financial Officer
R. S. Kopf	S	Managing Principal, General Counsel and Secretary
D. W. Aronson	T	Treasurer
J. R. Merrimee	Ass't T	Assistant Treasurer
W. J. Campbell	Ass't S	Assistant Secretary
E. A. Erickson	Ass't S	Assistant Secretary
L. H. Schryer	Ass't S	Assistant Secretary

Correspondence for each of the above officers and directors may be directed to:

50 Fremont Street, Suite 3700
San Francisco, CA 94105

* Executive Committee