

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



2. Principal Place of Business

2a. Mailing Address

21
22
23
24

Suite, Apt. #, etc.

City & State

Zip

Country

26
27
28

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
03/17/1987

3a. Date of Last Report
04/27/1995

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

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 of the person authorized to file this statement

(If 21b Registered Agent Signature required when translating)

DATE

12.

OFFICERS AND DIRECTORS

11.1

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

CD
BECHTEL, STEPHEN D. JR.
50 FREMONT ST. #3700
SAN FRANCISCO CA
PD
DACHS, ALAN M.
50 FREMONT ST. #3700
SAN FRANCISCO CA
MD
LAMPHRE, G. H.
50 FREMONT ST. #3700
SAN FRANCISCO CA
MD
REDO, DAVID L.
50 FREMONT ST. #3700
SAN FRANCISCO CA
T
ARONSON, P. W.
50 FREMONT ST. #3700
SAN FRANCISCO CA
CFO
HIGGINS, JOHN S.
50 FREMONT ST. #3700
SAN FRANCISCO CA

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13.

11.1

NAME

13.1 STREET ADDRESS

14.1 CITY, ST, ZIP

2.1

NAME

23.1 STREET ADDRESS

24.1 CITY, ST, ZIP

3.1

NAME

33.1 STREET ADDRESS

34.1 CITY, ST, ZIP

4.1

NAME

43.1 STREET ADDRESS

44.1 CITY, ST, ZIP

5.1

NAME

53.1 STREET ADDRESS

54.1 CITY, ST, ZIP

6.1

NAME

63.1 STREET ADDRESS

64.1 CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☒ Addition

☐ Change

☐ Addition

☒ Change

☐ Addition

☒ Change

☐ Addition

MD
J. D. Mahaffey

D. W. Aronson

J. S. Higgins

SIGNATURE:

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

J. R. MERRIMEE
Assistant Treasurer

1/17/96

(415) 284-8723
Daytime Phone

CR2E034 (12/95)

Fremont Group, Inc.

Directors and Officers:

* A. M. Dachs	P/D	President, Chief Executive Officer and Director
* S. D. Bechtel, Jr.	C/D	Chairman Emeritus 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
J. D. Mahaffey	M/D	Managing Director
* H. J. Haynes	D	Director
* C. W. Hull	D	Director
G. P. Shultz	D	Director
J. W. Weiser	D	Director
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