

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 06, 2000 8:00 am
Secretary of State

06-06-2000 90010 048 ***550.00

DOCUMENT # P25455

1. Entity Name
HOLDING PATTERN COMPANY.

Principal Place of Business 333 S BEAUDRY 21ST FLR C/O BA PROP INC LOS ANGELES CA 90071 US	Mailing Address C/O TAX DEPT#10067-6P P.O. BOX 37000 SAN FRANCISCO CA 94137-0001 US
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DO NOT WRITE IN THIS SPACE

2. Principal Filing Office NC1-021-03-09 401 N TRYON ST CHARLOTTE NC 28255	3. Mailing Address NC1-021-03-09 401 N TRYON ST CHARLOTTE NC 28255
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City & State	City & State	4. FEI Number 95-3999334	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. 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
State 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 _____ (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, 2000 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

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HOUSTON, HELGA	
STREET ADDRESS	50 CALIFORNIA ST	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SIEGPIR, TRACY K	
STREET ADDRESS	50 CALIFORNIA ST	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	KESSLER, TEAPIPE	
STREET ADDRESS	101 S. 1ST STREET	
CITY-ST-ZIP	PHOENIX AZ 85003	
TITLE	S	<input type="checkbox"/> Delete
NAME	STARK, EDWARD J	
STREET ADDRESS	330 85TH ST NW	
CITY-ST-ZIP	WASHINGTON DC 20005	
TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	CRANDELL, BARBARA	
STREET ADDRESS	499 MARKET STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	ANDERSON, WAYNE J	
STREET ADDRESS	333 S. BEAUDRY STREET	
CITY-ST-ZIP	LOS ANGELES CA 90071	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kent W. Peters	
STREET ADDRESS	NC1-021-03-09 401 N TRYON ST CHARLOTTE NC 28255	
CITY-ST-ZIP		
TITLE	SYP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Duane L. Smith	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Mary P. Noon	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	James m. Pitblado	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Trea	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Deborah R. Vahikamp	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Duane L. Smith* 5-11-00 704.387.3352
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 1999