

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P31767 (7)
1. Corporation Name
GENEVA CORPORATION OF CALIFORNIA



Principal Place of Business 5 PARK PLAZA 1000- IRVINE CA 92714 US		Mailing Address ATTN: LEGAL DEPT (ASHLEY) 5 PARK PLAZA - SUITE 1900 IRVINE CA 92714 US	
2. Principal Place of Business 21 Suite 1900 22 City & State 23		2a. Mailing Address 26 5 Park Plaza, Suite 1900 27 City & State 28	
24 92614-8503 25 Country		29 92614-8503 30 Country	
3. Date Incorporated or Qualified 11/09/1990		3a. Date of Last Report 02/12/1996	
4. FEI Number 95-3190720		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			

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	
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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 N/A
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LONDON, LAWRENCE 5 PARK PLAZA IRVINE CA	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ DELETE P Paul Cantrell 5 Park Plaza, Suite 1900 Irvine, CA 92614-8503
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RICCI, WILLIAM L. 5 PARK PLAZA IRVINE CA	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ DELETE ☒ Change ☐ Addition 92614-8503
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T REIFF, ELLIOT B 5 PARK PLAZA IRVINE CA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ DELETE ☒ Change ☐ Addition 92614-8503
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICCI, WILLIAM L. 5 PARK PLAZA IRVINE CA	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ DELETE ☒ Change ☐ Addition 92614-8503
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUHN, ROBERT L. 5 PARK PLAZA IRVINE CA	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ DELETE ☒ Change ☐ Addition 92614-8503
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REIFF, ELLIOT B 5 PARK PLAZA IRVINE CA	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ DELETE ☒ Change ☐ Addition 92614-8503

14. I do 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 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: (Elliot B. Reiff) Elliot B. Reiff 4/8/97 714-756-2200

CR2E034 (9/96)