

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006380

1. Entity Name

CHILDREN'S DISCOVERY CENTERS OF AMERICA, INC.

FILED

Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90308 044 ***150.00

Principal Place of Business

4340 REDWOOD HIGHWAY BLDG
SAN RAFAEL CA 94903
US

Mailing Address

4340 REDWOOD HIGHWAY BLDG
SAN RAFAEL CA 94903
US

00000010/



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4340 REDWOOD HWY.

3. Mailing Address

4340 REDWOOD HWY

Suite, Apt. #, etc.

BLDG. B

Suite, Apt. #, etc.

BLDG. B

City & State

City & State

4. FEI Number

06-1097006

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME YALOW, ELANNA S.
STREET ADDRESS 4340 REDWOOD HIGHWAY BLDG B
CITY-ST-ZIP SAN RAFAEL CA 94903

TITLE CEO and DIRECTOR ☐ Change ☒ Addition
NAME Ronald Packard
STREET ADDRESS 844 Moraga Drive
CITY-ST-ZIP Los Angeles, CA 90049

TITLE S ☐ Delete
NAME DEVINE, FRANK A
STREET ADDRESS 4340 REDWOOD HIGHWAY BLDG B
CITY-ST-ZIP SAN RAFAEL CA 94903

TITLE VP and TREASURER ☐ Change ☒ Addition
NAME Mark Fuller
STREET ADDRESS 4340 Redwood Highway, Bldg. B
CITY-ST-ZIP San Rafael, CA 94903

TITLE D ☐ Delete
NAME KALINSKE, THOMAS
STREET ADDRESS 1350 OLD BAYSHORE HIGHWAY
CITY-ST-ZIP BURLINGAME CA 94010

TITLE ~~Jon Pelleriti~~ ☐ Change ☒ Addition
NAME Assistant Treasurer
STREET ADDRESS 501 Lakeville Street, Suite D
CITY-ST-ZIP Petaluma, CA 94952

TITLE D ☒ Delete
NAME BOND-UPSON, DEBORAH
STREET ADDRESS 1350 OLD BAYSHORE HIGHWAY
CITY-ST-ZIP BURLINGAME CA 94010

TITLE Asst. Secretary ☐ Change ☒ Addition
NAME Stanley Maron
STREET ADDRESS 844 Moraga Drive
CITY-ST-ZIP Los Angeles, CA 90049

TITLE CEO ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

Frank A. Devine Frank A. Devine

Date

Daytime Phone #

4-09-01 415-444-1600

CR2E034 (10/00)