

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068517

FILED
Apr 12, 2016
Secretary of State
CC9754750434

Entity Name: DELTA SITE DEVELOPMENT CORP.

Current Principal Place of Business:

18500 NORTH ALLIED WAY
PHOENIX, AZ 85054

Current Mailing Address:

18500 NORTH ALLIED WAY
PHOENIX, AZ 85054 US

FEI Number: 65-0936999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VP
Name DELGHIACCIO, BRIAN M.
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title DIRECTOR, PRESIDENT
Name CLATT, MARK R.
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title DIRECTOR
Name GOEBEL, BRIAN A.
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title VP
Name BALES, BRIAN A.
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title VP, ASSISTANT SECRETARY
Name BENTER, TIM M.
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENI AZ 85054

Title VP, ASSISTANT SECRETARY
Name EGGLESTON, W. T. JR.
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title VP
Name OLSON, JAMES H.
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title VP, ASSISTANT SECRETARY
Name RISSMAN, MICHAEL P.
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: EILEEN B. SCHULER

SECRETARY

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASSISTANT SECRETARY
Name SWEET, ANDREW J.
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title SECRETARY
Name SCHULER, EILEEN B.
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title VP, TAX
Name FOCAZIO, LAWRENCE
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

Title TREASURER
Name LACY, MARSHA A.
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054