

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32731

FILED
Apr 12, 2016
Secretary of State
CC2890040576

Entity Name: SCHOFIELD CORPORATION OF ORLANDO

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: 59-3047860

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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, PRESIDENT

Name CLATT, MARK R.

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: PHOENIX AZ 85054

Title VP, DIRECTOR

Name DELGHIACCIO, BRIAN M.

Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX 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

Title VP, ASSISTANT SECRETARY

Name SWEET, ANDREW J.

Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054

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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, 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

Title VP
Name ARK, JON VANDER
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054

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

Title VP
Name AMICK, JAMEY
Address 323 MARBLE MILL ROAD
City-State-Zip: MARIETTA GA 30060

Title VP
Name STUART, TIMOTHY E.
Address 18500 NORTH ALLIED WAY
City-State-Zip: PHOENIX AZ 85054