

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # 508146 (8)

1. Corporation Name

COMMONWEALTH AVENUE WAREHOUSE, INC.



Principal Place of Business

1850 N. CENTRAL AVE., M.S. 1129
PHOENIX AZ 85002-2209

Mailing Address

1850 N. CENTRAL AVE., M.S. 1129
PHOENIX AZ 85002-2209

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

07/30/1976

3a. Date of Last Report

05/24/1995

4. FEI Number

74-1878468

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

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

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

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

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ DELETE

PCED
EICHENFIELD, SAMUEL L
8900 NORTH 58TH PLACE
PARADISE VALLEY AZ 85250

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ DELETE

VD
FIELDS, JACK III
7955 EAST CHAPPARAL, #28
SCOTTSDALE AZ 85254

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ DELETE

VT
FITZSIMMONS, ROBERT J
2204 EAST CACTUS WREN DR.
PHOENIX AZ 85020

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ DELETE

VSD
HALLINAN, WILLIAM J
11046 NORTH 50TH STREET
SCOTTSDALE AZ 85254

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ DELETE

VC
MARSZOWSKI, BRUNO A
4526 EAST CROCUS DR.
PHOENIX AZ 85032

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ DELETE

AS
CIANCOLA, VERONICA D
8336 NORTH 82ND PLACE
SCOTTSDALE AZ 85258

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

☐ Change

☐ Add on

Schedule Attached

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP

☐ Change

☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP

☐ Change

☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP

☐ Change

☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP

☐ Change

☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Veronica D. Ciancola

V. D. CIANCOLA
ASST. SECRETARY

4/11/96

602-207-4024

Daytime Phone #

CR2E034 (12/95)

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Directors & Officers

Commonwealth Avenue Warehouse, Inc.

Name (S.S. No.)	Title	Business Address	Residence Address
Eichenfield, Samuel L.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8900 North 58th Place Paradise Valley, AZ 85250
Fields III, Jack	Director	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	7955 East Chapparral, #28 Scottsdale, AZ 85253
Hallinan, William J.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	11046 North 50th Street Scottsdale, AZ 85254
Eichenfield, Samuel L.	President and Chief Executive Officer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8900 North 58th Place Paradise Valley, AZ 85250
Fields III, Jack	Senior Vice President	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	7955 East Chapparral, #28 Scottsdale, AZ 85253
Fitzsimmons, Robert J.	Vice President-Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	2204 East Cactus Wren Drive Phoenix, AZ 85020
Hallinan, William J.	Vice President-Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	11046 North 50th Street Scottsdale, AZ 85254
Heller, Randall R.	Vice President	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	1133 East Braeburn Drive Phoenix, AZ 85022
Marszowski, Bruno A.	Vice President-Controller	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	P. O. Box 32954 Phoenix, AZ 85064-2954
Owings, Jeffrey A.	Vice President	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	140 East Lawrence Road Phoenix, AZ 85012
Tashlik, Stuart A.	Vice President	95 Route 17 South Paramus, NJ 07652	11 Old Forge Road Greenwich, CT 06830
Huckins, Melissa C.	Assistant Vice President-Treasury Operations	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	5734 North Scottsdale Road Scottsdale, AZ 85253
Ciancola, Veronica D.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8336 North 82nd Place Scottsdale, AZ 85258
Itkin, Robert J.	Assistant Secretary	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	3437 East Mission Lane Phoenix, AZ 85028
Pecha, Betty J.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	1118 West Davis Road Phoenix, AZ 85023
Smythe, Mailee	Assistant Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	7501 North 22nd Street Phoenix, AZ 85020