

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 508146

1. Entity Name

COMMONWEALTH AVENUE WAREHOUSE, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90109 035 ***150.00

Principal Place of Business

1850 N CENTRAL AVE
MS 1130
PHOENIX AZ 85002-2209
US

Mailing Address

1850 N CENTRAL AVE
MS 1130
PHOENIX AZ 85004-4527
US

2. Principal Place of Business

4800 N. Scottsdale Rd.
Suite, Apt. #, etc.
MS 4E80

3. Mailing Address

4800 N. Scottsdale Rd.
Suite, Apt. #, etc.
MS 4E80

City & State

Scottsdale AZ

City & State

Scottsdale AZ

Zip

85251

Country

Zip

85251

Country

4. FEI Number

74-1878468

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2000 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

TITLE	PCED	☐ Delete
NAME	EICHENFIELD, SAMUEL L	
STREET ADDRESS	1850 N CENTRAL, P O BOX 2209 N/A	
CITY-ST-ZIP	PHOENIX AZ 09	
TITLE	VD	☐ Delete
NAME	FIELDS, JACK III	
STREET ADDRESS	7272 E INDIAN SCHOOL RD, #410	
CITY-ST-ZIP	SCOTTSDALE AZ 85251	
TITLE	VT	☐ Delete
NAME	SMTHE, MEILEE	
STREET ADDRESS	1850 N CENTRAL AVE	
CITY-ST-ZIP	PHOENIX AZ 85002-2209	
TITLE	VSD	☒ Delete
NAME	HALLINAN, WILLIAM J	
STREET ADDRESS	1850 N CENTRAL, P O BOX 2209 N/A	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	VC	☐ Delete
NAME	MARSZOWSKI, BRUNO A	
STREET ADDRESS	1850 N CENTRAL, P O BOX 2209 N/A	
CITY-ST-ZIP	PHOENIX AZ 09	
TITLE	AS	☐ Delete
NAME	CIANCOLA, VERONICA D	
STREET ADDRESS	1850 N CENTRAL, P O BOX 2209 N/A	
CITY-ST-ZIP	PHOENIX AZ 09	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME	4800 N. SCOTTSDALE RD.	
STREET ADDRESS	SCOTTSDALE, AZ 85251	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	4800 N. SCOTTSDALE RD.	
STREET ADDRESS	SCOTTSDALE, AZ 85251	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	4800 N. SCOTTSDALE RD.	
STREET ADDRESS	SCOTTSDALE, AZ 85251	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	Betty J. Pechan	
STREET ADDRESS	4800 N. SCOTTSDALE RD.	
CITY-ST-ZIP	SCOTTSDALE, AZ 85251	
TITLE		☒ Change ☐ Addition
NAME	4800 N. SCOTTSDALE RD.	
STREET ADDRESS	SCOTTSDALE, AZ 85251	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	4800 N. SCOTTSDALE RD.	
STREET ADDRESS	SCOTTSDALE, AZ 85251	
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Veronica D. Ciancola
Assistant Secretary

APR 14 2000

Date

480/636-6668

Daytime Phone #

CR2E034 (9/99)

Directors & Officers**Commonwealth Avenue Warehouse, Inc.**

Q. Hachmen
C0081468
#508146

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Eichenfield, Samuel L.	Director	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6936 N Mummy Mountain Rd Paradise Valley, AZ 85253
Fields III, Jack	Director	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	7955 E. Chapparal, #28 Scottsdale, AZ 85250
Hallinan, William J.	Director	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6521 E. Bar Z Lane Paradise Valley, AZ 85253
Eichenfield, Samuel L.	President and Chief Executive Officer	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6936 N Mummy Mountain Rd Paradise Valley, AZ 85253
Fields III, Jack	Senior Vice President	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	7955 E. Chapparal, #28 Scottsdale, AZ 85250
Curtin, James H.	Vice President & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	5110 N. 32nd St., #402 Phoenix, AZ 85018
Hallinan, William J.	Vice President & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6521 E. Bar Z Lane Paradise Valley, AZ 85253
Heller, Randall R.	Vice President	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	1133 E. Braeburn Dr. Phoenix, AZ 85022
Huckins, Melissa C.	Vice President-Assistant Treasurer	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4831 E. Turquoise Ave. Paradise Valley, AZ 85253
Inman, Deborah A.	Vice President & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	6215 East Greenway Lane Scottsdale, AZ 85254
Marszowski, Bruno A.	Vice President-Controller	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	9538 E. Altadena Avenue Scottsdale, AZ 85260
Nelson, Virginia H.	Vice President-Cash Management & Treasury Operations	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4131 N. 51st Place Phoenix, AZ 85018
Owings, Jeffrey A.	Vice President	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	140 East Lawrence Road Phoenix, AZ 85012
Smythe, Meilee	Vice President-Treasurer	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	7501 North 22nd Street Phoenix, AZ 85020
Pecha, Betty J.	Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	1118 West Davis Road Phoenix, AZ 85023
Bauman, Frederick C.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4834 East Cystal Lane Paradise Valley, AZ 85253
Ciancola, Veronica D.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	8336 North 82nd Place Scottsdale, AZ 85258
D'Amore, Joseph R.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	10125 E. Charter Oak Rd. Scottsdale, AZ 85260
Donnelly, Philip A.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	16356 N. Thompson Peak #128 Scottsdale, AZ 85260
Halton, Ann F.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	1228 E. Redfield Rd. Phoenix, AZ 85022
Itkin, Robert J.	Assistant Secretary	4800 N. Central Ave. Scottsdale, AZ 85251-7623	10268 East Cortez Drive Scottsdale, AZ 85260

Directors & Officers

Watson, Diana L.

Assistant Secretary

4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

3419 W. Oraibi Drive
Phoenix, AZ 85027

Attachment!
C0081468
508146