

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 508146**

1. Entity Name

COMMONWEALTH AVENUE WAREHOUSE, INC.

Principal Place of Business

**4800 N SCOTTSDALE RD
MS 4E80
SCOTTSDALE AZ 85251
US**

Mailing Address

**4800 N SCOTTSDALE RD
MS 4E80
SCOTTSDALE AZ 85251
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

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

7. Name and Address of New Registered Agent

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

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	NAME	STREET ADDRESS	CITY-ST-ZIP	
	PCED			☒ Delete
	EICHENFIELD, SAMUEL L	4800 N SCOTTSDALE RD	SCOTTSDALE AZ 85251	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	CEO			☒ Change ☐ Addition
	William Hallinan			
	Same			

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	VD			☐ Delete
	FIELDS, JACK III	4800 N SCOTTSDALE RD	SCOTTSDALE AZ 85251	

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	VT			☒ Delete
	SMTHE, MEILEE	4800 N SCOTTSDALE RD	SCOTTSDALE AZ 85251	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	Asst. T			☒ Change ☐ Addition
	Melissa Huckings			
	Same			

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	S			☐ Delete
	PECHA,	4800 N SCOTTSDALE RD	SCOTTSDALE AZ 85251	

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	VC			☐ Delete
	MARSZOWSKI, BRUNO A	4800 N SCOTTSDALE RD	SCOTTSDALE AZ 85251	

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	AS			☐ Delete
	CIANCOLA, VERONICA D	4800 N SCOTTSDALE RD	SCOTTSDALE AZ 85251	

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

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 Ciancola
Asst. Secretary

Date

4/26/01

Daytime Phone #

(480) 636-5713

DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Directors & Officers

#508146
BOOK 1613

Commonwealth Avenue Warehouse, Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
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
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	4344 N. 32nd Place Phoenix, AZ 85018
D'Amore, Joseph R.	Vice President & Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	10125 E. Charter Oak Rd. Scottsdale, AZ 85260
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
Pecha, Betty J.	Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	1118 West Davis Road Phoenix, AZ 85023
Ciancola, Veronica D.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	8336 North 82nd Place Scottsdale, AZ 85258
Donnelly, Philip A.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	8540 E. Via de Risa Scottsdale, AZ 85258
Halton, Ann F.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	4848 E. Palo Brea Lane Cave Creek, AZ 85331
Watson, Diana L.	Assistant Secretary	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	3419 W. Oraibi Drive Phoenix, AZ 85027