

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 09, 2002 8:00 am
Secretary of State

07-09-2002 90023 010 ***150.00

DOCUMENT # 508146

1. Entity Name

COMMONWEALTH AVENUE WAREHOUSE, INC.

Principal Place of Business

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

Mailing Address

**4800 N SCPTSDALE 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

4. FEI Number

74-1878468

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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
**CEO
 HALLINAN, WILLIAM
 4800 N SCOTTSDALE RD
 SCOTTSDALE AZ 85251** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CEO
 Lawrence S. Hershfield
 4800 N. Scottsdale Rd
 Scottsdale, AZ 85251** ☒ Change ☐ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SVP
 John B. Burtchael Jr.
 4800 N. Scottsdale Rd
 Scottsdale, AZ 85251** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 HUCKINS, MELISSA
 4800 N SCOTTSDALE RD
 SCOTTSDALE AZ 85251** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP-Treasurer
 Virginia H. Nelson
 4800 N. Scottsdale Rd
 Scottsdale, AZ 85251** ☒ Change ☐ Addition

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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SVP - CFO
 Stuart A. Tashlik
 4800 N. Scottsdale Rd
 Scottsdale, AZ 85251** ☒ Change ☐ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 Elizabeth A. Wethor
 4800 N. Scottsdale Rd.
 Scottsdale, AZ 85251** ☒ 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:

Elizabeth A. Wethor
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth A. Wethor

Asst. Secretary

Date

Daytime Phone #

7/25/02 (480) 636-5625

CR2E034 (9/01)

Directors and Officers

Commonwealth Avenue Warehouse, Inc.

Director

Lawrence S. Hershfield
Richard Lieberman
Stuart A. Tashlik

Title

Director
Director
Director

Attachments

Officer

Ian M. Cumming
Lawrence S. Hershfield
Joseph S. Steinberg
John B. Burtchaell Jr.
Randall R. Heller
Richard Lieberman
Mirian C. Santa Cruz
Stuart A. Tashlik
James H. Curtin
Joseph R. D'Amore
Deborah A. Inman
Virginia H. Nelson
Betty J. Pecha
Philip A. Donnelly
Ann F. Halton
Diana L. Watson
Elizabeth A. Wethor

Title

Chairman of the Board
Chief Executive Officer
President
Senior Vice President
Senior Vice President
Senior Vice President, General Counsel and Assistant Secretary
Senior Vice President
Senior Vice President-Chief Financial Officer
Vice President & Assistant Secretary
Vice President & Assistant Secretary
Vice President & Assistant Secretary
Vice President-Treasurer
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

*#508146
119941*

Lawrence Hershfield

Business
Address:

4800 N. Scottsdale Rd.
Scottsdale, AZ 85251

Residence
Address:

Del Mar Country Club
6048 Clubhouse Dr.
Rancho Santa Fe, CA 92067

Richard Lieberman

Business
Address:

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

Residence
Address:

9169 East Carol Way
Scottsdale, AZ 85260

Stuart A. Tashlik

Business
Address:

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

Residence
Address:

10391 N. 117th Place
Scottsdale, AZ 85259

Ian Cumming

Business
Address:

529 E South Temple
Salt Lake City, UT 84102

Residence
Address:

165 Huckleberry Dr.
Jackson, WY 83001

Directors and Officers

Joseph Steinberg

Business Address: 315 Park Avenue S.
Floor 20
New York, NY 10010

Residence Address: 84 Remsen Street
Brooklyn, NY 11201

Attachment

#50814

11994

John Burtchaell Jr.

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 506 Brennan Ln.
Franklin, TN 37067-6235

Randall R. Heller

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 1133 E. Braeburn Dr.
Phoenix, AZ 85022

Mirian Santa Cruz

Business Address: 4800 N. Scottsdale Rd
Scottsdale, AZ 85251-7623

Residence Address: 2044 E. Norwood St.
Mesa, AZ 85213

James Curtin

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 4344 N. 32nd Place
Phoenix, AZ 85018

Joseph R. D'Amore

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 10125 E Charter Oak Rd
Scottsdale, AZ 85260

Deborah A. Inman

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 6215 East Greenway Lane
Scottsdale, AZ 85254

Directors and Officers

Virginia Nelson

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 4131 N. 51st Place
Phoenix, AZ 85018

Attachment

A 508146 119941

Betty J. Pecha

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 1118 West Davis Road
Phoenix, AZ 85023

Philip Donnelly

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 8540 E. Via de Risa
Scottsdale, AZ 85258

Ann F. Halton

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 4848 E. Palo Brea Lane
Cave Creek, AZ 85331

Diana Watson

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 3419 W. Oraibi Drive
Phoenix, AZ 85027

Elizabeth Wethor

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 11139 E Wincomb Dr
Scottsdale, AZ 85259