

FILED

Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		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	Mailing Address
1850 N. CENTRAL AVE., M.S. 440-1130 PHOENIX AZ 85002-2204	1850 N. CENTRAL AVE., M.S. 440-110 PHOENIX AZ 85077-0001

Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/30/1976		3a. Date of Last Report 04/17/1996	
21	1850 N. Central Ave. Suite, Apt. #, etc.	26	1850 N. Central Ave. Suite, Apt. #, etc.	4. FEI Number 74-1878468		Applied For Not Applicable	
22	MS 1130 City & State	27	MS 1130 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip Country	28	Zip Country	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	25 USA	29	85002-2209	30	USA	8. This corporation has liability for intangible tax under s 199 U.S. Florida Statutes ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

g. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent <table border="1"> <tr> <td data-bbox="696 953 836 961">81</td> <td data-bbox="836 953 1446 961">Name</td> </tr> <tr> <td data-bbox="696 961 836 970">82</td> <td data-bbox="836 961 1446 970">Street Address (P.O. Box Number is Not Acceptable)</td> </tr> <tr> <td data-bbox="696 970 836 980">83</td> <td data-bbox="836 970 1446 980"></td> </tr> <tr> <td data-bbox="696 980 836 989">84</td> <td data-bbox="836 980 1446 989">City</td> </tr> <tr> <td data-bbox="696 989 836 999"></td> <td data-bbox="836 989 1446 999"> FL </td> </tr> <tr> <td data-bbox="696 999 836 1008"></td> <td data-bbox="836 999 1446 1008"> <table border="1"> <tr> <td data-bbox="836 999 1252 1008">85</td> <td data-bbox="1252 999 1446 1008">Zip Code</td> </tr> </table> </td> </tr> </table>	81	Name	82	Street Address (P.O. Box Number is Not Acceptable)	83		84	City		FL		<table border="1"> <tr> <td data-bbox="836 999 1252 1008">85</td> <td data-bbox="1252 999 1446 1008">Zip Code</td> </tr> </table>	85	Zip Code
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11. Pursuant to the provisions of Sections 607.01(2) and 607.15(8), 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 607.05(5), Florida Statutes.

SIGNATURE		Signature typed or printed name (A registered agent and title application)		(NOTE) Registered Agent signature required when reinstating		DATE	
12.		OFFICERS AND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCED	☐ DELETE		1 1 TITLE		☒ Change	☐ Addition
NAME	EICHENFIELD, SAMUEL L			1 2 NAME	1850 N. CENTRAL		
STREET ADDRESS	8900 NORTH 58TH PLACE			1 3 STREET ADDRESS	PO BOX 2209 N/A		
CITY-ST-ZIP	PARADISE VALLEY AZ 85250			1 4 CITY-ST-ZIP	PHOENIX AZ 85002-2209		
TITLE	VD	☐ DELETE		2 1 TITLE		☒ Change	☐ Addition
NAME	FIELDS, JACK III			2 2 NAME	1850 N. CENTRAL		
STREET ADDRESS	7855 EAST CHAPPARAL, #28			2 3 STREET ADDRESS	PO BOX 2209 N/A		
CITY-ST-ZIP	SCOTTSDALE AZ 85254			2 4 CITY-ST-ZIP	PHOENIX AZ 85002-2209		
TITLE	VT	☐ DELETE		3 1 TITLE		☒ Change	☐ Addition
NAME	FITZSIMMONS, ROBERT J			3 2 NAME	1850 N. CENTRAL		
STREET ADDRESS	2204 EAST CACTUS WREN DR.			3 3 STREET ADDRESS	PO BOX 2209 N/A		
CITY-ST-ZIP	PHOENIX AZ 85020			3 4 CITY-ST-ZIP	PHOENIX AZ 85002-2209		
TITLE	VSD	☐ DELETE		4 1 TITLE		☒ Change	☐ Addition
NAME	HALLINAN, WILLIAM J			4 2 NAME	1850 N. CENTRAL		
STREET ADDRESS	11046 NORTH 50TH STREET			4 3 STREET ADDRESS	PO BOX 2209 N/A		
CITY-ST-ZIP	SCOTTSDALE AZ 85254			4 4 CITY-ST-ZIP	PHOENIX AZ 85002-2209		
TITLE	VC	☐ DELETE		5 1 TITLE		☒ Change	☐ Addition
NAME	MARSZOWSKI, BRUNO A			5 2 NAME	1850 N. CENTRAL		
STREET ADDRESS	4526 EAST CROCUS DR.			5 3 STREET ADDRESS	PO BOX 2209 N/A		
CITY-ST-ZIP	PHOENIX AZ 85032			5 4 CITY-ST-ZIP	PHOENIX AZ 85002-2209		
TITLE	AS	☐ DELETE.		6 1 TITLE		☒ Change	☐ Addition
NAME	CIANCOLA, VERONICA D			6 2 NAME	1850 N. CENTRAL		
STREET ADDRESS	8336 NORTH 82ND PLACE			6 3 STREET ADDRESS	PO BOX 2209 N/A		
CITY-ST-ZIP	SCOTTSDALE AZ 85258			6 4 CITY-ST-ZIP	PHOENIX AZ 85002-2209		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(x), 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 of Block 13 if changed, and on an attachment with an address.

SIGNATURE: *V. D. Ciancola* V. D. CIANCOLA
ASST. SECRETARY APR 02 1997 (602) 207-4024

CP2E034 (9/96)

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 85253
Fields III, Jack	Director	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	7955 East Chapparal, #28 Scottsdale, AZ 85253
Hallinan, William J.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6521 E. Bar 2 Lane Paradise Valley, AZ 85253
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 85253
Fields III, Jack	Senior Vice President	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	7955 East Chapparal, #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	6521 E. Bar 2 Lane Paradise Valley, AZ 85253
Heller, Randall R.	Vice President	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	1133 East Braeburn Drive Phoenix, AZ 85022
Marstowski, Bruno A.	Vice President-Controller	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	9538 E. Altadena Avenue Scottsdale, AZ 85260
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 P. O. Box 907 Paramus, NJ 07652	55 Stag Lane Greenwich, CT 06831
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
Bauman, Frederick C.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	4834 East Cystal Lane Paradise Valley, 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
D'Amore, Joseph R.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	9765 East Turquoise Avenue Scottsdale, AZ 85258
Halton, Ann F.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	888 E. Clinton Street, Apt. 2050 Phoenix, AZ 85020
Itkin, Robert J.	Assistant Secretary	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	10268 East Cortez Drive Scottsdale, AZ 85260

Johnson, Mark A. Assistant Secretary

7272 East Indian School Road 15035 North 49th Street
Suite 410 Scottsdale, AZ 85254
Scottsdale, AZ 85251

Pecha, Betty J. Assistant Secretary

1850 N. Central Avenue 1118 West Davis Road
P. O. Box 2209 Phoenix, AZ 85021
Phoenix, AZ 85002-2209

Smythe, Melice Assistant Treasurer

1850 N. Central Avenue 7501 North 22nd Street
P. O. Box 2209 Phoenix, AZ 85020
Phoenix, AZ 85002-2209