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Secretary of State

05-12-1999 90007 003 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 508146

1. Corporation Name

COMMONWEALTH AVENUE WAREHOUSE, INC.

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 85002-2209
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1976

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

74-1878468

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes

☒ No

9. 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

81 Name

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

83

84 City

FL

85 Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. 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	1850 N CENTRAL, P O BOX 2209 N/A	
CITY-ST-ZIP	PHOENIX AZ 09	

TITLE	VT	☒ DELETE
NAME	FITZSIMMONS, ROBERT J	
STREET ADDRESS	1850 N CENTRAL, P O BOX 2209 N/A	
CITY-ST-ZIP	PHOENIX AZ 09	

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	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	7272 E. Indian School Rd, #410
2.4 CITY-ST-ZIP	Scottsdale AZ 85251

3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	Smythe, Mailee
3.3 STREET ADDRESS	1850 N. Central Ave.
3.4 CITY-ST-ZIP	Phoenix AZ 85002-2209

4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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, 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

V. D. Ciancola
Asst. Secretary

4-26-99 (602)207-6976
Date Daytime Phone #

CR2E034 (11/98)

Directors & Officers

546635-90007-3
#508146

Commonwealth Avenue Warehouse, Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Eichenfield, Samuel L.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6938 N Mummy Mountain Rd Paradise Valley, AZ 85253
Fields III, Jack	Director	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	7955 E. Chapparal, #28 Scottsdale, AZ 85250
Hallinan, William J.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6521 E. Bar Z 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	6938 N Mummy Mountain Rd Paradise Valley, AZ 85253
Fields III, Jack	Senior Vice President	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	7955 E. Chapparal, #28 Scottsdale, AZ 85250
Hallinan, William J.	Vice President & Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6521 E. Bar Z Lane Paradise Valley, AZ 85253
Heller, Randall R.	Vice President	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	1133 E. Braeburn Dr. Phoenix, AZ 85022
Huckins, Melissa C.	Vice President-Assistant Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	4831 E. Turquoise Ave. Paradise Valley, AZ 85253
Marszowski, Bruno A.	Vice President-Controller	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	9538 E. Altadena Avenue Scottsdale, AZ 85260
Nelson, Virginia H.	Vice President-Cash Management & Treasury Operations	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	4131 N. 51st Place Phoenix, AZ 85018
Owings, Jeffrey A.	Vice President	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	140 East Lawrence Road Phoenix, AZ 85012
Smythe, Meilee	Vice President-Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	7501 North 22nd Street Phoenix, AZ 85020
Pecha, Betty J.	Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	1118 West Davis Road Phoenix, AZ 85023
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

Directors & Officers

546635-90007-3
#508146

D'Amore, Joseph R.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	10125 E. Charter Oak Rd. Scottsdale, AZ 85260
Halton, Ann F.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	1228 E. Redfield Rd. Phoenix, AZ 85022
Inman, Deborah A.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6215 East Greenway Lane Scottsdale, AZ 85254
Itkin, Robert J.	Assistant Secretary	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	10268 East Cortez Drive Scottsdale, AZ 85260
Johnson, Mark A.	Assistant Secretary	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	15035 North 49th Street Scottsdale, AZ 85254
Watson, Diana L.	Assistant Secretary	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	3419 W. Oraibi Drive Phoenix, AZ 85027