

'2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 557941**

1. Entity Name

UNIVERSITY PARK CONVALESCENT CENTER, INC.

Principal Place of Business

**300 ESPLANADE DRIVE
#1860
OXNARD CA 93030**

Mailing Address

**300 ESPLANADE DRIVE
#1860
OXNARD CA 93030**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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
**CEO
DIMITRIADIS, ANDRE C
300 ESPLANADE DRIVE, SUITE 1860
OXNARD CA 93030**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
PIECZYNSKI, JAMES J
300 ESPLANADE DRIVE, SUITE 1860
OXNARD CA 93030**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVCA
ISHIKAWA, CHRISTOPHER T
300 ESPLANADE DRIVE, SUITE 1860
OXNARD CA 93030**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
SIMPSON, WENDY
300 ESPLANADE DRIVE SUITE 1860
OXNARD CA 93030**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VGCS
KOPTA, JULIA
300 ESPLANADE DRIVE SUITE 1860
OXNARD CA 93030**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
NELSON, LOUISE
2049 CENTURY PARK EAST SUITE 690
LOS ANGELES CA 90067**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
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

**General Counsel and Corporate
Secretary**

Daytime Phone #

FILED**May 11, 2001 8:00 am
Secretary of State**

05-11-2001 90442 040 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-1871973**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

CR2E034 (10/00)

Attachment

DOC # 557947-C 0002161

UNIVERSITY PARK CONVALESCENT CENTER, INC.
a Florida corporation

Directors and Officers

Name	Title	Address
Andre C. Dimitriadis	Director	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Christopher T. Ishikawa	Director	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Wendy L. Simpson	Director	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Andre C. Dimitriadis	Chairman, President and Chief Executive Officer	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Wendy Simpson	Chief Financial Officer	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Christopher T. Ishikawa	Executive Vice President and Chief Investment Officer	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Julia Kopta	Executive Vice President, General Counsel and Secretary	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Alex Chavez	Senior Vice President and Treasurer	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Steven M. Korbin	Vice President and Assistant Secretary	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030