

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 659581

(3)

1. Corporation Name

SOUTHERN ESCROW COMPANY

Principal Place of Business

3349 MICHELSON DR.
P O BOX 19701
IRVINE CA 92713-6701

Mailing Address

3349 MICHELSON DR.
P O BOX 19701
IRVINE CA 92713-6701

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/03/1980

3a. Date of Last Report

05/01/1994

4. FEI Number

95-3483967

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 the 4 applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
FITE, GARY L
3349 MICHELSON DRIVE
IRVINE CA

VD
SMITH, HERBERT F
3349 MICHELSON DRIVE
IRVINE CA

P
FRANCIS, G. E.
3349 MICHELSON DR.
IRVINE CA

AV
HAVENS, MARLYN L.
3349 MICHELSON DR.
IRVINE CA

AS
SOARES, L B
3349 MICHELSON DR.
IRVINE CA

DV
HITZEL, THOMAS G
3349 MICHELSON DR.
IRVINE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 this 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. G. Hitzel

4.24.95

Date

553-1200

Daytime Phone #

659581

LIST OF OFFICERS AND DIRECTORS

OFFICERS

RESIDENCE ADDRESS

BUSINESS ADDRESS

Mark A. Schimbor
President
SS# 547-66-6459

25 Haciendas Road
Orinda, CA 94563

3349 Michelson Drive
Irvine, CA 92715

Ronald Bukow
Exec. Vice Pres. &
Treasurer
SS# 057-36-1287

30342 Via Festivo
San Juan Capistrano, CA 92675

3349 Michelson Drive
Irvine, CA 92715

Gary L. Fite
Exec. Vice Pres.
& Controller
SS# 573-54-1059

16 Crosscreek
Irvine, CA 92714

3349 Michelson Drive
Irvine, CA 92715

Herbert F. Smith
Senior Vice President
& Secretary
SS# 551-48-2759

19792 Riverview Drive
Yorba Linda, CA 92686

3349 Michelson Drive
Irvine, CA 92715

Richard I. Bertoni
Vice President &
Assistant Controller
SS# 567-62-6619

17847 San Clemente
Fountain Valley, CA 92708

3349 Michelson Drive
Irvine, CA 92715

Stephen D. Brandon
Vice President &
Assistant Secretary
SS# 563-56-4025

687 S. Pathfinder Trail
Anaheim Hills, CA 92807

3349 Michelson Drive
Irvine, CA 92715

Thomas G. Hitzel
Vice President &
Assistant Treasurer
SS# 552-68-3340

17 North Portola
S. Laguna Beach, CA 92651

3349 Michelson Drive
Irvine, CA 92715

Edith M. Fee
Vice President
SS# 567-72-0567

30981 Hunt Club Drive
San Juan Capistrano, CA 92675

3349 Michelson Drive
Irvine, CA 92715

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OFFICERS

RESIDENCE ADDRESS

BUSINESS ADDRESS

Ernest G. Gekas
Vice President &
Asst. Secretary
SS# 350-24-2889

20 Santa Catalina Drive
Rancho Palos Verdes,
CA 90274

3349 Michelson Drive
Irvine, CA 92715

Marilyn L. Havens
Asst. Vice President &
Asst. Secretary
SS# 550-32-1304

12 Montanos Norte
Irvine, CA 92715

3349 Michelson Drive
Irvine, CA 92715

John H. Marks
Asst. Vice President &
Asst. Secretary
SS# 146-38-7067

27501 Velador
Mission Viejo, CA 92691

3349 Michelson Drive
Irvine, CA 92715

Laila B. Soares
Asst. Vice President &
Asst. Secretary
SS# 548-74-8994

3711 Fenn Street
Irvine, CA 92714

3349 Michelson Drive
Irvine, CA 92715

Gregory E. Hudson
Assistant Treasurer
SS# 036-30-0691

45 Downing Street
East Greenwich, RI 02818

40 Westminster Street
Providence, RI 02903

Roxanne Cassidy
Assistant Treasurer
SS#

40 Westminster Street
Providence, RI 02903

40 Westminster Street
Providence, RI 02903

DIRECTORS

Stephen D. Brandon

Same as above

Same as above

Gary L. Fite

Same as above

Same as above

Herbert F. Smith

Same as above

Same as above