

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 28 1996 8:00 am
Secretary of State

DOCUMENT # 659581 (3)

1. Corporation Name

SOUTHERN ESCROW COMPANY

Principal Place of Business

~~3340 MICHELSON DR.~~
~~P.O. BOX 18701~~
~~IRVINE CA 92718-6701~~

Mailing Address

~~3340 MICHELSON DR.~~
~~P.O. BOX 18701~~
~~IRVINE CA 92718-6701~~



2. Principal Place of Business

21 600 Anton Boulevard

Suite, Apt. #, etc.

22

City & State
23 Costa Mesa, CA 92626-7147

Zip Country

24

2a. Mailing Address

26 600 Anton Boulevard

Suite, Apt. #, etc.

27

City & State
28 Costa Mesa, CA 92626-7147

Zip Country

29

30

3. Date Incorporated or Qualified

03/03/1980

3a. Date of Last Report

05/01/1995

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 ☐ DELETE

NAME
VD
FITE, GARY L
STREET ADDRESS
~~3340 MICHELSON DRIVE~~
CITY-ST-ZIP
~~IRVINE CA~~

TITLE ☐ DELETE

NAME
VD
SMITH, HERBERT F
STREET ADDRESS
~~3340 MICHELSON DRIVE~~
CITY-ST-ZIP
~~IRVINE CA~~

TITLE ☐ DELETE

NAME
P
SCHIMBOR, MARK A
STREET ADDRESS
~~3340 MICHELSON DR.~~
CITY-ST-ZIP
~~IRVINE CA~~

TITLE ☐ DELETE

NAME
AV
HAVENS, MARILYN L.
STREET ADDRESS
~~3340 MICHELSON DR.~~
CITY-ST-ZIP
~~IRVINE CA~~

TITLE ☐ DELETE

NAME
AS
SOARES, L B
STREET ADDRESS
~~3340 MICHELSON DR.~~
CITY-ST-ZIP
~~IRVINE CA~~

TITLE ☐ DELETE

NAME
DV
HITZEL, THOMAS G
STREET ADDRESS
~~3340 MICHELSON DR.~~
CITY-ST-ZIP
~~IRVINE CA~~

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

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

Please See
Attached
Schedule

400001798594

-04/29/96--01044--012

***200.00

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 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE: ✓

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone #

4.18.96 (714) 435-1200

CR2E034 (12/95)

659581

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LIST OF OFFICERS AND DIRECTORSOFFICERSRESIDENCE ADDRESSBUSINESS ADDRESS

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

25 Haciendas Road
Orinda, CA 94563

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

30342 Via Festivo
San Juan Capistrano, CA 92675

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

16 Crosscreek
Irvine, CA 92714

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

19792 Riverview Drive
Yorba Linda, CA 92686

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

17847 San Clemente
Fountain Valley, CA 92708

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

687 S. Pathfinder Trail
Anaheim Hills, CA 92807

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

17 North Portola
S. Laguna Beach, CA 92651

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

30981 Hunt Club Drive
San Juan Capistrano, CA 92675

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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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

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

12 Montanos Norte
Costa Mesa, CA 92626-7147

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

27501 Velador
Mission Viejo, CA 92691

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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

3711 Fenn Street
Irvine, CA 92714

600 Anton Boulevard
Costa Mesa, CA 92626-7147

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# 038-46-9634

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