

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 30, 2000 8:00 am
Secretary of State

03-30-2000 90016 022 ***150.00

DOCUMENT # ~~56226~~ 1062226

1. Entity Name

Glenfed Properties, Inc.

Principal Place of Business

414 N. Central Avenue
Glendale, CA 91203
US

Mailing Address

P.O. Box 1709
M-726
Glendale, CA 91203
US

2. Principal Place of Business

3. Mailing Address

do Blakeney B. Kurad

135 Main Street

Suite, Apt. #, etc.

4th Floor

City & State

San Francisco, CA

Zip

94105

Country

USA

City & State

San Francisco, CA

Zip

94105

Country

USA

4. FEI Number

59-1998504

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Weiss, Suzanne
115 SE 13th Street, Suite C
7th Floor
Ft. Lauderdale, FL 33316

7. Name and Address of New Registered Agent

Name C.T. Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
City Plantation FL Zip Code 33324

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, 2000 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. SEE ATTACHMENT OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
CCO	Hess, Terry D.	121 Lexington Drive	Glendale, CA	<input checked="" type="checkbox"/>
S	Eller, James R. Jr.	401 N. Brand Blvd 726	Glendale, CA	<input checked="" type="checkbox"/>
VP	Haynes, J.E.	41 N. Central Avenue	Glendale, CA	<input checked="" type="checkbox"/>
AS	Page, Dorothy	401 N. Brand Blvd., M-726	Glendale, CA	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PD	Newman, Lacy A.	135 Main Street	San Francisco, CA 94105	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S/V	Washington, Vanessa L.	135 Main Street	San Francisco, CA 94105	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/T	Tucci, Renee N.	135 Main Street	San Francisco, CA 94105	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	Kurad, Blakeney B.	135 Main Street	San Francisco, CA 94105	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Murray, James P.	135 Main Street	San Francisco, CA 94105	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Blakeney B. Kurad

BLAKENEY B. KURAD, ASSISTANT SECRETARY

MARCH 24, 2000 (415) 904-4634

Date

Daytime Phone #

CR2E034 (9/99)

Attach.
C0047829

GLENFED PROPERTIES, INC.

DIRECTORS:

Thomas G. Lawyer
Lacy G. Newman
Peter Thomsen
Michael R. Walker

OFFICERS:

President:

Lacy G. Newman, Jr.

Executive Vice President:

Michael R. Walker

Senior Vice President and Treasurer:

Renee N. Tucei

Senior Vice President and Secretary:

Vanessa L. Washington

Senior Vice President:

Thomas G. Lawyer

First Vice President:

Scott A. Blake
Douglas S. Lutz
Curtis McKinney
Kimberlea J. Michaud
Gary L. Norris
Michael L. Osuna
Rocco P. Pirrotta

Vice President and Chief Tax Officer:

James P. Murray

Vice President:

Karen Y. Harrington
Michael Klepinger
Howard Wells

Attach
C0047829
662226

Assistant Secretary:

Blakeney A. Bobbitt
Sabine V. Sell
A. Carolyn Smith
Jay F. Triplett
Paul D. Yturriago