

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 685929

1. Entity Name

ALASKA OIL COMPANY, INC.

Principal Place of Business

5700 WILSHIRE BOULEVARD
SUITE 575
LOS ANGELES CA 90036-3659

Mailing Address

5700 WILSHIRE BOULEVARD
SUITE 575
LOS ANGELES CA 90036-3659

2. Principal Place of Business

4655 Salisbury Road

Suite, Apt. #, etc.
Suite 399

3. Mailing Address

4655 Salisbury Road

Suite, Apt. #, etc.
Suite 399

City & State

Jacksonville, FL

City & State

Jacksonville, FL

Zip

32256

Country

Zip

32256

Country

4. FEI Number

59-2027897

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

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

Merryl Wiener
Signature, typed or printed name of registered agent and title if applicable.

Merryl Wiener, Asst. V.P.

(NOTE: Registered Agent signature required when reinstating)

3/8/01
DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE VAS ☐ Delete
NAME ROSS, JOHN E
STREET ADDRESS 4655 SALISBURY RD STE 399
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE V ☒ Delete
NAME MILLER, JAMES J.
STREET ADDRESS 5700 WILSHIRE BLVD STE 575
CITY-ST-ZIP LOS ANGELES CA 90036

TITLE D ☒ Delete
NAME SUCHIL, SALLY
STREET ADDRESS 5700 WILSHIRE BLVD STE 575
CITY-ST-ZIP LOS ANGELES CA 90036

TITLE SVCF ☒ Delete
NAME LANDSBAUM, ROSS G
STREET ADDRESS 5700 WILSHIRE BLVD STE 575
CITY-ST-ZIP LOS ANGELES CA 90036

TITLE AS ☒ Delete
NAME BOSWORTH, GREER C
STREET ADDRESS 5700 WILSHIRE BLVD STE 575
CITY-ST-ZIP LOS ANGELES CA 90036

TITLE PD ☒ Delete
NAME BACHMANN, PETER H
STREET ADDRESS 5700 WILSHIRE BLVD STE 575
CITY-ST-ZIP LOS ANGELES CA 90036

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V/S ☒ Change ☐ Addition
NAME 700003856727--0
STREET ADDRESS -03/16/01--01105--006
CITY-ST-ZIP *****750.00 *****750.00

TITLE P/D ☐ Change ☒ Addition
NAME Louis J. Briskman
STREET ADDRESS 51 West 52nd Street
CITY-ST-ZIP New York, NY 10019

TITLE EV/D ☐ Change ☒ Addition
NAME Michael D. Fricklas
STREET ADDRESS 1515 Broadway
CITY-ST-ZIP New York, NY 10036

TITLE EV/D ☐ Change ☒ Addition
NAME Fredric G. Reynolds
STREET ADDRESS 1515 Broadway
CITY-ST-ZIP New York, NY 10036

TITLE SV ☐ Change ☒ Addition
NAME William A. Roskin
STREET ADDRESS 1515 Broadway
CITY-ST-ZIP New York, NY 10036

TITLE V/Controller ☐ Change ☒ Addition
NAME James F. Davis
STREET ADDRESS 11 Stanwix Street
CITY-ST-ZIP Pittsburgh, PA 15222

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:

John E. Ross
Signature and typed or printed name of signing officer or director

John E. Ross, V.P.

3/8/01
Date

904-281-4488

Daytime Phone #

Attachment to
2000 Uniform Business Report
for
Alaska Oil Company, Inc.
Document #685929

12. Additions/Changes to Officers and Directors	
Title	V/AS ☒ Addition
Name	Michelena Hallie
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V/AS ☒ Addition
Name	Mark C. Morril
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V ☒ Addition
Name	Jack Carpenter
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V ☒ Addition
Name	Robert G. Freedline
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V ☒ Addition
Name	Susan C. Gordon
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V ☒ Addition
Name	Victor S. Rappa
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	AS ☒ Addition
Name	Laura Franco
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	AS ☒ Addition
Name	Donna A. Hoffman
Street Address	4655 Salisbury Rd., Ste. 399
City, State, Zip	Jacksonville, FL 32256
Title	AS ☒ Addition
Name	Katherine B. Rosenberg
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	AS ☒ Addition
Name	Ilene W. Stack
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036