

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 03, 2002 8:00 am
Secretary of State

06-03-2002 91201 048 ***550.00

DOCUMENT # **824584**

1. Entity Name

Ward North America, Inc. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
610 West Ash Street

3. Mailing Address
610 West Ash Street

Suite, Apt. #, etc.
Suite 1500

Suite, Apt. #, etc.
Suite 1500

DO NOT WRITE IN THIS SPACE

City & State
San Diego, CA

City & State
San Diego, CA

4. FEI Number
56-0692231

Applied For
Not Applicable

Zip
92101

Country
USA

Zip
92101

Country
USA

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

7. Name and Address of Current Registered Agent

**DO NOT WRITE
IN THIS SPACE**

Name
NRAI Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)
526 East Park Avenue

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

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE	D/C/CEO
NAME	Jeffrey S. Ward
STREET ADDRESS	610 W. Ash Street, Suite 1500
CITY-ST-ZIP	San Diego, CA 92101
TITLE	T
NAME	Edward C. Filley
STREET ADDRESS	610 W. Ash Street, Suite 1500
CITY-ST-ZIP	San Diego, CA 92101
TITLE	V/S
NAME	Kevin P. Jasper
STREET ADDRESS	610 W. Ash Street, Suite 1500
CITY-ST-ZIP	San Diego, CA 92101
TITLE	V
NAME	Russell A. Whitmarsh
STREET ADDRESS	610 W. Ash Street, Suite 1500
CITY-ST-ZIP	San Diego, CA 92101
TITLE	V
NAME	Mary Elizabeth Nelson
STREET ADDRESS	17862 East 17th Stree, Suite 111
CITY-ST-ZIP	Tustin, CA 92780
TITLE	V
NAME	Garry Blackwell
STREET ADDRESS	8585 Stemmons Fwy, Suite 200 South
CITY-ST-ZIP	Dallas, TX 75247

TITLE
NAME
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CITY-ST-ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other duly empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin P. Jasper

5/24/02

Date

619-557-2777

Daytime Phone #

CR2E034B (12/01)

Attachment
R# 824584
60124202

**Ward North America, Inc.
Additional Officers**

Title V
Name Kevin Thar
Street Address 150 S. Wacker Drive, Suite 1300
City-St-Zip Chicago, IL 60606

Title V
Name Diana Rollinson-Hamilton
Street Address 8585 Stemmons Fwy, Suite 200 South
City-St-Zip Dallas, TX 75247

Title V
Name Courtney E. Murphy
Street Address One Chase Manhattan Plaza
City-St-Zip New York, NY 10005

Title V
Name John Brennan
Street Address One Dupont Street, Suite 211
City-St-Zip Plainview, NY 11803