

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90306 017 ***150.00

0657432 AT

DOCUMENT # 824584

1. Entity Name
WARD NORTH AMERICA, INC.



Principal Place of Business
**610 WEST ASH STREET
SUITE 1500
SAN DIEGO CA 92101
US**

Mailing Address
**610 WEST ASH STREET
SUITE 1500
SAN DIEGO CA 92101
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1900

Suite 1900

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **56-0692231**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **DOCE** ☐ Delete
NAME: **JEFFREY S. WARD**
STREET ADDRESS: **610 W. ASH ST. SUITE 1500**
CITY-ST-ZIP: **SAN DIEGO CA 92101**

TITLE: ☒ Change ☐ Addition
NAME: **Suite 1900**
STREET ADDRESS: **Suite 1900**
CITY-ST-ZIP: **Suite 1900**

TITLE: **V** ☐ Delete
NAME: **NELSON, MARY ELIZABETH**
STREET ADDRESS: **17862 EAST 17TH STREET, SUITE 111**
CITY-ST-ZIP: **TUSTIN CA 92780**

TITLE: ☐ Change ☐ Addition
NAME: **Suite 1900**
STREET ADDRESS: **Suite 1900**
CITY-ST-ZIP: **Suite 1900**

TITLE: **V** ☐ Delete
NAME: **BLACKWELL, GARRY**
STREET ADDRESS: **8585 STEMMONS FWY, SUITE 200 SOUTH**
CITY-ST-ZIP: **DALLAS TX 75247**

TITLE: ☐ Change ☐ Addition
NAME: **Suite 1900**
STREET ADDRESS: **Suite 1900**
CITY-ST-ZIP: **Suite 1900**

TITLE: **T** ☐ Delete
NAME: **FILLEY, EDWARD C**
STREET ADDRESS: **610 WEST ASH STREET, SUITE 1500**
CITY-ST-ZIP: **SAN DIEGO CA 92101**

TITLE: ☒ Change ☐ Addition
NAME: **Suite 1900**
STREET ADDRESS: **Suite 1900**
CITY-ST-ZIP: **Suite 1900**

TITLE: **V** ☒ Delete
NAME: **JASPER, KEVIN P**
STREET ADDRESS: **610 WEST ASH STREET, SUITE 1500**
CITY-ST-ZIP: **SAN DIEGO CA 92101**

TITLE: ☐ Change ☐ Addition
NAME: **Secretary**
STREET ADDRESS: **Jeffrey S. Ward**
CITY-ST-ZIP: **610 West Ash Street, Suite 1900**
San Diego, CA 92101

TITLE: **V** ☐ Delete
NAME: **WHITMARSH, RUSSELL A**
STREET ADDRESS: **610 WEST ASH STREET, SUITE 1500**
CITY-ST-ZIP: **SAN DIEGO CA 92101**

TITLE: ☒ Change ☐ Addition
NAME: **Suite 1900**
STREET ADDRESS: **Suite 1900**
CITY-ST-ZIP: **Suite 1900**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/03

Date

619-557-2777

Daytime Phone #

CR2E034 (10/02)

Attachment #

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

90095684

824584

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