

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90192 001 ***150.00

DOCUMENT # 826870

1. Corporation Name
SPENCER GIFTS, INC.

Principal Place of Business
6826 BLACK HORSE PIKE
SUITE 128
EGG HARBOR TWSP NJ 08234
US

Mailing Address
ATTN: BONNIE SCHEEL
6826 BALCK HORSE PIKE, #128
EGG HARBOR TWP NJ 08234
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1971

4. FEI Number

22-1935091

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 ATTN:
Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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
P CAREY, GENE
STREET ADDRESS
6826 BLACK HORSE PIKE
CITY-ST-ZIP
EGG HARBOR TWSP NJ

TITLE ☐ DELETE

NAME
VS MANGEL, RONALD
STREET ADDRESS
6826 BLACK HORSE PIKE
CITY-ST-ZIP
EGG HARBOR TWSP NJ

TITLE ☐ DELETE

NAME
C HACALA, JOHN
STREET ADDRESS
6826 BLACK HORSE PIKE
CITY-ST-ZIP
EGG HARBOR TWSP NJ

TITLE ☒ DELETE

NAME
VP HACK, BRUCE L.
STREET ADDRESS
100 UNIVERSAL CITY
CITY-ST-ZIP
UNIVERSAL CITY CA

TITLE ☐ DELETE

NAME
VAS GARCIA, SHARON S.
STREET ADDRESS
100 UNIVERSAL CITY
CITY-ST-ZIP
UNIVERSITY CA

TITLE ☐ DELETE

NAME
D RUNTAGH, HELENE
STREET ADDRESS
100 UNIVERSAL CITY
CITY-ST-ZIP
UNIVERSAL CITY 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

D Karen Randall
100 Universal City Plaza
Universal City, Ca 91608

14. 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 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, with all other like empowered.

SIGNATURE:

Gregory T. Moulton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory T. Moulton 4/23/99
Date Daytime Phone #

CR2E034 (1/98)

0546304

Directors:

John P. Hacala (Chairman)
Hellene S. Runtagh
Karen Randall

6826 Black Horse Pike, Egg Harbor Township, NJ 08234
100 Universal City Plaza, Universal City, CA 91608
100 Universal City Plaza, Universal City, CA 91608

Officers:

Chairman & Chief Executive Officer

John P. Hacala
6826 Black Horse Pike
Egg Harbor Township, NJ 08234

President and Chief Operating Officer

Gene E. Carey
6826 Black Horse Pike
Egg Harbor Township, NJ 08234

Senior Vice President

Hellene S. Runtagh
100 Universal City Plaza
Universal City, CA 91608

Senior Vice President

Karen Randall
100 Universal City Plaza
Universal City, CA 91608

Senior Vice President

Brian C. Mulligan
100 Universal City Plaza
Universal City, CA 91608

Senior Vice President

John Guest
6826 Black Horse Pike
Egg Harbor Township, NJ 08234

Senior Vice President

Michael G. Creager
6826 Black Horse Pike
Egg Harbor Township, NJ 08234

Vice President, Strategic Sourcing

Jay E. Shecter
100 Universal City Plaza
Universal City, CA 91608

Vice President

Paul Buscemi
100 Universal City Plaza
Universal City, CA 91608

Vice President

H. Stephen Gordon
100 Universal City Plaza
Universal City, CA 91608

Vice President

William A. Sutman
100 Universal City Plaza
Universal City, CA 91608

Vice President

Marc R. Palotay
100 Universal City Plaza
Universal City, CA 91608

Vice President

William J. Chaney
6826 Black Horse Pike
Egg Harbor Township, NJ 08234

Vice President

Kenneth Garagiola
6826 Black Horse Pike
Egg Harbor Township, NJ 08234

Vice President

Jeri J. Hurvitz
6826 Black Horse Pike
Egg Harbor Township, NJ 08234

Vice President/Secretary

Ronald Mangel
6826 Black Horse Pike
Egg Harbor Township, NJ 08234

Vice President/Treasurer

Gregory T. Moulton
6826 Black Horse Pike
Egg Harbor Township, NJ 08234

Assistant Secretary

Sharon S. Garcia
100 Universal City Plaza
Universal City, CA 91608

Assistant Secretary

Ann B. Nielson
100 Universal City Plaza
Universal City, CA 91608

Assistant Secretary

Howard F. Miller
100 Universal City Plaza
Universal City, CA 91608

Assistant Treasurer:

Pamela F. Cherney
100 Universal City Plaza
Universal City, CA 91608

Assistant Treasurer

Larry J. Hoffert
100 Universal City Plaza
Universal City, CA 91608