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Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 828149 (5)

1. Corporation Name
DANIEL, MANN, JOHNSON, & MENDENHALL

Principal Place of Business
3250 WILSHIRE BLVD
LOS ANGELES CA 90010

Mailing Address
3250 WILSHIRE BLVD
LOS ANGELES CA 90010-1502



3. Date Incorporated or Qualified 06/14/1972
3a. Date of Last Report 03/07/1996

4. FEI Number 95-2084998
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE FL 32301

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AVP
NAME AGOPOVICH, MOSES B
STREET ADDRESS 275 W HOSPITALITY LN 314
CITY- ST- ZIP SAN BERNARDINO CA ☐ DELETE

TITLE P
NAME HOLDSWORTH, RAYMOND W.
STREET ADDRESS 3250 WILSHIRE BOULEVARD
CITY- ST- ZIP LOS ANGELES CA ☐ DELETE

TITLE VP
NAME BUTLER, GILBERT
STREET ADDRESS 3250 WILSHIRE BLVD
CITY- ST- ZIP LOS ANGELES CA ☐ DELETE

TITLE AVP
NAME BERNSTEIN, MORTON A
STREET ADDRESS 300 W CLARENDON, STE 400
CITY- ST- ZIP PHOENIX AZ ☐ DELETE

TITLE SVP
NAME BOUCHARD, RICHARD J
STREET ADDRESS 3250 WILSHIRE BLVD
CITY- ST- ZIP LOS ANGELES CA ☒ DELETE

TITLE SDV
NAME LAMBECK, DEBRA T
STREET ADDRESS 3250 WILSHIRE BLVD
CITY- ST- ZIP LOS ANGELES CA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE Chairman of the Board and Director ☐ 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 Associate Principal ☐ 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

14. I do 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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 24, 1997 (213) 381-3663

Date

Daytime Phone #

CR2E034 (9/96)

OFFICERS AND DIRECTORS LIST
DANIEL, MANN, JOHNSON, & MENDENHALL

COMPANY NAME	OFFICER NAME	TITLE	DIRECTOR
DANIEL, MANN, JOHNSON, & MENDENHALL	Hodsworth, Raymond W.	Chairman/President	X
	Incaudo, Joseph A.	Treasurer	X
DANIEL, MANN, JOHNSON, & MENDENHALL	Lambeck, Debra Tilson	Vice President/General Counsel/Secretary	X
	Harris, Brian T.	Senior Vice President	
DANIEL, MANN, JOHNSON, & MENDENHALL	Newsom, Robert L.	Senior Vice President	
	Rendall, Charles R.	Senior Vice President	
DANIEL, MANN, JOHNSON, & MENDENHALL	Smith, Craig B.	Senior Vice President	
	Somerville, John E.	Senior Vice President	
DANIEL, MANN, JOHNSON, & MENDENHALL	Duncan, Alan S.	Corporate Vice President	
	Gravallese, Albert J.	Corporate Vice President	
DANIEL, MANN, JOHNSON, & MENDENHALL	Seeltman, Gerald W.	Corporate Vice President	
	Wilson, Frank J.	Corporate Vice President	
DANIEL, MANN, JOHNSON, & MENDENHALL	Agopovich, Moses B.	Vice President	
	Butler, Gilbert L.	Vice President	
DANIEL, MANN, JOHNSON, & MENDENHALL	Butler, Nancy M.	Vice President	
	Cavanagh, William F.	Vice President/CFO	
DANIEL, MANN, JOHNSON, & MENDENHALL	Danna, Paul A.	Vice President	
	Day, Kim R.	Vice President	
DANIEL, MANN, JOHNSON, & MENDENHALL	Desai, Drupad B.	Vice President	
	Gans, Frederick J.	Vice President	
DANIEL, MANN, JOHNSON, & MENDENHALL	Gary, Susan Keegan	Vice President	
	Hyde, Douglas W.	Vice President	
DANIEL, MANN, JOHNSON, & MENDENHALL	Ikedo, William M.	Vice President	
	Jernigan, Robert A.	Vice President	
DANIEL, MANN, JOHNSON, & MENDENHALL	Joldersma, Thomas A.	Vice President/Asst. Treas./Asst. Secty	
	Kelley, Frederick G.	Vice President	
DANIEL, MANN, JOHNSON, & MENDENHALL	Landy, Raymond A.	Vice President	
	Ludwig, Gerald A.	Vice President	
DANIEL, MANN, JOHNSON, & MENDENHALL	Mann, Michael C.	Vice President	
	McCloskey, John P. (Jack)	Vice President	
DANIEL, MANN, JOHNSON, & MENDENHALL	Patience, George E.	Vice President	

Attachment to Annual report : State of Florida
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COMPANY NAME	OFFICER NAME	TITLE	DIRECTOR
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DANIEL, MANN, JOHNSON, & MENDENHALL
continued

Rinard, John L.	San Filippo, Wayne K	Vice President/Principal	
Schill, Robert J.	Shapiro, Allan M.	Vice President	
Stewart, James	Wistle, Doyle L	Vice President	
Anderson, Derrick	Bernstein, Morton A	Associate Vice President	
Berty, Ann C.	Bistrait, Anthony S.	Associate Vice President/Ass. Principal	
Broz, Thomas A	Cho, David M.	Associate Vice President	
Clevenger, Robert L	Cody, James	Associate Vice President	
Contrique, Roberto J.	Crawley, James E	Associate Vice President	
Cross, Donald W.	DeBernard, Michael W.	Associate Vice President	
DeLaBarre, Wallace A	Eubanks, G. Robert	Associate Vice President	
Fong, Jr., Al J.	Gardner, Gilbert D.	Associate Vice President	
Gerstner, William G.	Goodwin, Browne C.	Associate Vice President	
Griffin, Kenneth W.	Hartman, Laurence E.	Associate Vice President	
Henderson, Stephen A.	Hooper, William	Associate Vice President	
House, Afsaneh (Sunnie)	Hughes, Duncan I.	Associate Vice President	
Hyde, Douglas W.	Hynes, Charles	Associate Vice President	
Joffrion, Wade	Kim, Julie	Associate Vice President	
Langston, Michael D.	Layne, Kaye E.	Associate Vice President/Controller	
Mazzo, David	McDermott, Richard E.	Associate Vice President	
Millner, David R.		Associate Vice President	

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COMPANY NAME	OFFICER NAME	TITLE	DIRECTOR
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DANIEL, MANN, JOHNSON, & MENDENHALL
continued

Morrison, Dennis J.	Associate Vice President	
Parrin, Sally E.	Associate Vice President	
Shapiro, Michael	Associate Vice President	
Svendsen, H. Paul	Associate Vice President	
Spooner, Edward C.	Associate Vice President	
Von Briesen, John W.	Associate Vice President	
Yamolkoski, Ronald A.	Associate Vice President	
Corven, John A.	Principal	
Ernst, Gerd H.	Principal	
Francomacaro, James	Principal	
Garrison, Jr., Clyde H.	Principal	
Keating, Richard C.	Principal	
Krasnow, Peter C.	Principal	
Rottet, Lauren L.	Principal	
Silverman, Charles	Principal	
Spooner, Herbert G.	Principal	
Svendsen, Sven B.	Principal	

The Principal Place of Business
for
the Officers and Directors of Daniel, Mann, Johnson, & Mendenhall
is
3250 Wilshire Boulevard, Los Angeles, California 90010