

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 828149		
1. Entity Name DMJMH+N, INC.		

FILED
05 MAY -9 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 515 SOUTH FLOWER STREET 4TH FLOOR LOS ANGELES, CA 90071	Mailing Address 515 SOUTH FLOWER STREET 4TH FLOOR LOS ANGELES, CA 90071
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04252005 Chg-P CR2E034 (10/03)

4. FEI Number 95-2084998	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 660 EAST JEFFERSON STREET 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Amended AR is \$61.25

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 NAME STREET ADDRESS CITY-ST-ZIP	CD ROYER, JAMES R 5757 WOODWAY DRIVE HOUSTON, TX 77057 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr.VP David Michael Flynn 999 Town & Country Road Orange, CA 92868 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP BOVAL, LAWRENCE S 999 TOWN & COUNTRY RD. ORANGE, CA 92868 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300054695579 05/17/05--01080--027 **70.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP SMITH, DOUGLAS D 999 TOWN & COUNTRY RD. ORANGE, CA 92868 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LANDY, RAYMOND A 515 SOUTH FLOWER STREET LOS ANGELES, CA 90071 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	8/15/13 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP STEINKE, PAUL D 515 SOUTH FLOWER STREET LOS ANGELES, CA 90071 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Jesus Cruz 800 Douglas Entrance, 2nd Floor Goral Gables, FL 33134 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MILLER, ROBYN L 515 S FLOWER ST LOS ANGELES, CA 90071 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: Robyn Miller April 25, 2005 213-593-8186
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

DIRECTORS of DMJMH+N, Inc.

James Royer, Chairman
Raymond A. Landy
Lawrence S. Boval
Douglas D. Smith
Jonathan Miller

OFFICERS of DMJMH+N, Inc.

James R. Royer
Raymond A. Landy
Lawrence S. Boval
Raymond W. Holdsworth
Paul D. Steinke

Chief Executive Officer
President
Executive Vice President/Chief Operating Officer
Executive Vice President
Executive Vice President

Hilario Candela
Franklin E. Coffman
Ben L. Evans
★ David Michael Flynn
Lester M. Hunkele III
Craig Kenyon
Albert Konvicka
Daniel R. McKelvie
Peter Spillis

Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President

Joseph F. Almers
Keith Bailey
Tracy Barrow
Fred J. Borich
Thomas J. Calhoun
Stacie Condrell

Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President

★ Jesus Cruz
Dennis A. Deslatte
Frederick J. Gans
Susan Keegan Gary
John Gorkowski
Mark A. Graves
W. Ronald Hunt
William M. Ikeda
Aldon Jenkins
Wade Joffrion
Thomas A. Joldersma
Richard Keenan
Deborah Klem
Stuart Laff
Joseph T. Lawton
Nancy Levy
Steven A. Lichtenberger
William M. Lundin
Howard Melton

Vice President
Vice President/Controller/Assistant Secretary/Treasurer
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President/Chief Financial Officer
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President

Jonathan Miller	Vice President
Robyn L. Miller	Vice President/General Counsel/Secretary
Kelly Olson	Vice President
Sandra O'Neil	Vice President
Robert Pizzano	Vice President
William Quade	Vice President
Michal R. Robinson	Vice President
Wayne San Filippo	Vice President
William Sewell	Vice President
Douglas D. Smith	Vice President/Assistant Secretary
Peter Spuler	Vice President
Craig Stark	Vice President
Harry Steinke	Vice President
James Stewart	Vice President
Dana Taylor	Vice President
Susanne Waylett	Vice President
Michael Wiemers	Vice President

A.C. Atherton	Principal
Guillermo Carreras	Principal
Jeff Damron	Principal
Paul Danna	Principal
Donald Dwore	Principal
Julio Grabel	Principal
Jorge Iglesias	Principal
Ken Jandura	Principal
Michael Kerwin	Principal
Michael C. Mann	Principal
Dean Newberry	Principal
Enrique Macia	Principal
Jose Palacios	Principal
Bharat P. Patel	Principal
Allen Patrick	Principal
Paul Reinerman	Principal
Michael Retford	Principal
Richard Riveire	Principal
Lauren L. Rottet	Principal
Raphael Samach	Principal
Andrew Sauvage	Principal
John W. Sorce	Principal
Sven B. Svendsen	Principal

Peter Aarons	Associate Vice President
Christopher O. Allen	Associate Vice President
Mark L. Ballard	Associate Vice President
David W. Bennett	Associate Vice President
John W. Bingham	Associate Vice President
Abe Chorbajian	Associate Vice President
Jeffrey Cohen	Associate Vice President
Phillip James Daniel	Associate Vice President
Steve Ejnik	Associate Vice President

Richard Erickson	Associate Vice President
Craig Fernandez	Associate Vice President
Steven E. Galloway	Associate Vice President
Mark Graham	Associate Vice President
Tom Grant	Associate Vice President
Dawn D. Hart	Associate Vice President
Robert Herrman	Associate Vice President
Charles R. Hutchins	Associate Vice President
James L. Leinbach	Associate Vice President
Craig J. Martin	Associate Vice President
Michael McAlpine	Associate Vice President
Richard J. McKim	Associate Vice President
Michael F. Pavlak	Associate Vice President
Robert Perry	Associate Vice President
Lupe Perez	Associate Vice President
Oscar A. Perez	Associate Vice President
David J. Post	Associate Vice President
Thomas D. Prosser	Associate Vice President
Allen Rawls	Associate Vice President
Eloy U. Retamal	Associate Vice President
James S. Risher	Associate Vice President
Eileen F. Schulman	Associate Vice President
Russell Spencer	Associate Vice President
James J. Tabb	Associate Vice President
Richard C. Thompson	Associate Vice President
Bruce Toman	Associate Vice President
Edward Weaver	Associate Vice President
David A. Wirtz	Associate Vice President
Steve Zimmerman	Associate Vice President

Gregory A. Altberg	Associate Principal
Naomi J. Asai	Associate Principal
Julio Bermeo	Associate Principal
David R. Campbell	Associate Principal
James Cody	Associate Principal
Steven G. Cheehy	Associate Principal
Denise Clements	Associate Principal
Catherine Hader	Associate Principal
Vano Haritunians	Associate Principal
Darryl Henderson	Associate Principal
Kiyoun I. Hoosiar	Associate Principal
Alice Williams Hricak	Associate Principal
Bhupendra (Bob) Kachalia	Associate Principal
Diana Kassiss	Associate Principal
Mark Kiker	Associate Principal
David King	Associate Principal
Lawrence Kline	Associate Principal
Kristabel M. Lopez	Associate Principal
Peter G. Luelsdorf	Associate Principal
Werner A. Mueller	Associate Principal
Francis L. Murphy, Jr.	Associate Principal

Michael F. Murphy	Associate Principal
Darrell Brett Oaks	Associate Principal
J. Ron Pales	Associate Principal
Bill Rauen	Associate Principal
Andy Reed	Associate Principal
Barry Rude	Associate Principal
Paul Sabatiuk	Associate Principal
Eric Smith	Associate Principal
Cory M. Ticktin	Associate Principal
Stephan C. Uthoff	Associate Principal
Crescent Wells	Associate Principal
Karyn Wiemers	Associate Principal
Barry Williams	Associate Principal
Gregg Williams	Associate Principal
Vincent L. Wolcott	Associate Principal
Wesley Shimoda	Assistant Secretary

IMPORTANT INSTRUCTIONS

- Make check payable to Florida Department of State.
Check must be payable in United States Funds and through a United States Bank.
- Submit report with a separate check for each filing.
- Changes must be typed or printed in ink and legible.
- Sign report in block 12.
- * The fee to file the Amended annual report is \$61.25. If a certificate of status is desired, please add an additional \$8.75. Only one certificate may be requested.

- Block 1. Block 1 contains the name, document number, mailing address and principal place of business last reported to our office. You cannot change the name on this form. You must file an amendment to change the name. For amendment information, call (850) 245-6050, or download forms at www.sunbiz.org.
- Block 2 & 3. If the principal place of business address in Block 1 is incorrect, enter the correct address in Block 2. If the preprinted mailing address in Block 1 is incorrect, enter the new mailing address in Block 3. A Post Office Box is acceptable.
- Block 4. If blank, complete Block 4 by entering your Federal Employer Identification (FEI) number or checking either applied for or not applicable. FEI numbers are not assigned by the Division of Corporations. For assistance with FEI numbers, call the IRS at (800) 829-1040.
- Block 5. Should you desire a certificate reflecting your entity's status after the filing of this report, check the BOX in Block 5 and include an additional \$8.75 with your filing fee. Only one certificate can be issued at the time of the report filing.
- Block 6. The law requires that each entity have a Registered Agent with a **Florida street address**. If the information in Block 6 is incorrect, enter the correct information in Block 7. There is no additional fee to change the Registered Agent on this form.
- Block 7. If a new Registered Agent has been appointed, enter the new agent's name and/or address in box 7. This must be a **Florida Street address**. A P.O. Box or mail service (PMB) is NOT acceptable for service of process. A CORPORATION CANNOT SERVE AS ITS OWN REGISTERED AGENT; however, a principal of the corporation can.
- Block 8. The new Registered Agent must accept the obligations and this appointment by completing and signing in Block 8. No signature is necessary if the same Registered Agent is retained. If the Registered Agent is a different entity, the person signing must state their position with the entity. **NOTE: Registered agent signature required when reinstating on this form.**
- Block 9. Florida law allows for a voluntary contribution of \$5.00 per taxpayer for the purpose of providing for public financing of political campaigns for the offices of the Governor and members of the Cabinet. If you would like to contribute, check the box in Block 9 and include an additional \$5.00 with the filing fee.
- Block 10. Block 10 contains the officers/directors last reported to our office. If blank, you must list the name and address of all officers/directors in Block 11. **Please do not make any marks in Block 10 unless deleting an officer;** corrections or additions are to be made in Block 11.
- Block 11. Block 11 is for changes or additions to the existing Officers/Directors in Block 10. Changes must be typed or printed and legible. List all officers/directors. Attach a separate sheet if necessary. Use the following type symbols on the title line: *P=President; V=Vice President; T=Treasurer; S=Secretary; D=Director; C=Chairman; M=Managing Director*. If a person holds more than one position, enter all positions, e.g., *S/D; V/S; V/T/D*. **NOTE: A DIRECTOR MUST BE A NATURAL PERSON 18 YEARS OF AGE OR OLDER.** **NOTE: If officer or director's address is confidential pursuant to Section 119.07(3)(i), Florida Statutes, an alternate address must be provided. Officers/Directors must provide an address. Florida Statutes require a physical address be given. The provision of a post office box in Block 10, 11 or on an attachment is an affirmation under oath that no other address is available.**
- Block 12. **This report must be signed in Block 12 with an original signature by an officer/director of the entity that is listed in Block 10, Block 11 if a change, or on an attachment. If the entity is in the hands of a receiver, it must be signed by the trustee or receiver. A signature placed on an attachment in lieu of placement in Block 12 is unacceptable.**

Mail completed report to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Courier Address (overnight delivery)
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Questions?

Phone: (850) 245-6056
Hearing/Voice Impaired may call (850) 245-6096 (TDD)

INFORMATION REGARDING RETURNED CHECK

If the check submitted with this report is returned by a bank for any reason, the report will be cancelled and considered not filed. The Department of State will dissolve/revoke the entity if a replacement payment with service charge and report are not resubmitted within the prescribed time frame.