

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 841031

1. Entity Name

ALOMA, INC.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90195 036 ***150.00

Principal Place of Business

755 CROSSOVER LANE
MEMPHIS TN 38117

Mailing Address

755 CROSSOVER LANE
MEMPHIS TN 38117-4906

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1829642

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

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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.

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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	KELLEHER, RICHARD M	
STREET ADDRESS	755 CROSSOVER LANE	
CITY-ST-ZIP	MEMPHIS TN 38117	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	CHAMPION, CAROL G	
STREET ADDRESS	755 CROSSOVER LANE	
CITY-ST-ZIP	MEMPHIS TN 38117	
TITLE	EVP	<input checked="" type="checkbox"/> Delete
NAME	PEROCCHI, WILLIAM L	
STREET ADDRESS	755 CROSSOVER LANE	
CITY-ST-ZIP	MEMPHIS TN 38117	
TITLE	VPSD	<input checked="" type="checkbox"/> Delete
NAME	KESSER, PETER H	
STREET ADDRESS	755 CROSSOVER LANE	
CITY-ST-ZIP	MEMPHIS TN 38117	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	LAKE, RALPH B	
STREET ADDRESS	755 CROSSOVER LANE	
CITY-ST-ZIP	MEMPHIS TN 38117	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HALPERN, M. RONALD	
STREET ADDRESS	755 CROSSOVER LANE	
CITY-ST-ZIP	MEMPHIS TN 38117	

TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John T. Kealy	
STREET ADDRESS	9336 Civic Center Dr.	
CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Dieter H. Huckestein	
STREET ADDRESS	9336 Civic Center Dr.	
CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	V/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	M. Hue Smith, III	
STREET ADDRESS	9336 Civic Center Dr.	
CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	V/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robert M. La Forgia	
STREET ADDRESS	9336 Civic Center Dr.	
CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Pat Renken	
STREET ADDRESS	9336 Civic Center Dr.	
CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	AVIAT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Karen D. Riedel	
STREET ADDRESS	755 Crossover Lane	
CITY-ST-ZIP	Memphis, TN 38117	

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

SIGNATURE:

Karen D. Riedel Karen D. Riedel

4-25-00

901-374-5898

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

DOC# 841031

851842

ALOMA, INC.

FEDERAL ID NUMBER: 59-1829642

DIRECTORS

ADDRESS

Matthew J. Hart	9336 Civic Center Drive, Beverly Hills, CA 90210
Dieter H. Huckestein	9336 Civic Center Drive, Beverly Hills, CA 90210
John T. Kealey	9336 Civic Center Drive, Beverly Hills, CA 90210

OFFICERS

TITLE

ADDRESS

John T. Kealey	President	9336 Civic Center Drive, Beverly Hills, CA 90210
Dieter H. Huckestein	Executive Vice President	9336 Civic Center Drive, Beverly Hills, CA 90210
M. Hue Smith, III	V. President & Secretary	9336 Civic Center Drive, Beverly Hills, CA 90210
Robert M. La Forgia	Sr. Vice President & Treasurer	9336 Civic Center Drive, Beverly Hills, CA 90210
R. Bryan Mulroy, Jr.	V. President & Asst. Treasurer	755 Crossover Lane, Memphis, TN 38117
W. Steven Standefer	V. President & Asst. Treasurer	9336 Civic Center Drive, Beverly Hills, CA 90210
Pat Renken	Vice President	9336 Civic Center Drive, Beverly Hills, CA 90210
Karen D. Riedel	Asst. V. President & Asst. Treasurer	755 Crossover Lane, Memphis, TN 38117
Craig Callan	Asst. Secretary	9336 Civic Center Drive, Beverly Hills, CA 90210