

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 855992**

1. Entity Name

**THE WILLIAM LYON COMPANY****FILED**  
**Apr 11, 2001 8:00 am**  
**Secretary of State**

04-11-2001 90051 008 \*\*\*150.00

Principal Place of Business

ATTN: TAX DEPT  
P O BOX 7520  
NEWPORT BEACH CA 92658-7520  
US

Mailing Address

ATTN: TAX DEPT  
P O BOX 7520  
NEWPORT BEACH CA 92658-7520  
US

00045293



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **33-0282796**

Applied For

Not Applicable

Zip

Country

Zip

Country

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  
1200 S. PINE ISLAND ROAD  
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, 2001 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PDC  
LYON, WILLIAM  
4490 VON KARMAN  
NEWPORT BCH CA ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPST  
ROBINSON, RICHARD S  
4490 VON KARMAN  
NEWPORT BEACH CA ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVPST  
ROBINSON, RICHARD S.  
4490 VON KARMAN  
NEWPORT BEACH, CA 92660 ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AVP  
HESSON, DIXIE M  
4490 VON HARMAN  
NEWPORT BEACH CA 92660 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
HARDGRAVE, CYNTHIA E  
4490 VON KARMAN  
NEWPORT BCH CA ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
HARDGRAVE, CYNTHIA E.  
4490 VON KARMAN  
NEWPORT BEACH, CA 92660 ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
GRUBBS, MICHAEL D  
4490 VON KARMAN  
NEWPORT BEACH CA 92660 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
GRUBBS, MICHAEL.D.  
4490 VON KARMAN  
NEWPORT BEACH, CA 92660 ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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:**

Richard S. Robinson/SVP

4/3/01

949-833-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)