

2001 UNIFORM BUSINESS REPORT (UBR)

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0592147

DOCUMENT # F00000003142

1. Entity Name

EC SERVICES CORPORATION OF CALIFORNIA

Principal Place of Business

1221 DYER ROAD, SUITE 295x 100
SANTA ANA CA 92705

Mailing Address

1221 DYER ROAD, SUITE 295x 100
SANTA ANA CA 92705

2. Principal Place of Business

1221 E. Dyer Road

Suite, Apt. #, etc.
100

City & State

Santa Ana, CA

3. Mailing Address

1221 E. Dyer Road

Suite, Apt. #, etc.
100

City & State

Santa Ana, CA

Zip

92705

Country

USA

Zip

92705

Country

USA

4. FEI Number

03-3097966

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NRAI Services, Inc.

525 E. Park Avenue

Tallahassee, FL 32301

County of Leon

7. Name and Address of New Registered Agent

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

C. Baclet

C. Baclet, Vice President

6-14-01

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

TITLE PD ☒ Delete
NAME ATTAWAY, MARK
STREET ADDRESS 1221 DYER ROAD, SUITE 295
CITY-ST-ZIP SANTA ANA CA 92705

TITLE VCFO ☒ Delete
NAME CHRISTENSEN, DALE
STREET ADDRESS 1221 DYER ROAD, SUITE 295
CITY-ST-ZIP SANTA ANA CA 92705

TITLE EMGR ☒ Delete
NAME JACOBS, LORI
STREET ADDRESS 1221 DYER ROAD, SUITE 295
CITY-ST-ZIP SANTA ANA CA 92705

TITLE VS ☒ Delete
NAME KANE, M'LISS J
STREET ADDRESS 17911 VON KARMAN AVENUE, SUITE 300
CITY-ST-ZIP IRVINE CA

TITLE ☐ Delete
NAME See attached.
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 000004430470-1
STREET ADDRESS -06/19/01--01092--022
CITY-ST-ZIP ****550.00 ****550.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Joseph Root

, Joseph Root, Secretary

5/23/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

TS

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OFFICERS/DIRECTORS FOR EC SERVICES CORPORATION

Officers:

Russell Stern, Chief Executive Officer
1221 E. Dyer Road, Suite 100
Santa Ana, CA 92705

Mark Attaway, President
1221 E. Dyer Road, Suite 100
Santa Ana, CA 92705

Dale Christensen, Chief Financial Officer
1221 E. Dyer Road, Suite 100
Santa Ana, CA 92705

Joseph Root, Secretary
1221 E. Dyer Road, Suite 100
Santa Ana, CA 92705

John Snedegar, Assistant Secretary
1221 E. Dyer Road, Suite 100
Santa Ana, CA 92705

William P. Foley, II, Chairman of the Board
1221 E. Dyer Road, Suite 100
Santa Ana, CA 92705

Directors:

John Snedegar
1221 E. Dyer Road, Suite 100
Santa Ana, CA 92705

Russell Stern
1221 E. Dyer Road, Suite 100
Santa Ana, CA 92705