

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90063 042 ***158.75

DOCUMENT # F00000003483

1. Entity Name
MCCULLEY, FRICK & GILMAN, INC.



Principal Place of Business
**3475 E FOOTHILL BLVD
PASADENA, CA 91107**

Mailing Address
**3475 E FOOTHILL BLVD
PASADENA, CA 91107**

40009263



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01072005

Chg-P

CR2E034 (10/03)

4. FEI Number

84-1490184

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

**C T CORPORATION SYSTEM
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
HAMILTON, CRAIG
4900 PEARL EAST CIRCLE #300W
BOULDER, CO 80301** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
ANDERSON, LUKE
75 PEARL ST. #213
PORTLAND, ME 04101** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VS
LEMMON, RICHARD A
3475 E FOOTHILL BLVD
PASADENA, CA 91107** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
JASKA, JAMES M
3475 E FOOTHILL BLVD
PASADENA, CA 91107** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CD
HWANG, LI-SAN
3475 E FOOTHILL BLVD
PASADENA, CA 91107** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
KING, DAVID W
3475 E FOOTHILL BLVD
PASADENA, CA 91107** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
SAM W. BOX
3475 E. Foothill Blvd.
Pasadena, CA 91107** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
DAN L. BATRACK
3475 E. Foothill Blvd.
Pasadena, CA 91107** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V / S / D
RICHARD A. LEMMON
3475 E. Foothill Blvd.
Pasadena, CA 91107** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AV OF ENGINEERING
DAN HAUMANN
974 LAKERIDGE DRIVE
ORANGE PARK, FL 32065** ☐ Change ☒ Addition

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

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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/05

Date

Daytime Phone #

ATTACHMENT

40009263
F00000003483

OFFICERS AND DIRECTORS OF THE CORPORATION

TITLE	NAME	COMPLETE BUSINESS MAILING ADDRESS			
		Street	City	State	Zip Code
VICE PRESIDENT	Mark E. Portman	800 Vinial Street, Building A.	Pittsburgh	PA	15212
VICE PRESIDENT	Eric A. Klink	4807 Spicewood Spring Road Building Iv, First Floor	Austin	TX	78759
VICE PRESIDENT	Art T. Willden	3801 Automation Way, Suite 100	Ft. Collins	CO	80525
VICE PRESIDENT	Mark S. Dockum	180 Howard Street, Suite 200	San Francisco	CA	94105
VICE PRESIDENT	Antonio Chavez	1044 Northwest Boulevard, Suite A	Coeur d'Alene	ID	83814
VICE PRESIDENT and SECRETARY	Richard A. Lemmon	3475 East Foothill Blvd.	Pasadena,	CA	91107
VICE PRESIDENT OF ENGINEERING	Dan B. Bullock	4807 Spicewood Springs Road Building IV, First Floor	Austin,	TX	78759-8444
TREASURER	David W. King	3475 East Foothill Blvd.	Pasadena,	CA	91107