

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 13, 2001 8:00 am
Secretary of State

09-13-2001 90001 036 ***550.00

0145910 SP

DOCUMENT # F00000006264

1. Entity Name
R.H. PHILLIPS, INC.

Principal Place of Business
26836 COUNTY ROAD, SUITE 12-A
ESPARTO CA 95627

Mailing Address
26836 COUNTY ROAD, SUITE 12-A
ESPARTO CA 95627

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 **68-0313739**

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.

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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
CEO
GIGUIERE, JOHN E
26836 COUNTY ROAD, SUITE 12-A
ESPARTO CA 95627 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VICE PRESIDENT, DIRECTOR ☐ Change ☒ Addition
JONATHAN BAMBERGER
441 COURTNEY PARK DRIVE EAST
MISSISSAUGA, ONTARIO, CANADA L5T-2V3

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CEO ☒ Delete
GIGUIERE, KARL E
26836 COUNTY ROAD, SUITE 12-A
ESPARTO CA 95627

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VS ☒ Delete
GIGUIERE, LANE G
26836 COUNTY ROAD, SUITE 12-A
ESPARTO CA 95627

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
DIRECTOR ☐ Change ☒ Addition
RICHARD JONES
441 COURTNEY PARK DRIVE EAST
MISSISSAUGA, ONTARIO, CANADA L5T-2V3

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete
CFO
MOTRONI, MICHAEL J
26836 COUNTY ROAD, SUITE 12-A
ESPARTO CA 95627

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Delete
V
BERGMAN, BARRY L
26836 COUNTY ROAD, SUITE 12-A
ESPARTO CA 95627

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☒ Addition
DIRECTOR
DONALD TRIGGS
441 COURTNEY PARK DRIVE EAST
MISSISSAUGA, ONTARIO, CANADA L5T-2V3

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Delete
V
KANE, PATRICK
18034 NORTH 63RD STREET
SCOTTSDALE AZ 85254

TITLE
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Chief Financial Officer 8/14/01

CR2E034 (5/01)