

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2001 8:00 am
Secretary of State

07-24-2001 90041 024 ***550.00

DOCUMENT # F00000006642

1. Entity Name
TRANSWESTERN COMMUNICATIONS COMPANY, INC.

Principal Place of Business
8344 CLAIREMONT MESA BLVD
SAN DIEGO CA 92111

Mailing Address
8344 CLAIREMONT MESA BLVD
SAN DIEGO CA 92111

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 **33-0572458**

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 ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **PUENTE, RICARDO**
STREET ADDRESS **8344 CLAIREMONT MESA BLVD**
CITY-ST-ZIP **SAN DIEGO CA**

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

TITLE **VSD** ☐ Delete
NAME **BLOCH, LAURENCE H**
STREET ADDRESS **8344 CLAIREMONT MESA BLVD**
CITY-ST-ZIP **SAN DIEGO CA**

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

TITLE **V** ☐ Delete
NAME **FIORITO, JOAN M**
STREET ADDRESS **8344 CLAIREMONT MESA BLVD**
CITY-ST-ZIP **SAN DIEGO CA**

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

TITLE **D** ☐ Delete
NAME **PERRY, CHRISTOPHER J**
STREET ADDRESS **231 S. LASALLE STREET**
CITY-ST-ZIP **CHICAGO IL**

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

TITLE **D** ☐ Delete
NAME **WEDNER, MARCUS**
STREET ADDRESS **231 S. LASALLE STREET**
CITY-ST-ZIP **CHICAGO IL**

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

TITLE **D** ☐ Delete
NAME **BOLL, C. HUNTER**
STREET ADDRESS **75 STATE STREET**
CITY-ST-ZIP **CHICAGO IL**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

0138804 AB

Attachment # F0000006642

C0073977

TransWestern Communications Company, Inc.

FEIN# 33-0572458

State of Incorporation: Delaware
 Date Incorporated: 04/29/93
 # of Authorized Shares: 30,000.00
 Par Value Per Share: \$1.00
 # of Issued Shares: 9,800.00

Corporate Officers:**Business Address:**

Ricardo Puente President & CEO	8344 Clairemont Mesa Blvd San Diego, CA 92111
Laurence H. Bloch Chairman, VP/Secretary	8344 Clairemont Mesa Blvd San Diego, CA 92111
Joan M. Fiorito VP & CFO/Asst. Secretary	8344 Clairemont Mesa Blvd San Diego, CA 92111

Corporate Directors:**Business Address:**

Laurence H. Bloch Chairman	TransWestern Communicatons Co., Inc. 8344 Clairemont Mesa Blvd San Diego, CA 92111
Ricardo Puente	TransWestern Communicatons Co., Inc. 8344 Clairemont Mesa Blvd San Diego, CA 92111
Christopher J. Perry	Continental Illinois Venture Corp. 231 S. LaSalle Street Chicago, IL 60697
Marcus Wedner	Continental Illinois Venture Corp. 231 S. LaSalle Street Chicago, IL 60697
C. Hunter Boll	Thomas H. Lee Company 75 State Street Boston, MA 02109
Scott A. Schoen	Thomas H. Lee Company 75 State Street Boston, MA 02109
Charles A. Brizius	Thomas H. Lee Company 75 State Street Boston, MA 02109