

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90295 039 ***158.75

DOCUMENT # F01000001340

1. Entity Name
DELUMEX, INC.

Principal Place of Business

**780 BAY BLVD., STE. 100
 CHULA VISTA CA 91910**

Mailing Address

**780 BAY BLVD., STE. 100
 CHULA VISTA CA 91910**

2. Principal Place of Business

7878 Airway Rd.
 Suite, Apt. #, etc.

3. Mailing Address

7878 Airway Rd.
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

San Diego, CA

City & State

San Diego, CA

4. FEI Number

33-0066402

Applied For

Not Applicable

Zip

92154

Country

USA

Zip

92154

Country

USA

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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

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, 2002 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 **MACDONNELL, KATHLEEN**
 STREET ADDRESS **780 BAY BLVD., STE. 100**
 CITY-ST-ZIP **CHULA VISTA CA 91910**

TITLE **D** ☒ Delete
 NAME **ANCIRA, OSCAR M JR.**
 STREET ADDRESS **780 BAY BLVD., STE. 100**
 CITY-ST-ZIP **CHULA VISTA CA 91910**

TITLE **VCFO** ☐ Delete
 NAME **REAP, DORI**
 STREET ADDRESS **780 BAY BLVD., STE. 100**
 CITY-ST-ZIP **CHULA VISTA CA 91910**

TITLE **V** ☒ Delete
 NAME **BRENK, ERIC**
 STREET ADDRESS **7878 AIRWAY ROAD**
 CITY-ST-ZIP **SAN DIEGO CA 92154**

TITLE **V** ☒ Delete
 NAME **PARKER, BILL**
 STREET ADDRESS **780 BAY BLVD., STE. 100**
 CITY-ST-ZIP **CHULA VISTA CA 91910**

TITLE **VD** ☒ Delete
 NAME **LAMM, PETER**
 STREET ADDRESS **152 WEST 57TH STREET**
 CITY-ST-ZIP **NEW YORK NY 10019**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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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 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: **Michael H. Chaignot**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/02
 Date

619-210-2711
 Daytime Phone #

CR2E034 (9/01)

**O.R.A. Corporation d/b/a Delimex
Officers**

*Attachment
Doc# FO1000001240
727811*

<u>Name</u>	<u>Office</u>	<u>Address</u>
Neil Harrison	President	USX Tower, 60th Floor 600 Grant Street Pittsburgh PA 15219-2857
John B. Carroll	Vice President	USX Tower, 60th Floor 600 Grant Street Pittsburgh PA 15219-2857
Christopher J. Puma	Vice President	USX Tower, 60th Floor 600 Grant Street Pittsburgh PA 15219-2857
Gregory R. Surabian	Vice President and Secretary	USX Tower, 60th Floor 600 Grant Street Pittsburgh PA 15219-2857
Dori Reap	Treasurer and C.F.O	7878 Airway Rd. San Diego, CA 92154
Karyll A. Davis	Assistant Secretary	USX Tower, 60th Floor 600 Grant Street Pittsburgh PA 15219-2857
Kimberly A. Kirkpatrick	Assistant Secretary	USX Tower, 60th Floor 600 Grant Street Pittsburgh PA 15219-2857
Michael Chaignot	Assistant Treasurer	7878 Airway Rd. San Diego, CA 92154
John C. Crowe	Assistant Treasurer	USX Tower, 60th Floor 600 Grant Street Pittsburgh PA 15219-2857
Barbara J. Deem	Assistant Treasurer	USX Tower, 60th Floor 600 Grant Street Pittsburgh PA 15219-2857
Robert M. Johnston	Assistant Treasurer	USX Tower, 60th Floor 600 Grant Street Pittsburgh PA 15219-2857
Larry Lupori	Assistant Treasurer	USX Tower, 60th Floor 600 Grant Street Pittsburgh PA 15219-2857
Stephen D. Reyburn	Assistant Treasurer	USX Tower, 60th Floor 600 Grant Street Pittsburgh PA 15219-2857
Kathryn Thomas	Assistant Treasurer	USX Tower, 60th Floor 600 Grant Street Pittsburgh PA 15219-2857