

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90195 028 ***150.00

DOCUMENT # F01000002415

1. Entity Name
FIRST AMERICAN LEASING COMPANY



Principal Place of Business
1 FIRST AMERICA WAY
C/O TAX DEPT
SANTA ANA CA 92707

Mailing Address
1 FIRST AMERICA WAY
C/O TAX DEPT
SANTA ANA CA 92707

J0010300



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
33-0936818

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CP ☐ Delete
NAME KENNEDY, PARKER S
STREET ADDRESS 1 FIRST AMERICA WAY
CITY-ST-ZIP SANTA ANA CA 92707

TITLE D ☒ Change ☐ Addition
NAME KENNEDY, PARKER S.
STREET ADDRESS 1 FIRST AMERICAN WAY
CITY-ST-ZIP SANTA ANA, CA 92707

TITLE DT ☐ Delete
NAME KLEMENS, THOMAS A
STREET ADDRESS 1 FIRST AMERICA WAY
CITY-ST-ZIP SANTA ANA CA 92707

TITLE D/V ☒ Change ☐ Addition
NAME ERGAS, WILLIAM G.
STREET ADDRESS 1 FIRST AMERICAN WAY
CITY-ST-ZIP SANTA ANA, CA 92707

TITLE DS ☐ Delete
NAME ERGAS, WILLIAM G.
STREET ADDRESS 1 FIRST AMERICA WAY
CITY-ST-ZIP SANTA ANA CA 92707

TITLE S/V ☐ Change ☒ Addition
NAME COLLINS, KATHLEEN M.
STREET ADDRESS 1 FIRST AMERICAN WAY
CITY-ST-ZIP SANTA ANA, CA 92707

TITLE V ☐ Delete
NAME VALDES, MAX O
STREET ADDRESS 1 FIRST AMERICA WAY
CITY-ST-ZIP SANTA ANA CA 92707

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

TITLE P ☐ Delete
NAME KNUTSON, PAUL W
STREET ADDRESS 1 FIRST AMERICA WAY
CITY-ST-ZIP SANTA ANA CA 92707

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

TITLE VP ☐ Delete
NAME JENNINGS, GAYLE S
STREET ADDRESS 1 FIRST AMERICA WAY
CITY-ST-ZIP SANTA ANA CA 92707

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

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: *Kathleen M. Collins*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/2003 800/854-3643

Date Daytime Phone #

CR2E034 (10/02)

Attachment
Doc. # F 90010586
01000002415

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)
FOR
FIRST AMERICAN LEASING COMPANY
Document # F01000002415**

List of Officers and Directors- Cont'd

COO/VP

Johnson, Jo Ann

1 First American Way

Santa Ana, CA 92707

VP/D

Bois, Melville R.

7777 Washington Avenue

Edina, MN 55439