

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90295 013 ***150.00

0658631 AT

DOCUMENT # F01000002509

1. Entity Name
SYSKA & HENNESSY CEM INC.



Principal Place of Business
11500 WEST OLYMPIC BLVD., SUITE 680
LOS ANGELES CA 90064

Mailing Address
11500 WEST OLYMPIC BLVD., SUITE 680
LOS ANGELES CA 90064

11010000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 13-3903701

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME LINE, WILLIAM T
STREET ADDRESS 11500 WEST OLYMPIC BLVD., SUITE 680
CITY-ST-ZIP LOS ANGELES CA 90064

TITLE ☐ Change ☒ Addition
NAME Richard Fincher, VP, Secy
STREET ADDRESS 11 W. 42nd Street
CITY-ST-ZIP New York, NY 10036

TITLE **V** ☒ Delete
NAME WATSON, ANDREW P
STREET ADDRESS 11500 WEST OLYMPIC BLVD., SUITE 680
CITY-ST-ZIP LOS ANGELES CA 90064

TITLE ☐ Change ☒ Addition
NAME John Magliana, Vice Chair
STREET ADDRESS 11 W. 42nd Street
CITY-ST-ZIP New York, NY 10036

TITLE **T** ☐ Delete
NAME GOLDMAN, HARVEY P
STREET ADDRESS 11 WEST 42ND STREET
CITY-ST-ZIP NEW YORK NY 10036

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

TITLE **CD** ☐ Delete
NAME HENNESSY, JOHN F
STREET ADDRESS 11 WEST 42ND STREET
CITY-ST-ZIP NEW YORK NY 10036

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *William T. Line, President* 4/21/03 310/312-0200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)