

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91201 026 ***150.00

DOCUMENT # F02000000895

1. Entity Name

MICRO GENERAL CORPORATION



DO NOT WRITE IN THIS SPACE

20032143

2. Principal Place of Business 4050 Calle Real Suite, Apt. #, etc. Suite 220 City & State Santa Barbara, CA Zip 93110	3. Mailing Address 17911 Von Karman Ave. Suite, Apt. #, etc. Suite 300 City & State Irvine, CA Zip 92614
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DO NOT WRITE IN THIS SPACE

4. FEI Number 95-2621545	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road
City Plantation
FL Zip Code 33324

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE D	NAME Foley, II, William P.
STREET ADDRESS 4050 Calle Real, Suite 200	CITY-ST-ZIP Santa Barbara, CA 93110
TITLE DCEO	NAME Stone, Patrick F.
STREET ADDRESS 4050 Calle Real, Suite 200	CITY-ST-ZIP Santa Barbara, CA 93110
TITLE DCOO	NAME Walker, Dwayne
STREET ADDRESS 4050 Calle Real, Suite 110	CITY-ST-ZIP Santa Barbara, CA 93110
TITLE ECFO	NAME Johnson, Neil A.
STREET ADDRESS 4050 Calle Real, Suite 110	CITY-ST-ZIP Santa Barbara, CA 93110
TITLE VS	NAME Velez, Jr., Fernando
STREET ADDRESS 4050 Calle Real, Suite 220	CITY-ST-ZIP Santa Barbara, CA 93110
TITLE VT	NAME Farenga, Patrick F.
STREET ADDRESS 4050 Calle Real, Suite 160	CITY-ST-ZIP Santa Barbara, CA 93110

TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
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TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/03

Date

805-696-7000

Daytime Phone #

CR2E034B (12/02)

Attachment

FD2000000895

MICRO GENERAL CORPORATION 20032143

Directors and Officers

FEIN: 95-2621545

DIRECTORS

William P. Foley, II

Patrick F. Stone

Dwayne Walker

4050 Calle Real, Suite 200, Santa Barbara, CA 93110

4050 Calle Real, Suite 200, Santa Barbara, CA 93110

4050 Calle Real, Suite 110, Santa Barbara, CA 93110

OFFICERS

Patrick F. Stone

Dwayne Walker

Neil A. Johnson

Brian Layfield

Richard Cox

Patrick G. Farenga

Fernando Velez, Jr.

Chief Executive Officer

4050 Calle Real, Suite 200, Santa Barbara, CA 93110

President & Chief Operating Officer

4050 Calle Real, Suite 110, Santa Barbara, CA 93110

Executive Vice President and Chief Financial Officer

4050 Calle Real, Suite 110, Santa Barbara, CA 93110

Vice President

4050 Calle Real, Suite 110, Santa Barbara, CA 93110

Vice President and Tax Officer

4050 Calle Real, Suite 120, Santa Barbara, CA 93110

Vice President and Treasurer

4050 Calle Real, Suite 160, Santa Barbara, CA 93110

Vice President and Secretary

4050 Calle Real, Suite 220, Santa Barbara, CA 93110

1/27/03