

REINSTATEMENT 03-04

FILED

04 JUL 23 AM 9:20

2003 FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F02000002361			
1. Entity Name MGEN SERVICES CORP.			
Principal Place of Business 2510 N. RED HILL AVENUE SANTA ANA, CA 92705		Mailing Address 2510 N. RED HILL AVENUE SANTA ANA, CA 92705	
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 33-0956193		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TCS CORPORATE SERVICES, INC. 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301-0000		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		DATE 2/20/2004	
FILE NOW!!! FEE IS \$160.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SNEDEGAR, JOHN R 2510 REDHILL AVENUE SANTA ANA, CA 92705 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President DWAYNE WALKER 2510 N Redhill Ave Suite 230 Santa Ana CA 92705 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CHRISTENSEN, DALE W 2510 REDHILL AVENUE SANTA ANA, CA 92705 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Fernando Velez Jr 2510 N Redhill Ave Suite 230 Santa Ana CA 92705 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROOT, JOSEPH E 2510 REDHILL AVENUE SANTA ANA, CA 92705 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Patrick Farenqa 2510 N Redhill Ave Suite 230 Santa Ana CA 92705 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STONE, PATRICK F 2510 REDHILL AVENUE SANTA ANA, CA 92705 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Null Johnson 2510 N Redhill Ave Suite 230 Santa Ana CA 92705 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D QUIRK, RANDY F 2510 REDHILL AVENUE SANTA ANA, CA 92705 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Dwayne Walker 2510 N Redhill Ave Suite 230 Santa Ana CA 92705 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, ERNIE 2510 REDHILL AVENUE SANTA ANA, CA 92705 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Patrick Stone 2510 N Redhill Ave Suite 230 Santa Ana CA 92705 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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 		Assistant Secretary 9-8828 888-435-7524	

CR2E034 (10/02)

100023416901
07/26/04--01073--015 **150.00

Attachment

F02000002361

MGEN SERVICES CORP.

Directors and Officers

FEIN: 33-0956193

DIRECTORS

William P. Foley, II	601 Riverside Ave., 11 th Floor, Jacksonville, FL 32204
Patrick F. Stone	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Dwayne Walker	4050 Calle Real, Suite 110, Santa Barbara, CA 93110

OFFICERS

Patrick F. Stone	Chief Executive Officer
	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Dwayne Walker	Chief Operating Officer/President
	4050 Calle Real, Suite 110, Santa Barbara, CA 93110
Neil A. Johnson	Executive Vice President and Chief Financial Officer
	4050 Calle Real, Suite 110, Santa Barbara, CA 93110
Brian Hershkowitz	Executive Vice President
	4050 Calle Real, Suite 110, Santa Barbara, CA 93110
Todd C. Johnson	Senior Vice President and Secretary
	601 Riverside Ave., 11 th Floor, Jacksonville, FL 32204
Richard Cox	Senior Vice President and Tax Officer
	601 Riverside Ave., 11 th Floor, Jacksonville, FL 32204
Hilary Burkemper	Vice President and Assistant Secretary
	4050 Calle Real, 2 nd Floor, Santa Barbara, CA 93110
Patrick G. Farenga	Vice President and Treasurer
	601 Riverside Ave., 11 th Floor, Jacksonville, FL 32204
Glenn Gibbons	Vice President
	601 Riverside Ave., 11 th Floor, Jacksonville, FL 32204
Marjorie Nemzura	Vice President and Assistant Secretary
	171 N. Clark Street, 8th Floor, Chicago, IL 60601
Donald E. Partington	Vice President
	17911 Von Karman Ave., Suite 300, Irvine, CA 92614
Eileen Van Roeyen	Vice President and Assistant Secretary
	171 N. Clark Street, 8 th Floor, Chicago, IL 60601
Anne M. Wilson	Vice President and Controller
	4050 Calle Real, Suite 110, Santa Barbara, CA 93110
Ingrid Galyan	Assistant Secretary
	2510 N. Red Hill Ave Suite 230 Santa Ana, CA 92705

9/16/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2004

MGEN SERVICES CORP.
2510 N. RED HILL AVENUE
SANTA ANA, CA 92705

SUBJECT: MGEN SERVICES CORP.
Ref. Number: F02000002361

We have received your document for MGEN SERVICES CORP. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

The person that signed the annual report/uniform business report is not listed as a current officer/director of the corporation. The person signing must be listed as a current officer/director on the report or on an attachment.

Please list the president name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tina Roberts
Document Specialist

Letter Number: 604A00036148