

PENSTATEMENT 03-04

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-2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)_N SECTION OF STATE
TALLAHASSEE FLORIDA

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incipal Plac	e of Business	Mailing Address		325				
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NIA ANA, C	LA 92705	SANTA ANA, CA 92/05			02/30/0301	ՄՄՄԾ——ՄՀ	7-D sear.T	
Principal P	Place of Business	3. Mailing Address						
Sulte, Apt. #, etc. Suite, Apt. #, etc.				CHECK HERE IF MAN				
City & State City & State				4. FEI Number	Ar	plied For		
Zip	Country	Zip	Country		33-0956193 5. Certificate of Status Desired	\$8.75 Add	Applicable	
<u> </u>						= -= Cas Regalie		
i	6. Name and Address of Current	it Registered Agent	N	lame	7. Name and Address of New Registe	red Agent		
TCS CORPORATE SERVICES, INC. 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301-0000			S	Street Address (P.O. Box Number is Not Acceptable)				
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	e named entity submits this statement tions of registered agent.	for the purpose of changing its	s registered o	office or register	ed agent, or both, in the State of Florida.	l aph familiar with,	and accept	
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IGNATURE	the sent typed of primod name of registered age	int and title if applicable. (NOT	l€: Regs is real Agr	ent t yratu o ro upsod	when desturing)	MIE		
After ake Check	FILE NOW!!!FEE IS \$160.00 r. May 1, 2003 Fee will be \$550.0 k Payable to Florida Department	0 1			Election Campaign Financini Trust Fund Contribution.		0 May Be t to Fees	
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F02000002361

MGEN SERVICES CORP. Directors and Officers FEIN: 33-0956193

DIRECTORS

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

Affachment -

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