

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002688

Entity Name: MERCER MASTERY INC.

FILED  
Oct 15, 2009  
Secretary of State

## Current Principal Place of Business:

7201 EAST PRINCESS BLVD  
SCOTTSDALE, AZ 85255

## New Principal Place of Business:

## Current Mailing Address:

1801 E CABRILLO BLVD  
SANTA BARBARA, CA 93108

## New Mailing Address:

FEI Number: 26-2459883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: JANE S. KRAYER (AVP) FOR CSC

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: LOVELL, JEFFREY D  
Address: 2141 ROSECRANS AVE SUITE 5150  
City-St-Zip: EL SEGUNDO, CA 90245

Title: V ( ) Delete  
Name: NEWCOM, JENNINGS J  
Address: 2141 ROSECRANS AVE SUITE 5150  
City-St-Zip: EL SEGUNDO, CA 90245

Title: D ( ) Delete  
Name: MANJI, IMTIAZ  
Address: 7201 EAST PRINCESS BLVD  
City-St-Zip: SCOTTSDALE, AZ 85255

Title: DP ( ) Delete  
Name: BARTON, DAVID H  
Address: 7201 EAST PRINCESS BLVD  
City-St-Zip: SCOTTSDALE, AZ 85255

Title: V ( ) Delete  
Name: ROCHESTIE, HOWARD L  
Address: 1801 E CABRILLO BLVD  
City-St-Zip: SANTA BARBARA, CA 93108

Title: ST ( ) Delete  
Name: ATWATER-ROBLES, DEBORAH  
Address: 1801 E CABRILLO BLVD  
City-St-Zip: SANTA BARBARA, CA 93108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP (X) Change ( ) Addition  
Name: DONGIEUX, GENE  
Address: 1801 E CABRILLO BLVD  
City-St-Zip: SANTA BARBARA, CA 93108

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: KVANCZ, SCOTT J  
Address: 1801 E CABRILLO BLVD  
City-St-Zip: SANTA BARBARA, CA 93108

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT KVANCZ

VP

10/15/2009

Electronic Signature of Signing Officer or Director

Date