

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002688

Entity Name: MERCER MASTERY INC.

FILED
Apr 30, 2011
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP,S
Name: KVANCZ, SCOTT J
Address: 1801 E CABRILLO BLVD
City-St-Zip: SANTA BARBARA, CA 93108

Title: T
Name: ATWATER, DEBORAH
Address: 1801 E CABRILLO BLVD
City-St-Zip: SANTA BARBARA, CA 93108

I hereby 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 all other like empowered.

SIGNATURE: SCOTT KVANCZ

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date