

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000118

FILED
Apr 18, 2011
Secretary of State

Entity Name: LOWE ENTERPRISES CALIFORNIA, INC.

Current Principal Place of Business:

11777 SAN VICENTE BOULEVARD, SUITE 900
LOS ANGELES, CA 90049

New Principal Place of Business:

Current Mailing Address:

11777 SAN VICENTE BOULEVARD, SUITE 900
LOS ANGELES, CA 90049

New Mailing Address:

FEI Number: 95-3738683

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 32301 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: D
Name: LOWE, ROBERT J
Address: 11777 SAN VICENTE BOULEVARD, SUITE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: D
Name: LOWE, ROBERT J JR
Address: 11777 SAN VICENTE BOULEVARD, SUITE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: D
Name: POLADIAN, AVEDICK B
Address: 11777 SAN VICENTE BOULEVARD, SUITE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: D
Name: WEEKLEY, ROBERT M
Address: 11777 SAN VICENTE BOULEVARD, SUITE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: D
Name: PLATT, JOHN B
Address: 11777 SAN VICENTE BOULEVARD, SUITE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: D
Name: LOWE, MICHAEL H
Address: 11777 SAN VICENTE BOULEVARD, SUITE 900
City-St-Zip: LOS ANGELES, CA 90049

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: LINDA LEONARD

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date

ADDENDUM TO 2011 FLORIDA ANNUAL REPORT

RE: OFFICERS

FOR

AR Filed
04/18/11

LOWE ENTERPRISES CALIFORNIA, INC.

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ADDITIONAL OFFICERS:

NAME / TITLE

ADDRESS

Robert J. Lowe	Chairman/CEO	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Avedick B. Poladian	Executive Vice President/Chief Operating Officer	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Michael H. Lowe	Co-President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Robert J. Lowe, Jr.	Co-President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
William T. Wethe	Senior Vice President/CFO	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Jeffrey L. Allen	Executive Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Salve A. Pennya	Senior Vice President/Assistant Secretary	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Leonard S. Iserl	Senior Vice President Treasurer	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Gordon A. Howe	Senior Vice President Construction	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Stacy L. Stevens	Senior Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Philip R. Peters, III	Senior Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
John B. Platt, III	Senior Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Peter R. O'Keeffe	Senior Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
John M. DeMarco	Senior Vice President / Corporate Counsel/Secy	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Robert M. Weekley	Senior Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Robert C. Mellwig	Senior Vice President	10333 E. Dry Creek Road, #450, Englewood, CO 80112
Tricia R. Price	Vice President	10333 E. Dry Creek Road, #450, Englewood, CO 80112
James H. Daugherty	Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Timothy B. Brazell	Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Willie D. Thomas	Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Janice D. Diehl	Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Julian P. Auzenne	Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Carrie M. Hickert	Vice President/Assistant Controller	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Linda R. Leonard	Vice President/Assistant Secretary	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Bobbi Newell	Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Lisa M. Annaheim	Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Martin Stanton	Vice President	10333 E. Dry Creek Road, #450, Englewood, CO 80112
Cindy Dellinger	Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Anne Tannen	Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Grant L. Rickhoff	Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Chris Miller	Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Melanie Bates	Assistant Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Dona Tanaka	Assistant Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Michelle K. Villarreal	Assistant Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Rachel J. Pederson	Assistant Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Kristi L. Mendoza	Assistant Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Mike Thomas	Assistant Vice President	11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049