

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # F93000001030 (6)

1. Corporation Name

ERNEST W. HAHN, INC.



Principal Place of Business
C/O TAX DEPT.
STE 700
SAN DIEGO CA 92122
US

Mailing Address
C/O TAX DEPT.
STE 700
SAN DIEGO CA 92122
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 Suite 400 - % Tax
23 City & State

26 Suite, Apt. #, etc.
27 Suite 400 - % Tax
28 City & State

24 Zip
92122-1233

Country

29 Zip
92122-1233

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
02/24/1993

3a. Date of Last Report
05/01/1995

4. FEI Number
95-1897947

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	WAGMAN, LEE H	4350 L.J. VILLAGE DR., C/O TAX DEPT	SAN DIEGO CA	<input type="checkbox"/>
VB	MACDONALD, GOTT D	4350 L. J. VILLAGE DR., C/O TAX DEPT	SAN DIEGO CA	<input type="checkbox"/>
VT	GODOY, WENDY M	4350 L. J. VILLAGE DR., C/O TAX DEPT	SAN DIEGO CA	<input type="checkbox"/>
V	LEVIN, PETER	4350 L J VILLAGE DR., C/O TAX DEPT	SAN DIEGO CA	<input type="checkbox"/>
D	STEETS, RICHARD J	4350 L J VILLAGE DR., C/O TAX DEPT	SAN DIEGO CA	<input type="checkbox"/>
VS	HAGEMAN, DOUGLAS L	4350 L J VILLAGE DR., C/O TAX DEPT	SAN DIEGO CA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		4350 L.J. Village Drive, #400, % Tax	92122-1233	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
	Weldon G. Larsen	#400	92122-1233	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
		#400	92122-1233	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
	William Hw Doyle	#400	92122-1233	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
		#400	92122-1233	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
		#400	92122-1233	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96

(619) 546-3579

Date

Daytime Phone #

CR2E034 (12/95)

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ERNEST W. HAHN, INC.
1996 PROFIT CORPORATION ANNUAL REPORT
DOCUMENT # F93000001030

LIST OF ADDITIONAL OFFICERS:

WAYNE FINLEY	VICE PRESIDENT
ROBERT L. SORENSEN	VICE PRESIDENT
STEPHEN BOWERS	VICE PRESIDENT
DAVID J. HIRSCH	VICE PRESIDENT
RICHARD A. FROESE, JR.	VICE PRESIDENT
RICHARD J. SMITH	VICE PRESIDENT
HOLLY A. LIBERATORE	ASSISTANT SECRETARY
MARK P. RILEY	ASSISTANT SECRETARY
RICHARD A. KOOP	ASSISTANT SECRETARY
HOLLI G. HURLEY	ASSISTANT SECRETARY

THE ADDRESS FOR THE OFFICERS LISTED ABOVE IS AS FOLLOWS:

C/O TAX
4350 L.J. VILLAGE DRIVE; # 400
SAN DIEGO, CALIFORNIA 92122-1233