

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State
 04-16-2002 90045 030 ***150.00

CRS 293 AT

DOCUMENT # F93000001640

1. Entity Name

STEINMAN BOYNTON GRONQUIST & BIRDSALL INC.

Principal Place of Business

**89 HUDSON STREET
 HOBOKEN NJ 07030**

Mailing Address

**100 W. WALNUT ST.
 RM T-1107
 PASADENA CA 91124**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3383944

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVD
 BOWER, CURTIS A
 100 W WALNUT ST.
 PASADENA CA 91124** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 SLUSZKA, P.
 110 WILLIAM ST.
 NEW YORK NY** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SV
 COLE, SUSAN
 100 W WALNUT ST
 PASADENA CA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 LOPUCH, JOHN J
 110 WILLIAM STREET
 NEW YORK NY** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VAS
 THOMSEN, IAN R
 100 W WALNUT ST
 PASADENA CA 91124** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 JONES, ROBERT W
 100 WEST WALNUT STREET
 PASADENA FL 91124** ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 JAMES R. SHAPPELL
 1133 15TH STREET
 WASHINGTON, DC 20005** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 THOMAS L. JOHANSON
 100 W. WALNUT ST.
 PASADENA, CA 91124** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

[Signature]

SIGNATURE REQUIRED

ASST. SECY. THOMAS L. JOHANSON

4/4/02

626-440-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

04/03/2002

Attachment
DOC# F93000001648/630270
List of Directors and Officers with Business Addresses (OD)

Steinman Boynton Gronquist & Birdsall Inc.

<u>Director</u>	<u>Title</u>
Thomas E. Barron	Director
Curtis A. Bower	Director
R. Craig Finley, Jr.	Director
James R. Shappell	Director

<u>Officer</u>	<u>Title</u>
James R. Shappell	President
Thomas E. Barron	Executive Vice President
Curtis A. Bower	Executive Vice President
R. Craig Finley, Jr.	Senior Vice President
Susan Cole	Vice President
Robert W. Jones	Vice President
Ian R. Thomsen	Vice President
Susan Cole	Secretary
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
Richard L. Reddy	Assistant Secretary
Paul C. Thompson	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Paul C. Thompson	Treasurer
	Controller

Thomas E. Barron

Home Office: 1133 15th Street, NW
Suite 800
Washington, DC 20005

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

James R. Shappell

Home Office: 1133 15th Street, NW, Suite 800
Washington, DC

Susan Cole

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert W. Jones

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Ian R. Thomsen

Home Office: 100 West Walnut Street
Pasadena, CA 91124

04/03/2002

Attachment

DOL# F93000661640/630270
List of Directors and Officers with Business Addresses (OD)

Thomas L. Johanson

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Richard L. Reddy

Home Office: 1133 15th Street, N.W.
Washington, DC 20005-2701

Paul C. Thompson

Home Office: 1133 15th Street, N.W.
Washington, DC 20005-2701