

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90136 045 ***158.75

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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

9906 Gulf Freeway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Melinda Yarbrough

City & State

City & State

Houston, TX

Zip

Country

Zip

Country

77034

US



1st MOORE

CR2E034 (10/04)

4. FEI Number

13-3383944

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
☐ Change ☐ Addition

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
Susan Cole
100 West Walnut Street
Pasadena, CA 91124** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
JOHANSON, THOMAS L
100 WEST WALNUT STREET
PASADENA FL 91124** ☐ Delete

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

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
☐ Change ☐ Addition

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas L. Johanson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**next
Secretary**

4-4-05

626-440-2000

Date

Daytime Phone #