2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # F93000003363 AMPCO SYSTEM PARKING, INC. 04-28-2001 90038 016 ***150.00 Principal Place of Business Mailing Address 160 PACIFIC AVE 160 PACIFIC AVE SAN FRASNCISCO CA 94111 SAN FRANCISCO CA 94111 ÚS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 95-2495556 Applied For Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Addition BARNETT, THOMAS D NAME NAME 808 S. OLIVE ST. STREET ADDRESS STREET ADDRESS LOS ANGELES CA 90014 CITY-ST-ZIP CITY-ST-ZIP VD X Delete TITLE TITLE VD X Change ☐ Addition STEELE, WILLIAM W Henrik Slipsager 160 Pacific Ave., stezzz NAME NAME 160 PACIFIC AVE, STE 222 STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94111 CITY-ST-ZIP CITY-ST-ZIP San Francisco CA 94111 SVP TITLE TITLE ☐ Delete Change ■ Addition KINDORP, RICHARD NAME NAME 808 S OLIVE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90014 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition **BOWLUS, DOUGLAS B** NAME NAME 160 PACIFIC AVE, STE 222 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94111 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition O'HARA, LORRAINE NAME 160 PACIFIC AVE, STE 222 STREET ADDRESS STREET ADDRESS **SAN FRANSISCO CA 94111** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/20/01

415)733-4000

Daytime Phone #