

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F94000004949 (3)

1. Corporation Name

~~MS WEST CORPORATION~~
MS U.S. PARTNERS, Inc., formerly called MS West Corporation

Principal Place of Business

Mailing Address

1999 AVENUE OF THE STARS
SUITE 2000
LOS ANGELES CA 90067

1999 AVENUE OF THE STARS
SUITE 2000
LOS ANGELES CA 90067

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1585 Broadway
Suite, Apt. #, etc.

22 City & State

27 37th Fl.
City & State

23 Zip

Country

28 NY, NY
Zip

Country

24

25

29

10036

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 of person making this statement (if not the registered agent, then the president or a director)

(NOTE: Registered Agent signature required when changing)

7000001743437

03/14/96 01:07:03

***200.00

12. OFFICERS AND DIRECTORS

13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11.1 TITLE

PD
DRITLEY, JEFFREY A
1999 AVENUE OF THE STARS, STE 2000
LOS ANGELES CA

11.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

11.2 TITLE

V
SONNENBERG, GLEN A
1999 AVENUE OF THE STARS, STE 2000
LOS ANGELES CA

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

11.3 TITLE

V
MALONE, CHRISTINE B
1999 AVENUE OF THE STARS, STE 2000
LOS ANGELES CA

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

11.4 TITLE

SD
ROESSLER, RONALD R
1999 AVENUE OF THE STARS, STE 2000
LOS ANGELES CA

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

11.5 TITLE

T
PILLEPICH, GEORGE M
1999 AVENUE OF THE STARS, STE 2000
LOS ANGELES CA

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

11.6 TITLE

CD
ALLWIN, JAMES M
1999 AVENUE OF THE STARS, STE 2000
LOS ANGELES CA

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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

Date

Daytime Phone

2-1-96

2-1-96