

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90253 006 ***150.00

0056902 AT

DOCUMENT # F94000005178

1. Entity Name
SA INVESTMENT GROUP, INC.



Principal Place of Business
1 SUNAMERICA CENTER, 37TH FL
LOS ANGELES CA 90067-6022

Mailing Address
1 SUNAMERICA CENTER, 37TH FL
LOS ANGELES CA 90067-6022

11017646



2. Principal Place of Business
1 SUNAMERICA Center

3. Mailing Address
1 SUNAMERICA CENTER

Suite, Apt. #, etc.
37th floor

Suite, Apt. #, etc.
37th floor

City & State
Los Angeles, CA

City & State
Los Angeles, CA

4. FEI Number 95-4494273

Applied For
Not Applicable

Zip Country
90067 U.S.A.

Zip Country
90067 U.S.A.

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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, 2003 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 PD
NAME WINTROB, JAY S
STREET ADDRESS 1 SUNAMERICA CENTER 37TH FLOOR
CITY-ST-ZIP CENTURY CITY LOS ANGELES CA ☐ Delete

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

TITLE D/T
NAME GILLIS, N. SCOTT
STREET ADDRESS 1 SUNAMERICA CENTER 37TH FLOOR
CITY-ST-ZIP CENTURY CITY LOS ANGELES CA ☐ Delete

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

TITLE S
NAME NIXON, CHRISTINE A
STREET ADDRESS 1 SUNAMERICA CENTER 37TH FLOOR
CITY-ST-ZIP CENTURY CITY LOS ANGELES CA ☐ Delete

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

TITLE AS
NAME PUZON, VIRGINIA N
STREET ADDRESS 1 SUNAMERICA CENTER
CITY-ST-ZIP LOS ANGELES CA 90067-6022 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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:

Virginia Puzon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/03 (310) 772-6000
Date Daytime Phone #

CR2E034 (10/02)