

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2003 8:00 am
Secretary of State

02-13-2003 90277 015 ***150.00

DOCUMENT # F94000006575

1. Entity Name
Q CLUBS INC.



Principal Place of Business
**5020 FRANKLIN DRIVE
PLEASANTON CA 94588**

Mailing Address
**5020 FRANKLIN DRIVE
PLEASANTON CA 94588**

2. Principal Place of Business

**12647 Alcosta Blvd
5th Floor**

3. Mailing Address

**12647 Alcosta Blvd.
5th Floor**

City & State
San Ramon, CA

City & State
San Ramon, CA

Zip Country
94583 USA

Zip Country
94583 USA

4. FEI Number **34-1742051**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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. 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

TITLE	P	<input type="checkbox"/> Delete
NAME	BOUMA, BRIAN	
STREET ADDRESS	5020 FRANKLIN DRIVE	
CITY-ST-ZIP	PLEASANTON CA 94588	
TITLE	CFO	<input checked="" type="checkbox"/> Delete
NAME	RIGGAN, DAVID	
STREET ADDRESS	5020 FRANKLIN DRIVE	
CITY-ST-ZIP	PLEASANTON CA 94588	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	HEGGIE, COLIN	
STREET ADDRESS	5020 FRANKLIN DRIVE	
CITY-ST-ZIP	PLEASANTON CA 94588	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	BAKOS, ANTHONY J II	
STREET ADDRESS	5020 FRANKLIN DRIVE	
CITY-ST-ZIP	PLEASANTON CA 94588	
TITLE	GCS	<input type="checkbox"/> Delete
NAME	BAKOS, ANTHONY J II	
STREET ADDRESS	5020 FRANKLIN DRIVE	
CITY-ST-ZIP	PLEASANTON CA 94588	
TITLE	SVAS	<input type="checkbox"/> Delete
NAME	DEMATTEO, JOHN	
STREET ADDRESS	5020 FRANKLIN DRIVE	
CITY-ST-ZIP	PLEASANTON CA 94588	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See Attached Sheet	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 another like empowered.

SIGNATURE:

Anthony J. Bakos II, EVP/Secretary 2/11/03 925-543-3350

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Q Clubs Inc.
Annual List of Officers and Directors
2003 Florida Uniform Business Report

DIRECTORS AND OFFICERS

Directors

Name	Address	City	State	Zip
(D) Mark Mastrov	12647 Alcosta Blvd. 5 th Flr.	San Ramon	CA	94583
(D) Phil Collins	12647 Alcosta Blvd. 5 th Flr.	San Ramon	CA	94583
(D) George McCown	12647 Alcosta Blvd. 5 th Flr.	San Ramon	CA	94583
(D) Jack Murphy	12647 Alcosta Blvd. 5 th Flr.	San Ramon	CA	94583

Officers

Name	Address	City	State	Zip
Mark Mastrov (CEO) Chief Executive Officer	12647 Alcosta Blvd. 5 th Flr	San Ramon	CA	94583
Brian Bouma (P) President	12647 Alcosta Blvd. 5 th Flr	San Ramon	CA	94583
Colin Heggie (EVP/CFO/AS) Executive Vice President/Chief Financial Officer/Asst. Secretary	12647 Alcosta Blvd. 5 th Flr	San Ramon	CA	94583
Anthony J. Bakos II (EVP/S) Executive Vice President/Secretary	12647 Alcosta Blvd. 5 th Flr.	San Ramon	CA	94583
John DeMatteo (SVP/AS) Senior Vice President/Asst. Secretary	12647 Alcosta Blvd. 5 th Flr.	San Ramon	CA	94583
Mark Bobek (VP/T) Vice President/Treasurer	12647 Alcosta Blvd. 5 th Flr	San Ramon	CA	94583

Attachment
F94000006575
80029280