

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000006612 (5)

1. Corporation Name

O'BRIEN-KREITZBERG INC.

Principal Place of Business

50 FREMONT ST 24TH FLR
SAN FRANCISCO CA 94105-2236
US

Mailing Address

50 FREMONT ST 24TH FLR
SAN FRANCISCO CA 94105-2230
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

12/27/1994

3a. Date of Last Report

05/01/1996

4. FFI Number

94-3213883

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DARROW, ARTHUR C
STREET ADDRESS 911 WILSHIRE BLVD., SUITE 700
CITY- ST- ZIP LOS ANGELES CA ☐ DELETE

TITLE D
NAME LEAL, GEORGE D
STREET ADDRESS 911 WILSHIRE BLVD., SUITE 700
CITY- ST- ZIP LOS ANGELES CA ☒ DELETE

TITLE DCFO
NAME STEVEN BEINFEST
STREET ADDRESS 188 THE EMBARCADERO
CITY- ST- ZIP SAN FRANCISCO CA ☐ DELETE

TITLE D
NAME KREITZBERG, FRED C.
STREET ADDRESS 188 THE EMBARCADERO
CITY- ST- ZIP SAN FRANCISCO CA ☐ DELETE

TITLE AS
NAME MICHAEL KOCHIG
STREET ADDRESS 1515 BROADWAY
CITY- ST- ZIP NEW YORK NY ☐ DELETE

TITLE P
NAME SKLAR, RICHARD
STREET ADDRESS 188 THE EMBARCADERO
CITY- ST- ZIP SAN FRANCISCO CA ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP ☐ Change ☐ Addition

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 50 FREMONT ST. 24TH FL
3.4 CITY- ST- ZIP SAN FRANCISCO, CA 94105

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 50 FREMONT ST. 24TH FL
4.4 CITY- ST- ZIP SAN FRANCISCO, CA 94105

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS PRESIDENT
6.4 CITY- ST- ZIP ALAN KRUSI
50 FREMONT ST. 24TH FL
SAN FRANCISCO, CA 94105

14. I do 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 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 in an attachment with an address.

SIGNATURE:

RA

Patrick Courtman

4/30/97

415 777-0188

CR2E034 (9/96)

FILED
May 13 1997 8:00am
Secretary of State

