

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90225 018 ***150.00

DOCUMENT # F95000004388

1. Entity Name
PREFERRED EQUITIES CORPORATION

Principal Place of Business

4310 PARADISE ROAD
LAS VEGAS NV 89109

Mailing Address

4310 PARADISE ROAD
LAS VEGAS NV 89109

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

88-0106662

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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.

SIGNATURE

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PCD** ☒ Delete
NAME **COHEN, JEROME J**
STREET ADDRESS **4310 PARADISE ROAD**
CITY-ST-ZIP **LAS VEGAS NV**

TITLE **EVP** ☐ Delete
NAME **MCMURTRIE, GREGG A**
STREET ADDRESS **4310 PARADISE ROAD**
CITY-ST-ZIP **LAS VEGAS NV**

TITLE **VPS** ☐ Delete
NAME **JOSEPH, JON A**
STREET ADDRESS **4310 PARADISE ROAD**
CITY-ST-ZIP **LAS VEGAS NV**

TITLE **CD** ☒ Delete
NAME **NEDERLANDER, ROBERT**
STREET ADDRESS **4310 PARADISE ROAD**
CITY-ST-ZIP **LAS VEGAS NV**

TITLE **D** ☒ Delete
NAME **HIRSCH, HERBERT B**
STREET ADDRESS **4310 PARADISE ROAD**
CITY-ST-ZIP **LAS VEGAS NV**

TITLE **VPT** ☒ Delete
NAME **BALTUSKONIS, CHARLES G**
STREET ADDRESS **4310 PARADISE ROAD**
CITY-ST-ZIP **LAS VEGAS NV**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Change ☒ Addition
NAME **Floyd W. Kephart**
STREET ADDRESS **4310 Paradise Road**
CITY-ST-ZIP

TITLE **President & COO** ☐ Change ☒ Addition
NAME **Gregg A. McMurtrie**
STREET ADDRESS **4310 Paradise Road**
CITY-ST-ZIP

TITLE **SVP, General Counsel, Secty.** ☐ Change ☒ Addition
NAME **Jon A. Joseph**
STREET ADDRESS **4310 Paradise Road**
CITY-ST-ZIP

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

TITLE **SVP & CFO** ☐ Change ☒ Addition
NAME **Carol W. Sullivan**
STREET ADDRESS **4310 Paradise**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE REQUIRED
Jon A. Joseph
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/09/02

Date

702 737-3761

Daytime Phone #

CR2E034 (9/01)

Attachment # F95000004388

PREFERRED EQUITIES CORPORATION
As of March 2002

781182

Officers:

Floyd W. Kephart, Chief Executive Officer
Gregg A. McMurtrie, President and Chief Operating Officer
Carol Sullivan, Senior Vice President and Chief Financial Officer
S. Duke Campbell, Senior Vice President – Marketing & Sales
Jon A. Joseph, Senior Vice President, Secretary and General Counsel
Kimberly D. Rolston, Vice President and Associate General Counsel
Donald Bellak, Vice President
James L. Dunne, Vice-President
Victor A. McElroy, Vice President
Gregory M. Medoro, Vice President – Corporate Training
Michael O'Brien, Vice President
Mark W. Prasse, Vice President
Nancy Cox, Assistant Vice President
Han Geskes - Assistant Vice President, E-Commerce
J. P. Hendricks - Assistant Vice President, Operations
Sharon Jean, Assistant Vice President
Gary I. Jeppeson - Assistant Vice President, Finance
Anita King, Assistant Vice President
Marlene M. Machin - Assistant Vice President, Portfolio Management
Edmund R. Mahon - Assistant Vice President, Safety and Security
Kerry L. O'Brien - Assistant Vice President, Information Services
James Peters, Assistant Vice President, Marketing
Claudia Pfeiffer, Assistant Vice President
Debra M. Quenzler, Assistant Vice President
Keith Raymond, Assistant Vice President
David Salmond, Assistant Vice President
Elliott B. Schwartz, Assistant Vice President, Purchasing
David G. Stoeckle - Assistant Vice President, Human Resources

Directors:

Floyd W. Kephart, Chairman
Ross Mangano
Thomas G. Palmer

NOTE: All officers / directors are located at:
4310 Paradise Road
Las Vegas, NV 89109