

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004849 (4)

1. Corporation Name

FN DEVELOPMENT COMPANY, ALPHA



Principal Place of Business

135 MAIN STREET
SAN FRANCISCO CA 94105

Mailing Address

135 MAIN STREET
SAN FRANCISCO CA 94105

3. Date Incorporated or Qualified

10/06/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 275 Battery Street

26 C/O Ford Motor Company

4. FEI Number

95-4387158

Applied For

Not Applicable

Suite, Apt. #, etc.

22 23rd Fl.

Suite, Apt. #, etc.

27 The American Rd. Rm 570 WHO

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 San Francisco, CA 94111

City & State

28 Dearborn, MI 48121

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

24 US

Zip

Country

29 US

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 typed or printed name of registered agent and then applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
WALDECK, FREDERICK T
135 MAIN STREET
SAN FRANCISCO CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
MARKLEY, JOHN G
135 MAIN STREET
SAN FRANCISCO CA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
KROGIUS, KARIN T
135 MAIN STREET
SAN FRANCISCO CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
EDMONSTON, ROBERT R
135 MAIN STREET
SAN FRANCISCO CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VT
HEINRICH, DANIEL J
135 MAIN STREET
SAN FRANCISCO CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
HUDSON, LEE
135 MAIN STREET
SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
Debbie Olive
Vice President
275 Battery Street, 23rd Fl.
San Francisco, CA 94111

☐ Change ☒ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
Tami Lopez
Asst. Treasurer/Tax Officer
The American Rd
Dearborn, MI 48121

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tami Lopez

41 29 196

Date

Daytime Phone

CR2E034 (12/95)