

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 # F95000005338 (7)

1. Corporation Name

ACMC REALTY, INC.



Principal Place of Business

26541 AGOURA ROAD
SUITE 100
CALABASAS CA 91302

Mailing Address

26541 AGOURA ROAD
SUITE 100
CALABASAS CA 91302

3. Date Incorporated or Qualified
11/01/1995

3a. Date of Last Report
NA

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

4. FEI Number

95-4537645

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME
PD
LEVINE, HOWARD J
26541 AGOURA ROAD, STE 100
CALABASAS CA

12 NAME
13 STREET ADDRESS

See Attached.

CITY-ST-ZIP
VS
WHITE, TIMOTHY L
26541 AGOURA ROAD, STE 100
CALABASAS CA

14 CITY-ST-ZIP
2.1 TITLE

☐ Change ☐ Addition

NAME
VS
WHITE, TIMOTHY L
26541 AGOURA ROAD, STE 100
CALABASAS CA

22 NAME
23 STREET ADDRESS

CITY-ST-ZIP
V
ROSE, HAROLD C
26541 AGOURA ROAD, STE 100
CALABASAS CA

24 CITY-ST-ZIP
3.1 TITLE

☐ Change ☐ Addition

NAME
V
ROSE, HAROLD C
26541 AGOURA ROAD, STE 100
CALABASAS CA

32 NAME
33 STREET ADDRESS

CITY-ST-ZIP
V
BEATTY, JEFFREY
51-53 NEWARK STREET
HOBOKEN NJ

4.1 TITLE
42 NAME

☐ Change ☐ Addition

NAME
V
BEATTY, JEFFREY
51-53 NEWARK STREET
HOBOKEN NJ

43 STREET ADDRESS
44 CITY-ST-ZIP

CITY-ST-ZIP
V
GESSERT, PETER
26541 AGOURA ROAD, STE 100
CALABASAS CA

5.1 TITLE
52 NAME

☐ Change ☐ Addition

NAME
V
GESSERT, PETER
26541 AGOURA ROAD, STE 100
CALABASAS CA

53 STREET ADDRESS
54 CITY-ST-ZIP

CITY-ST-ZIP
V
FREEMAN, NEIL
220 WEST HURON, STE 500 WEST
CHICAGO IL

6.1 TITLE
62 NAME

☐ Change ☐ Addition

NAME
V
FREEMAN, NEIL
220 WEST HURON, STE 500 WEST
CHICAGO IL

63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE: Timothy L. White

2/21/96

(818) 880-3300

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

**ACMC REALTY, INC.
DIRECTORS AND OFFICERS
as of February 21, 1996**

<u>Director:</u>	<u>Date of Appointment</u>	<u>Social Security #</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Howard J. Levine	8/1/95	087-26-0729	Director	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300	991 Vista Ridge Lane Westlake Village, CA 91362
<u>Officers:</u>	<u>Date of Appointment</u>	<u>Social Security #</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Howard J. Levine	8/1/95	087-26-0729	President & Chief Executive Officer	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300	991 Vista Ridge Lane Westlake Village, CA 91362
Timothy L. White	9/18/95	572-82-3340	Executive Vice President & Secretary	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300	947 Bearclaw Court Newbury Park, CA 91320
Jeffrey Beatty	8/1/95	204-36-5206	Senior Vice President	51-53 Newark Street Hoboken, NJ 07030 (201) 420-7770	1455 Crofton Parkway Crofton, MD 21114
Neil Freeman	8/1/95	267-80-9104	Senior Vice President	220 West Huron, Suite 500 West Chicago, IL 60610-3613 (312) 642-7230	551 West Fullerton Parkway Chicago, IL 60614
Peter Gessert	8/1/95	313-58-5959	Senior Vice President	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300	152 Cedar Heights Drive Thousand Oaks, CA 91360
Harold C. Rose	8/1/95	219-32-9012	Senior Vice President	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300	1940 N. Serrano Avenue Los Angeles, CA 90027
Leonard Deening	9/6/95	347-38-0422	Vice President	220 West Huron, Suite 500 West Chicago, IL 60610-3613 (312) 642-7230	408 Waterford Court Willowbrook, IL 60521

<u>Officers:</u>	<u>Date of Appointment</u>	<u>Social Security #</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Michael Dorf	2/1/96	562-82-9020	Vice President	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300	2472 Ridgebrook Place Thousand Oaks, CA 91362
Norman Goldman	9/1/95	051-28-0175	Vice President	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300	18237 Los Alamos Street Northridge, CA 91326
Minette Goldsmith	8/1/95	066-38-7880	Vice President	51-53 Newark Street Hoboken, NJ (201) 420-7770	642 Ridgewood Avenue Oradell, NJ 07649
Peggy Griffith	12/1/95	305-68-7289	Vice President	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300	4011 Cottonwood Terrace Calabasas, CA 91301
Donna Kiger	10/23/95	546-84-7650	Vice President & Chief Accounting Officer	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300	20201 Gault Avenue Canoga Park, CA 91306
Kathy Millhouse	8/1/95	323-46-5370	Vice President & Assistant Secretary	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300	12417 Willow Grove Court Moorpark, CA 93021
Cammy Morreale	8/1/95	549-19-6242	Vice President & Assistant Secretary	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300	23047 Cumorah Crest Drive Woodland Hills, CA 91364
Bruce E. Murphy	9/18/95	558-70-7128	Vice President	1761 Hotel Circle South, Suite 107 San Diego, CA 92108 (619) 299-6044	341 West Broadway, #329 San Diego, CA 92101
Roger Norton	1/10/96	134-20-6521	Vice President	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300	24660 Brighton Drive "C" Valencia, CA 91343
Frank Ottaviano	2/1/96	553-74-7744	Vice President	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300	25865 Turquesa Drive Valencia, CA 91343

<u>Officers:</u>	<u>Date of Appointment</u>	<u>Social Security #</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Thomas Schissler	8/1/95	151-70-3975	Vice President	51-53 Newark Street Hoboken, NJ (201) 420-7770	64 Washington Street Rumson, NJ 07760
Larry Sneathern	12/1/85	561-94-1321	Vice President	Galleria Tower One 13355 Noel Road, Suite 500 Dallas, TX 75240 (214) 774-4444	108 Fox Glen Circle Las Colinas, TX 75062
Leverett Spinac	1/1/96	122-40-8150	Vice President	51-53 Newark Street Hoboken, NJ 07030 (201) 420-7770	29 E. 22nd Street New York, NY 10010
MaryAnn Lineberry	9/18/95	546-56-7789	Assistant Vice President	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300	6900 E. Pala Mesa Drive Agoura, CA 91301
Jacquie Prey	8/1/95	557-73-2597	Assistant Vice President	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300	2727 Los Feliz Drive Thousand Oaks, CA 91362
Stephanie Young-Gonzaga	1/1/96	548-49-1988	Assistant Vice President	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300	793 Via Colinas Westlake Village, CA 91362
Marie McRae Youngblood	8/1/95	319-60-7868	Assistant Vice President	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300	22158 Avenue San Luis Woodland Hills, CA 91364
Diane Demling	9/18/95	447-60-0643	Assistant Secretary	26541 Agoura Road, Suite 100 Calabasas, CA 91302 (818) 880-3300	1151 Rodan Avenue Simi Valley, CA 93065