

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

FILED
Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/01/1995

4. FEI Number

95-4537645

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 26901 Agoura Rd.

Suite, Apt. #, etc.

22 200

City & State

23 Calabasas Hills, CA

Zip

24 91301

Country

25 L.A.

2a. Mailing Address

26 26901 Agoura Road

Suite, Apt. #, etc.

27 200

City & State

28 Calabasas Hills, CA

Zip

29 91301

Country

30 L.A.

9. Name and Address of Current Registered Agent

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

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 reinstating)

3/10/98

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
KIGER, DONNS
26541 AGOURA ROAD, SUITE 100
CALABASAS CA

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
BEATTY, JEFFREY
51-53 NEWARK STREET
HOBOKEN NJ

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

26901 Agoura Road, Ste. 200
Calabasas Hills, CA 91301

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

Exec. V.P.
26901 Agoura Road, Ste. 200
Calabasas Hills, CA 91301

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

26901 Agoura Road, Ste. 200
Calabasas Hills, CA 91301

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

Senior VP
26901 Agoura Road, Ste. 200
Calabasas Hills, CA 91301

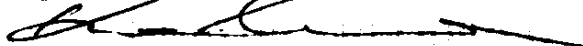
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

26901 Agoura Road, Ste. 200
Calabasas Hills, CA 91301

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 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:



3/10/98

CP2E034 (10/97)

**ACMC REALTY, INC.
DIRECTORS AND OFFICERS
as of March 10, 1998**

<u>Director:</u>	<u>Title</u>	<u>Business Address</u>
Howard J. Levine	Director	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300
 <u>Officers:</u>		
Howard J. Levine	President & Chief Executive Officer	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300
Timothy L. White	Executive Vice President & Secretary	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300
Harold C. Rose	Executive Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300
Steven Fayne	Senior Vice President	49 Stevenson Street, Suite 1300 San Francisco, CA 94105 (415) 974-1378
Peter Gessert	Senior Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300
Steven Heller	Senior Vice President	5 Independence Way

<u>Officers:</u>	<u>Date of Appointment</u>	<u>Social Security #</u>	<u>Title</u>	<u>Business Address</u>
Kathy Milhouse	Senior Vice President	Princeton, NJ 08540 (609) 720-0720		26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300
Joseph H. Torrence	Senior Vice President	144 - 2nd Avenue North, Suite 200 Nashville, TN 37201 (615) 255-2727		49 Stevenson Street, Suite 1300 San Francisco, CA 94105 (415) 974-1378
Aldo Ballarin	Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300		
Joe Basurto	Vice President	220 West Huron, Suite 500 West Chicago, IL 60610-3613 (312) 642-7230		
Leonard Deering	Vice President	26901 Agoura Road, Ste. 200 Calabasas Hills Hills, CA 91301		
Gwendy Egnater	Vice President	5 Independence Way Princeton, NJ 08540 (609) 720-0720		
Bruce Ficken	Vice President	10151 Deerwood Park Blvd. Building 200, Suite 250 Jacksonville, FL 32256 (904) 996-0960		
Karl Francetic	Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301		
Peggy Griffith	Vice President			

<u>Officers:</u>	<u>Date of Appointment</u>	<u>Social Security #</u>	<u>Title</u>	<u>Business Address</u>
T. Hartley Hall	Vice President	(818) 880-3300		
		144 - 2nd Avenue North, Suite 200		
		Nashville, TN 37201		
		(615) 255-2727		
Sean Huntsman	Vice President	2001 SW Fifth Avenue, Suite 1100		
		Portland, OR 97204		
		(503) 220-1680		
Cynthia Jankowski	Vice President	26901 Agoura Road, Suite 200		
		Calabasas Hills, CA 91301		
		(818) 880-3300		
Donna Kiger	Vice President/Treasurer	26901 Agoura Road, Suite 200		
		Calabasas Hills, CA 91301		
		(818) 880-3300		
Michael T. Kovacevich	Vice President	26901 Agoura Road, Suite 200		
		Calabasas Hills, CA 91301		
		(818) 880-3300		
David M. Levine	Vice President	49 Stevenson Street, Suite 1300		
		San Francisco, CA 94105		
		(415) 974-1378		
Mary Ann Lineberry	Vice President	26901 Agoura Road, Suite 200		
		Calabasas Hills, CA 91301		
		(818) 880-3300		
Maire McRae-Youngblood	Assistant Vice President	26901 Agoura Road, Suite 200		
		Calabasas Hills, CA 91301		
		(818) 880-3300		
Cammy Morreale	Vice President & Assistant	26901 Agoura Road, Suite 200		

<u>Officers:</u>	<u>Date of Appointment</u>	<u>Social Security #</u>	<u>Title</u>	<u>Business Address</u>
	Secretary			Calabasas Hills, CA 91301 (818) 880-3300
Catherine L. Morrissey	Vice President			26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300
Bruce E. Murphy	Vice President			4420 Hotel Circle Court, #160 San Diego, CA 92108 (619) 299-6044
Arthur H. Nissman	Vice President			26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300
Janette O'Brien	Vice President			5 Independence Way Princeton, NJ 08540 (609) 720-0720
Paul Osborn	Vice President			26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300
Frank Ottaviano	Vice President			26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300
Ridge Potter	Vice President			Crystal park III 2231 Crystal Drive, Suite 500 Arlington, VA 22202 (703) 486-5646
Edward D. Placek	Vice President			26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301

<u>Officers:</u>	<u>Date of Appointment</u>	<u>Social Security #</u>	<u>Title</u>	<u>Business Address</u>
Jeannette O. Rarden	Assistant Secretary	(818) 880-3300		
		26901 Agoura Road, Suite 200		
		Calabasas Hills, CA 91301		
		(818) 880-3300		
Carol Rodriguez	Vice President	49 Stevenson Street, Suite 1300		
		San Francisco, CA 94105		
		(415) 974-1378		
Larry Sneathern	Vice President	Galleria Tower One		
		13355 Noel Road, Suite 500		
		Dallas, TX 75240		
		(214) 774-4444		
Arthur Swartz	Vice President	26901 Agoura Road, Suite 200		
		Calabasas Hills, CA 91301		
		(818) 880-3300		
William S. Valentine	Vice President	49 Stevenson Street, Suite 1300		
		San Francisco, CA 94105		
		(415) 974-1378		
Stephanie Young-Gonzaga	Vice President	26901 Agoura Road, Suite 200		
		Calabasas Hills, CA 91301		
		(818) 880-3300		
David Zlich	Vice President	650 Westlake Center		
		4555 Lake Forest Drive		
		Cincinnati, Ohio 45242		
		(513) 563-3303		
		fax: (513) 563-3012		

1/1/96

Officers:

**Date of
Appointment**

Social Security #

Title

Business Address

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