

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

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Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90002 003 ***150.00

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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005338

1. Corporation Name
ACMC REALTY, INC.



Principal Place of Business
**26901 AGOURA RD
200
CALABASAS HILLS CA 91301
US**

Mailing Address
**26901 AGOURA RD
200
CALABASAS HILL CA 91301
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/01/1995	
21		26		4. FEI Number 95-4537645	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23		28		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
Zip	Country	Zip	Country		
24		29			

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
85	Zip Code

FL

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	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	LEVINE, HOWARD J	1.2 NAME	
STREET ADDRESS	26901 AGOURA RD, STE 200	1.3 STREET ADDRESS	
CITY-ST-ZIP	CALABASAS HILLS CA 91301	1.4 CITY-ST-ZIP	
TITLE	EVP	2.1 TITLE	☐ Change ☐ Addition
NAME	WHITE, TIMOTHY L	2.2 NAME	
STREET ADDRESS	26901 AGOURA RD, STE 200	2.3 STREET ADDRESS	
CITY-ST-ZIP	CALABASAS HILLS CA 91301	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	☒ Change ☐ Addition
NAME	KIGER, DONNS	3.2 NAME	Kiger, Donna
STREET ADDRESS	26901 AGOURA RD, STE 200	3.3 STREET ADDRESS	
CITY-ST-ZIP	CALABASAS HILLS CA 91301	3.4 CITY-ST-ZIP	
TITLE	SVP	4.1 TITLE	☐ Change ☐ Addition
NAME	GESSERT, PETER	4.2 NAME	
STREET ADDRESS	26901 AGOURA RD, STE 200	4.3 STREET ADDRESS	
CITY-ST-ZIP	CALABASAS HILLS CA 91301	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	EVP ☐ Change ☒ Addition
NAME		5.2 NAME	Richardson, Eldon L.
STREET ADDRESS		5.3 STREET ADDRESS	26901 Agoura Road, Suite 200
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Calabasas Hills, CA 91301
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/99

(818) 676-3219

Date

Daytime Phone #

CR2E034 (1/98)

ACMC REALTY, INC.
DIRECTORS AND OFFICERS
as of January 4, 1999

<u>Director:</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Howard J. Levine	Director	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	991 Vista Ridge Lane Westlake Village, CA 91362

<u>Officers:</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Howard J. Levine	President & Chief Executive Officer	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	991 Vista Ridge Lane Westlake Village, CA 91362
Timothy L. White	Executive Vice President & Secretary	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	947 Bearclaw Court Newbury Park, CA 91320
Harold C. Rose	Executive Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	1940 N. Serrano Avenue Los Angeles, CA 90027
Richardson, Eldon L.	Executive Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA	32008 Grenville Court Westlake Village, CA 91361

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<u>Director:</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Steven Fayne	Senior Vice President	91301 (818) 880-3300 49 Stevenson Street, Suite 1300 San Francisco, CA 94105 (415) 974-1378	2710 Divisadero Street San Francisco, CA 94123
Peter Gessert	Senior Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	152 Cedar Heights Drive Thousand Oaks, CA 91360
Steven Heller	Senior Vice President	5 Independence Way Princeton, NJ 08540 (609) 720-0720	3 Sheridan Drive Cranbury, NJ 08512
Cynthia Jankowski	Sr. Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	4522 Henley Ct. Westlake Village, CA 91361
Kevin Kleen	Senior Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	1001 East 1st Street, #14 Los Angeles, CA 90012
Kathy Millhouse	Senior Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	11237 Bent Creek Road Moorpark, CA 93021

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<u>Director:</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Joseph H. Torrence	Senior Vice President	144 - 2nd Avenue North, Suite 200 Nashville, TN 37201 (615) 255-2727	10 North Umberland Nashville, TN 37215
Joe Basurto	Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	1161 North Ogden Drive West Hollywood, CA 90046
Neil Bane	Vice President	5 Independence Way Princeton, NJ 08540 (609) 720-0720	154 West 70 th Street, Apt. 12E New York, NY 10023
Mitch Davis	Vice President	4420 Hotel Circle Court, #265 San Diego, CA 92108 (619) 299-6044	6057 Charae Street San Diego, CA 92122
Leonard Deering	Vice President	220 West Huron, Suite 500 West Chicago, IL 60610- 3613 (312) 642-7230	408 Waterford Court Willowbrook, IL 60521
Lloyd Griffin	Vice President	144 - 2nd Avenue North, Suite 200 Nashville, TN 37201 (615) 255-2727	206 Boxmere Place Nashville, TN 37215NO
Gwendy Egnater	Vice President	26901 Agoura Road, Site. 200 Calabasas Hills, CA 91301	4660 Lemona Avenue Sherman Oaks, CA 91403

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<u>Director:</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Bruce Ficken	Vice President	5 Independence Way Princeton, NJ 08540 (609) 720-0720	492 King George Road Basking Ridge, NJ 07920
Karl Francetic	Vice President	10151 Deerwood Park Blvd. Building 200, Suite 250 Jacksonville, FL. 32256 (904) 996-0960	1637 Misty Lake Drive Orange Park, FL 32073
T. Hartley Hall	Vice President	144 - 2nd Avenue North, Suite 200 Nashville, TN 37201 (615) 255-2727	204 Leake Avenue Nashville, TN 37205
Sean Huntsman	Vice President	2001 SW Fifth Avenue, Suite 1100 Portland, OR 97204 (503) 220-1680	1110 Upper Devon Lane Lake Oswego, OR 97034
Donna Kiger	Vice President/Treasurer	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	6804 Cedarbark Ct. Agoura Hills, CA 91301
Michael T. Kovacevich	Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	473 Periwinkle Court Thousand Oaks, CA 91360

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<u>Director:</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Barry Bernard Krinsky	Vice President	399 West Palmetto Park Road, Ste. 104 Boca Raton, FL 33432	7666 Solimar Circle Boca Raton, FL 33433
David M. Levine	Vice President	49 Stevenson Street, Suite 1300 San Francisco, CA 94105 (415) 974-1378	35 Casa Way, #101 San Francisco, CA 94123
Mary Ann Lineberry	Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	6900 E. Pala Mesa Drive Agoura, CA 91301
Toby Mazon	Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	1932 Walgrove Avenue Los Angeles, CA 90066
Marie McRae-Youngblood	Assistant Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	22158 Avenue San Luis Woodland Hills, CA 91364
Rowan Metcalf	Vice President	5 Independence Way Princeton, NJ 08540 (609) 720-0720	36 Elizabeth Street Bordentown, NJ 08505
Cammy Morreale	Vice President & Assistant Secretary	26901 Agoura Road, Suite 200 Calabasas Hills, CA	23047 Cumorah Crest Drive Woodland Hills, CA 91364

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Bruce E. Murphy	Vice President	91301 (818) 880-3300 4420 Hotel Circle Court, #265 San Diego, CA 92108 (619) 299-6044	341 West Broadway, #329 San Diego, CA 92101
Arthur H. Nissman	Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	1577 North Topanga Canyon Blvd. Topanga, CA 90290
Janette O'Brien	Vice President	5 Independence Way Princeton, NJ 08540 (609) 720-0720	170 West Plumstead Avenue Lansdowne, PA 19050
Frank Ottaviano	Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	25865 Turquesa Drive Valencia, CA 91343
Frank Pour	Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	3 Knollwood Drive Newbury Park, CA 91320
Jeannette O. Rarden	Assistant Secretary	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301	28708 Pisces Street Agoura Hills, CA 91301

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Carol Rodriguez	Vice President	(818) 880-3300 49 Stevenson Street, Suite 1300 San Francisco, CA 94105 (415) 974-1378	103 Pine Valley Court Fairfield, CA 94533
Larry Sneathern	Vice President	Galleria Tower One 13355 Noel Road, Suite 1700 Dallas, TX 75240 (972) 490-5588	108 Fox Glen Circle Las Colinas, TX 75062
Jim Trucks	Vice President	3808 Riverside Drive, Ste. 509 Burbank, CA 91505	984 Riverside Drive, #2 Burbank, CA 91506
William S. Valentine	Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	26796 Calle de Marsa Pacific Palisades, CA 90272
Stephanie Wendt	Vice President	Galleria Tower One 13355 Noel Road, Suite 500 Dallas, TX 75240 (214) 774-4444	18880 Marsh Lane Dallas, TX 75287
Tamerallynn, Warner	Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	911 - 9 th Street Santa Monica, CA 90403

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Stephanie Young-Gonzaga	Vice President	26901 Agoura Road, Suite 200 Calabasas Hills, CA 91301 (818) 880-3300	793 Via Colinas Westlake Village, CA 91362
David Zilch	Vice President	650 Westlake Center 4555 Lake Forest Drive Cincinnati, Ohio 45242 (513) 563-3303	2050 Fairfax Road Columbus, Ohio 43221