2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F96000002678** Apr 27, 2000 8:00 am Secretary of State KINGSFORD MANUFACTURING COMPANY 04-27-2000 90052 001 ***150.00 Principal Place of Business Mailing Address 1221 BROADWAY ATTN: TAX DEPT. OAKLAND CA 94612-1888 PO BOX 24305 OAKLAND CA 94623-1305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 94-3240524 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) 😓 😁 DATE Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CD ☐ Addition TITLE TITLE ☐ Delete CONTI, R T NAME NAME 1221 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKLAND CA 94612 ☐ Addition ☐ Change Delete TITLE TITLE BEWLEY, P D NAME NAME STREET ADDRESS 1221 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKLAND CA 94612 Change ☐ Addition TITLE TITLE X Delete JOHNSTON, GERALD E NAME NAME C. M. Couric STREET ADDRESS STREET ADDRESS 230 DORCHESTER LANE 1221 Broadway CITY-ST-ZIP CITY-ST-ZIP ALAMO CA Oakland, CA 94612 Change ☐ Addition X Delete TITLE TITLE HANSEN, RICHARD P Charles R. Conradi NAME NAME 28 VIA BARCELONA STREET ADDRESS STREET ADDRESS 1221 Broadway CITY-ST-ZIP CITY-ST-ZIP **MORAGA CA** Oakland, CA 94612 ☐ Delete Change Addition TITLE TITLE NAME BIEBL, ANTHONY W 463 GREEN VIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WALNUT CREEK CA X Delete X Change Addition TITLE TITLE ROSE, KAREN M NAME Christina L. Mares NAME STREET ADDRESS 239 MAGELLAN AVENUE STREET ADDRESS 1221 Broadway CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA Oakland, CA 94612 13. I hereby certify that the information supplied with this filling 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 appears with an address, with all other like empowered.

Christina L. Mares, Asst. Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/2000

Date

510-271-7000

Daytime Phone #