

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 28, 2008 8:00 am**  
**Secretary of State**

01-28-2008 90047 020 \*\*\*150.00

DOCUMENT # F96000006612

1. Entity Name  
RAIN BIRD SERVICES CORPORATION



Principal Place of Business  
1000 W SIERRA MADRE AVE  
AZUSA, CA 91702

Mailing Address  
1000 W SIERRA MADRE AVE  
SMCI TAX DEPT  
AZUSA, CA 91702

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01102008

Chg-P

CR2E034 (12/06)

4. FEI Number

95-4565763

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME LA FETRA, ANTHONY W  
STREET ADDRESS 1000 W SIERRA MADRE AVE  
CITY-ST-ZIP AZUSA, CA 91702 ☐ Delete

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DC  
NAME LUDWICK, ARTHUR J  
STREET ADDRESS 1000 W SIERRA MADRE AVE  
CITY-ST-ZIP AZUSA, CA 91702 ☐ Delete

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AS  
NAME HUPP, EDWIN M  
STREET ADDRESS 1000 W SIERRA MADRE AVE  
CITY-ST-ZIP AZUSA, CA 91702 ☒ Delete

TITLE AS  
NAME MILLAN, DONNA E  
STREET ADDRESS 1000 W SIERRA MADRE AVE  
CITY-ST-ZIP AZUSA, CA 91702-1700 ☐ Change ☒ Addition

TITLE D  
NAME PACE, GEORGE W  
STREET ADDRESS C/O N KALEYIAS 1000 SIERRA MADRE AVE  
CITY-ST-ZIP AZUSA, CA 91702 ☐ Delete

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D  
NAME POTTS, ERWIN  
STREET ADDRESS C/O N KALEYIAS 1000 SIERRA MADRE AVE  
CITY-ST-ZIP AZUSA, CA 91702 ☐ Delete

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE S  
NAME KALEYIAS, NICKOLAS S  
STREET ADDRESS 1000 W SIERRA MADRE AVE  
CITY-ST-ZIP AZUSA, CA 91702 ☐ Delete

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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

NICKOLAS S. KALEYIAS, CFO ✓ 1-11-2008 626.852.7159

Date

Daytime Phone #

ATTACHMENT 40011507  
 # F96000006612

FLORIDA 2008 FOR PROFIT CORPORATION ANNUAL REPORT  
 ATTACHMENT  
 DOCUMENT # F96000006612  
 RAIN BIRD SERVICES CORPORATION  
 FEIN 95-4565763

OFFICERS & DIRECTORS, CONTINUED:

BOX 10, CONTINUED	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LASPA, JUDE P C/O N KALEYIAS 1000 W SIERRA MADRE AVE AZUSA, CA 91702-1700
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BEAM, JAMES D C/O N KALEYIAS 1000 W SIERRA MADRE AVE AZUSA, CA 91702-1700
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CLEVERLY, A BRUCE C/O N KALEYIAS 1000 W SIERRA MADRE AVE AZUSA, CA 91702-1700
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LUDWICK, ERIK A C/O N KALEYIAS 1000 W SIERRA MADRE AVE AZUSA, CA 91702-1700
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LA FETRA, MICHAEL W 1000 W SIERRA MADRE AVE AZUSA, CA 91702-1700
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DONOGHUE, MICHAEL L C/O N KALEYIAS 1000 W SIERRA MADRE AVE AZUSA, CA 91702-1700
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BULL, ELIZABETH C/O N KALEYIAS 1000 W SIERRA MADRE AVE AZUSA, CA 91702-1700
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D EDLING, MARILYN R C/O N KALEYIAS 1000 W SIERRA MADRE AVE AZUSA, CA 91702-1700
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

BOX 11, CONTINUED	
AS HANSON, HEIDI A 1000 W SIERRA MADRE AVE AZUSA, CA 91702-1700	X-Addition