

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000001206**

1. Entity Name

NIELSEN DILLINGHAM BUILDERS, INC.

Principal Place of Business

**5960 INGLEWOOD DR
PLEASANTON CA 94588**

Mailing Address

**5960 INGLEWOOD DR
PLEASANTON CA 94588**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **94-3207489**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SUNDGREN, D.E.
51 SUGAR PINE LANE
DANVILLE CA 94506** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
GEISER, L M
398 ANDREW AVE
ENCINITAS CA 92024** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AD
MAGELITZ, L L
1335 LERIDA WAY
PACIFICA CA 94044** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
HAIST, D. P.
1525 RANCHO VIEW DR
LAFAYETTE CA 94549** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
FREEMAN, P. C.
67 OAKMONT AVE
PIEDMONT CA 94610** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPF
PLATT, J.A.
3650 OVERPARK ROAD
SAN DIEGO CA 92130** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis P. Haist, Secretary 2/23/00 (925)847-

Date

Daytime Phone #

7097

DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

CONFIDENTIAL
#F97000001206
D0024556

Directors, Officers Report

NIELSEN DILLINGHAM BUILDERS, INC. as of Wednesday, November 01, 2000

DIRECTORS

Donald E. Sundgren Director

Effective: Sunday, November 01, 1998

Home 51 Sugar Pine Lane

Address: Danville, CA 94506 USA

Larry L. Magelitz Alternate Director

Effective: Tuesday, July 05, 1994

Home 1335 Lerida Way

Address: Pacifica, CA 94044 USA

OFFICERS

Larry M. Geiser President

Effective: Friday, January 07, 2000

Home Address: 140 Jasper Street

Encinitas, CA 92024 USA

Michael N. Archibald Vice President

Effective: Monday, August 16, 1999

Home Address: 6849 Xana Way

Carlsbad, CA 92009 USA

Thomas M. Johnson Vice President

Effective: Friday, November 01, 1996

Home Address: 1027 Freedom Court

Del Mar, CA 92014 USA

Herbert H.B. Kwan Vice President

Effective: Monday, October 02, 2000

Home Address: 5226 Vickie Drive

San Diego, CA 92109 USA

Jeffrey A. Lage Vice President

Effective: Friday, November 01, 1996

Home Address: 17845 Hillside Way

Lake Oswego, OR 97034 USA

Timothy R. Murphy Vice President

Effective: Friday, October 21, 1994

Home Address: 220 5th Street

Seal Beach, CA 90740 USA

Barbara J. Roth Vice President - Finance

Effective: Monday, July 10, 2000

Home Address: 6731 Paseo Del Vista

Carlsbad, CA 92009 USA