

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90665 047 ***150.00

0614015 AT

DOCUMENT # F97000001363

1. Entity Name
FAIRBANKS CAPITAL CORP.

Principal Place of Business
3815 S. WEST TEMPLE
SALT LAKE CITY UT 84115

Mailing Address
PO BOX 65250
SALT LAKE CITY UT 84165-0250

B0064154



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

P.O. Box 65428

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Salt Lake City, Utah

4. FEI Number

87-0465626

Applied For

Not Applicable

Zip

Country

Zip

84165-0428

Country

USA

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 2002 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
DC
BASMAJIAN, THOMAS D
3815 S WEST TEMPEL
SALT LAKE CITY UT 84165

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
STEVENSON, KIM A
3815 S WEST TEMPLE
SALT LAKE CITY UT 84165

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
SMITH, TERRELL W
3815 S WEST TEMPLE
SALT LAKE CITY UT 84165

☐ Delete

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

TITLE
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☐ Delete

TITLE
NAME
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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)(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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
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FAIRBANKS CAPITAL CORP.

OFFICERS

Position	Name	Business
CEO	Thomas Dayle Basmajian	Fairbanks Capital Corp. Mailing P.O. Box 65250 Salt Lake City, Utah 84165-0250 Shipping 3815 South West Temple Salt Lake City, Utah 84115-4412 Tel: (801) 293-2501 Fax: (801) 293-2688 tom@fairbankscapital.com
Executive Vice President - Information Technology	Andrew (NMN) de Jong	Fairbanks Capital Corp. Mailing P.O. Box 65250 Salt Lake City, Utah 84165-0250 Shipping 3815 South West Temple Salt Lake City, Utah 84115-4412 Tel: (801) 313-2234 Fax: (801) 293-2646 andy@fairbankscapital.com
President	William Peter Garland	Fairbanks Capital Corp. Mailing P.O. Box 65250 Salt Lake City, Utah 84165-0250 Shipping 3815 South West Temple Salt Lake City, Utah 84115-4412 Tel: (801) 293-2541 Fax: (801) 293-2688 BillGarland@fairbankscapital.com

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Position	Name	Business
Executive Vice President; Chief Financial Officer	Lynn Kelly Geurin	Fairbanks Capital Corp. Mailing P.O. Box 65250 Salt Lake City, Utah 84165-0250 Shipping 3815 South West Temple Salt Lake City, Utah 84115-4412 Tel: 801-313-2234 Fax: 801-293-2646 Lgeurin@fairbankscapital.com
EVP-Corporate Legal	Gregory Edward Harmer	3815 S. West Temple Street Tel: 801-293-1883 Fax: 801-313-2244 greggh@fairbankscapital.com
Senior Vice President-Treasurer	Timothy John O'Brien	Fairbanks Capital Corp., 3815 S. West Temple P.O. Box 65428 Salt Lake City, Utah 84165-0428 Tel: (801) 293-2152 Fax: (801) 293-2646 tobrien@fairbankscapital.com
Executive Vice President - Legal Affairs; Secretary	Terrell Wesley Smith	Fairbanks Capital Corp. Mailing P.O. Box 65250 Salt Lake City, Utah 84165-0250 Shipping 3815 South West Temple Salt Lake City, Utah 84115-4412 Tel: (801) 293-2503 Fax: (801) 293-2555 terrell@fairbankscapital.com
Executive Vice President - Administration	Kim Arthur Stevenson	Fairbanks Capital Corp. Mailing P.O. Box 65250 Salt Lake City, Utah 84165-0250 Shipping 3815 South West Temple Salt Lake City, Utah 84115-4412 Tel: (801) 293-2502 Fax: (801) 313-2244 kim@fairbankscapital.com

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FAIRBANKS CAPITAL CORP.

DIRECTORS

Name	Business
Thomas Dayle Basmajian	Fairbanks Capital Corp. 3815 S. West Temple P.O. Box 65250 Salt Lake City, UT 84165-0250 Tel: (801) 293-2501 Fax: (801) 293-2688 tom@fairbankscapital.com
John Alexander Harrison	Financial Security Assurance, Inc. 350 Park Avenue New York, NY 10022 Tel: (212) 339-3560 Fax: (212) 339-0897 jharrison@fsa.com
David Hyman Katkov	The PMI Group, Inc. 601 Montgomery Street San Francisco, California 94111 Tel: (415) 291-6297 Fax: (415) 773-6780 dkatkov@pmigroup.com
Jerome Crossman Marcus	GE Equity 120 Long Ridge Rd. Stamford, CT 06927 Tel: (203) 357-3693 Fax: (203) 357-6527 Jerry.Marcus@gecapital.com
James Herbert Ozanne	114 Goodwives River Rd. Darien, CT 06820 Tel: (203) 655-5410 Fax: (203) 655-6044 jozanne1@aol.com

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Name	Business
Bradley Mize Shuster	<p>Executive Vice President Corporate Development The PMI Group, Inc. 601 Montgomery Street San Francisco, California 94111</p> <p>Tel: (415) 291-6134 Fax: (415) 263-5810</p> <p>bshuster@pmigroup.com</p>
Roger King Taylor	<p>Financial Security Assurance, Inc. 350 Park Avenue New York, NY 10022</p> <p>Tel: (212) 339-3599 Fax: (212) 755-5165</p>