

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

FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000002990 (6)

1. Corporation Name  
LPM HOLDINGS, INC.

Principal Place of Business  
20630 PLUMMER ST.  
CHATSWORTH CA 91311

Mailing Address  
20630 PLUMMER ST.  
CHATSWORTH CA 91311

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1997

4. FEI Number

95-4620298

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt #, etc.

Suite, Apt #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 registering agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	FOURTCQ, MIKE	
STREET ADDRESS	20630 PLUMMER ST.	
CITY-ST-ZIP	CHATSWORTH CA 91311	
TITLE	PDCE	<input type="checkbox"/> DELETE
NAME	MCDERMOTT, BRIAN P	
STREET ADDRESS	20630 PLUMMER ST.	
CITY-ST-ZIP	CHATSWORTH CA 91311	
TITLE	PSCF	<input type="checkbox"/> DELETE
NAME	OLSEN, ROBERT D	
STREET ADDRESS	20630 PLUMMER ST.	
CITY-ST-ZIP	CHATSWORTH CA 91311	
TITLE	SV	<input type="checkbox"/> DELETE
NAME	WATTS, CYNTHIA G	
STREET ADDRESS	20630 PLUMMER ST.	
CITY-ST-ZIP	CHATSWORTH CA 91311	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	VT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	DR. LAURANCE, DALE R.
5.3 STREET ADDRESS	20630 PLUMMER ST.
5.4 CITY-ST-ZIP	CHATSWORTH, CA 91311
6.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	ANNICK, GREGORY J.
6.3 STREET ADDRESS	20630 PLUMMER ST.
6.4 CITY-ST-ZIP	CHATSWORTH, CA 91311

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.

SIGNATURE:

*Node Knight* VP/Controller 4/25/98

CR2E034 (10/97)



LESLIE'S POOLMART, INC. — DIRECTORS AND OFFICERS

Chairman of the Board	Michael J. Fourticq
Chief Executive Officer, President And Director	Brian P. McDermott
Director	Dr. Dale R. Laurance
Director	Gregory J. Annick
Director	John G. Danhaki
Executive Vice President and Chief Financial Officer	Robert D. Olsen
Secretary, Senior Vice President and General Counsel	Cynthia G. Watts
Senior Vice President, Merchandising and Marketing	John T. Ball
Vice President, Controller	Jodi L. Knight
Vice President, General Merchandising Manager	Charles Vasquez
Vice President, Advertising and Marketing	Gerald H. Karmele
Vice President, Logistics	Richard L. Grice
Vice President, Chief Information Officer	Michael M. Adamson
Vice President, Sales Administration	James Lowe
Vice President, Store Operations, West	Mark Lum
Vice President Store Operations, East	Marvin D. Schutz
Vice President, Real Estate and Construction	Patrick Murphy