

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003057

1. Entity Name

JAYCOR, INC.

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90001 042 ***150.00

Principal Place of Business

Mailing Address

9775 TOWNE CENTRE DRIVE
SAN DIEGO CA 92121

9775 TOWNE CENTRE DRIVE
SAN DIEGO CA 92121-1968

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-2936834

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2000 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. NAME OF OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME WENAAS, ERIC P
STREET ADDRESS 9775 TOWNE CENTRE DRIVE
CITY-ST-ZIP SAN DIEGO CA 92121 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
SEE ATTACHED LIST
FOR ADDTL OFFICERS
AND DIRECTORS

TITLE V
NAME JOHNSON, P R
STREET ADDRESS 9775 TOWNE CENTRE DRIVE
CITY-ST-ZIP SAN DIEGO CA 92121 ☐ Delete

TITLE V/S
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE S
NAME BIDWELL, DOROTHY K
STREET ADDRESS 9775 TOWNE CENTRE DRIVE
CITY-ST-ZIP SAN DIEGO CA 92121 ☒ Delete

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

TITLE D
NAME FOSTER, JOHN S JR
STREET ADDRESS 9775 TOWNE CENTRE DRIVE
CITY-ST-ZIP SAN DIEGO CA 92121 ☐ Delete

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

TITLE D
NAME HEEBNER, DAVID R
STREET ADDRESS 9775 TOWNE CENTRE DRIVE
CITY-ST-ZIP SAN DIEGO CA 92121 ☐ Delete

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

TITLE D
NAME STUHMILLER, JAMES H
STREET ADDRESS 9775 TOWNE CENTRE DRIVE
CITY-ST-ZIP SAN DIEGO CA 92121 ☐ Delete

TITLE D/V
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)(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

03/24/00

Date

Daytime Phone #

P. Randy Johnson

CR2E034 (9/99)

F97000023057

A6037009

Jaycor, Inc. Officers & Directors

<u>Officers:</u>	<u>Office:</u>	<u>Street Address:</u>
Eric P. Wenaas	President and CEO	9775 Towne Centre Drive San Diego, CA 92121
Michael V. Bell	Senior Vice President	9775 Towne Centre Drive San Diego, CA 92121
Daniel R. Donoghue	Senior Vice President	9775 Towne Centre Drive San Diego, CA 92121
Cyrus P. Knowles	Senior Vice President	9775 Towne Centre Drive San Diego, CA 92121
Wayne K. Murphy	Senior Vice President	9775 Towne Centre Drive San Diego, CA 92121
James H. Stuhmiller	Senior Vice President	9775 Towne Centre Drive San Diego, CA 92121
Roger E. Behrendt	Vice President Operations	9775 Towne Centre Drive San Diego, CA 92121
P. Randy Johnson	Vice President of Finance, CFO & Secretary	9775 Towne Centre Drive San Diego, CA 92121
<u>Directors:</u>	<u>Office:</u>	<u>Street Address:</u>
Eric P. Wenaas	Chairman of the Board, President and CEO	9775 Towne Centre Drive San Diego, CA 92121
John S. Foster, Jr.	Consultant	9775 Towne Centre Drive San Diego, CA 92121
David R. Heebner	Consultant	9775 Towne Centre Drive San Diego, CA 92121
Darrell E. Issa	President and CEO Directed Electronics, Inc.	9775 Towne Centre Drive San Diego, CA 92121
John R. Sinnenberg	Managing Partner, Key Mezzanine	9775 Towne Centre Drive San Diego, CA 92121
John C. Stiska	Senior Vice President D C Acquisitions Corp.	9775 Towne Centre Drive San Diego, CA 92121
James H. Stuhmiller	Senior Vice President	9775 Towne Centre Drive San Diego, CA 92121