

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90384 010 ***150.00

DOCUMENT # F97000003057

1. Entity Name

JAYCOR, INC.

Principal Place of Business

9775 TOWNE CENTRE DRIVE
 SAN DIEGO CA 92121

Mailing Address

9775 TOWNE CENTRE DRIVE
 SAN DIEGO CA 92121

2. Principal Place of Business

3394 Carmel Mountain Rd

3. Mailing Address

3394 Carmel Mountain Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

San Diego, CA

City & State

San Diego, CA

4. FEI Number

95-2936834

Applied For

Not Applicable

Zip

92121

Country

USA

Zip

92121

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

TITLE NAME ☐ Delete

PD
 WENAAS, ERIC P
 9775 TOWNE CENTRE DRIVE
 SAN DIEGO CA 92121

TITLE NAME ☐ Delete

VS
 JOHNSON, P R
 9775 TOWNE CENTRE DRIVE
 SAN DIEGO CA 92121

TITLE NAME ☐ Delete

D
 FOSTER, JOHN S JR
 9775 TOWNE CENTRE DRIVE
 SAN DIEGO CA 92121

TITLE NAME ☐ Delete

D
 HEEBNER, DAVID R
 9775 TOWNE CENTRE DRIVE
 SAN DIEGO CA 92121

TITLE NAME ☐ Delete

DV
 STUHMILLER, JAMES H
 9775 TOWNE CENTRE DRIVE
 SAN DIEGO CA 92121

TITLE NAME ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☒ Change ☐ Addition

3394 Carmel Mountain Rd
 San Diego, CA 92121

TITLE NAME ☒ Change ☐ Addition

3394 Carmel Mountain Rd.
 San Diego, CA 92121

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3394 Carmel Mountain Rd
 San Diego, CA 92121

TITLE NAME ☐ Change ☐ Addition

*SEE ATTACHED LIST FOR
 ADDITIONS TO OFFICERS AND DIR*

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 (10/00)

Attachment
DEF 92000003057
A0031042

JAYCOR OFFICERS and DIRECTORS AS OF JANUARY 1, 2001

OFFICERS	TITLE	ADDRESS
Eric P. Wenaas	President and CEO	3394 Carmel Mountain Rd San Diego, CA 92121
Michael V. Bell	Senior Vice President	25 North Cascade Ave Ste 300 Colorado Springs, CO 80903
Daniel R. Donoghue	Senior Vice President	3394 Carmel Mountain Rd San Diego, CA 92121
Cyrus P. Knowles	Senior Vice President	1410 Springhill Rd Ste 300 McLean, VA 22102
Wayne K. Murphy	Senior Vice President	1410 Springhill Rd Ste 300 McLean, VA 22102
James H. Stuhmiller	Senior Vice President	3394 Carmel Mountain Rd San Diego, CA 92121
P. Randy Johnson	Corporate Sec and CFO	3394 Carmel Mountain Rd San Diego, CA 92121

DIRECTORS	ADDRESS
Eric P. Wenaas	3394 Carmel Mountain Rd San Diego, CA 92121
John S. Foster, Jr.	3394 Carmel Mountain Rd San Diego, CA 92121
David R. Heebner	3394 Carmel Mountain Rd San Diego, CA 92121
John R. Sinnenberg	3394 Carmel Mountain Rd San Diego, CA 92121
John C. Stiska	3394 Carmel Mountain Rd San Diego, CA 92121
James H. Stuhmiller	3394 Carmel Mountain Rd San Diego, CA 92121