

2-5-98 B-1526C
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Feb 05 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 # F97000003412 (0)

1. Corporation Name

LONG TERM HOLDINGS, INC.

Principal Place of Business

2141 ROSECRANS AVE STE 5175
EL SEGUNDO CA 90245

Mailing Address

2141 ROSECRANS AVE STE 5175
EL SEGUNDO CA 90245

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1997

4. FEI Number

95-4606523

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$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 N/A

9. Name and Address of Current Registered Agent

CORPAMERICA INC.
1525 SO ANDREWS AVE STE 218
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME CD
LINEHAN, CHARLES
STREET ADDRESS C/O NEA, 2490 SAND HILL RD
CITY-ST-ZIP MENLO PARK CA 94025

TITLE ☐ DELETE

NAME VPD
WHITE, TEDDY D
STREET ADDRESS 2141 ROSECRANS AVE STE 5175
CITY-ST-ZIP EL SEGUNDO CA 90245

TITLE ☐ DELETE

NAME S
TANOURY, MARK P ESQ.
STREET ADDRESS 3000 SAND HILL ROAD BLDG 3 STE 230
CITY-ST-ZIP MENLO PARK CA 94025

TITLE ☐ DELETE

NAME D
SWENSON, W D
STREET ADDRESS C/O FRANKLIN 237 2ND AVE SOUTH
CITY-ST-ZIP FRANKLIN TN 34084

TITLE ☐ DELETE

NAME D
ACKERMAN, JOEL
STREET ADDRESS C/O WARBURG, PINCUS 466 LEXINGTON AVE
CITY-ST-ZIP NEW YORK NY 10017

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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: [Signature] DATE: 2/3/98

CR2E034 (10/97)