2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F97000005947 1. Entity Name 05-16-2001 90222 033 ***550.00 EMMETT A. LARKIN COMPANY, INC. Principal Place of Business Mailing Address 100 BUSH ST., 10TH FL. 100 Bush St., 10th Fl. SAN FRANCISCO CA 94104 SAN FRANCISCO CA 94104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-1482650 Not Applicable Zip Zip Country \$8.75 Additional Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CPD TITLE ★ Addition TITLE ☐ Delete V. D HING. GORDON F NAME NAME JO ANNE BATISTE STREET ADDRESS STREET ADDRESS 100 BUSH ST., 10TH FL. 100 BUSH ST. SAN FRANCISCO, CA CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94104 ☐ Addition ☐ Change DT ☐ Delete TITLE TITLE NAME MONTES, GEORGE A NAME STREET ADDRESS STREET ADDRESS 100 BUSH ST., 10TH FL. CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94104 ☐ Change ☐ Addition TITLE Delete TITLE NAME AELION, SALLY G NAME STREET ADDRESS 100 BUSH ST., 10TH FL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94104 Change Addition TITLE ☐ Delete TITLE PETERSON, MELVIN L NAME NAME STREET ADDRESS STREET ADDRESS 100 BUSH ST., 10TH FL. CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94104 ☐ Change ☐ Addition TITLE ☐ Detete TITLE MIRANDA, NORMA NAME NAME STREET ADDRESS 100 BUSH ST. STREET ADORESS CITY-ST-ZIP SAN FRANCISCO CA 94104 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete HING, MELVIN NAME NAME STREET ADDRESS STREET ADDRESS 100 BUSH ST. CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94104

FILED

SIGNATURE: Jesus Juntes 5-3-01 (415) 402-6220

Date Desymme Phone #

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

Cent with an address, with all other like empowered.

changed, or on an attachy