

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90127 025 ***150.00

DOCUMENT # F97000005947

1. Entity Name

EMMETT A. LARKIN COMPANY, INC.

Principal Place of Business

**100 BUSH ST., 10TH FL.
 SAN FRANCISCO CA 94104**

Mailing Address

**100 BUSH ST., 10TH FL.
 SAN FRANCISCO CA 94104**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-1482650

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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, 2002 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	CPD	☐ Delete
NAME	HING, GORDON F	
STREET ADDRESS	100 BUSH ST., 10TH FL.	
CITY-ST-ZIP	SAN FRANCISCO CA 94104	
TITLE	DT	☐ Delete
NAME	MONTES, GEORGE A	
STREET ADDRESS	100 BUSH ST., 10TH FL.	
CITY-ST-ZIP	SAN FRANCISCO CA 94104	
TITLE	D	☐ Delete
NAME	AELION, SALLY G	
STREET ADDRESS	100 BUSH ST., 10TH FL.	
CITY-ST-ZIP	SAN FRANCISCO CA 94104	
TITLE	V	☐ Delete
NAME	PETERSON, MELVIN L	
STREET ADDRESS	100 BUSH ST., 10TH FL.	
CITY-ST-ZIP	SAN FRANCISCO CA 94104	
TITLE	S	☐ Delete
NAME	MIRANDA, NORMA	
STREET ADDRESS	100 BUSH ST.	
CITY-ST-ZIP	SAN FRANCISCO CA 94104	
TITLE	D	☐ Delete
NAME	HING, MELVIN	
STREET ADDRESS	100 BUSH ST.	
CITY-ST-ZIP	SAN FRANCISCO CA 94104	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VD	☐ Change ☒ Addition
NAME	JOANNE BATISTE	
STREET ADDRESS	100 BUSH ST	
CITY-ST-ZIP	S.F. CA 94104	
TITLE		☐ Change ☐ Addition
NAME	SEE ATTACHED	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

GEORGE A. MONTES

4-12-02 (415) 986-2332

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

F97000005947

EMMETT A. LARKIN COMPANY, INC. LIST OF OFFICERS/DIRECTORS		LICENSE RENEWAL & ANNUAL REPORT UBI #: 601-015-692	
NAME	TITLE	ADDRESS	
HING, GORDON	PRES/CEO/BD CHAIRMAN	100 Bush Street, Ste 1000, SF CA 94104	
ABLESER, TODD	VICE PRES & MGR	100 Bush Street, Ste 1000, SF CA 94104	
AELION, SALLY	EVP & DIRECTOR	100 Bush Street, Ste 1000, SF CA 94104	
BATISTE, JOANNE	EVP & DIRECTOR	100 Bush Street, Ste 1000, SF CA 94104	
DORSEY, STEVEN	VP & SALES DIRECTOR	100 Bush Street, Ste 1000, SF CA 94104	
GRIFFITH, PEGGY	VP & SUPERVISOR	100 Bush Street, Ste 1000, SF CA 94104	
HARRISON, RICHARD	SENIOR VICE PRES	100 Bush Street, Ste 1000, SF CA 94104	
HERMANN, VICTOR	EXEC VICE PRES	100 Bush Street, Ste 1000, SF CA 94104	
HING, MELVIN	DIRECTOR	100 Bush Street, Ste 1000, SF CA 94104	
JONOPULOS/SIEMERS, MELINDA	VICE PRES	100 Bush Street, Ste 1000, SF CA 94104	
MIRANDA, NORMA	CORPORATE SECRETARY	100 Bush Street, Ste 1000, SF CA 94104	
MONTES, GEORGE	EVP, CFO & DIRECTOR	100 Bush Street, Ste 1000, SF CA 94104	
MOORE, ELEANOR	ASST CORPORATE SECRETARY	100 Bush Street, Ste 1000, SF CA 94104	
PETERSON, MELVIN	EXEC VICE PRES	100 Bush Street, Ste 1000, SF CA 94104	
RODGERS, RHONDA	VICE PRES	100 Bush Street, Ste 1000, SF CA 94104	
WALSH, JOSEPH	VP & OPS MANAGER	100 Bush Street, Ste 1000, SF CA 94104	