

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2004 8:00 am
Secretary of State

01-16-2004 90011 011 ***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

01052004 Chg-P CR2E034 (10/03)

4. FEI Number
94-1482650

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **SEE ATTACHED**

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

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CITY-ST-ZIP

12. 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 register or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *George A. Montes, Treas*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
GEORGE A. MONTES, TREAS

1-12-04 (415) 986-2332
Date Daytime Phone #

Attachment

197000005947
1440000592

EMMETT A. LARKIN COMPANY, INC. LIST OF OFFICERS/DIRECTORS		
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	VP & DIRECTOR	100 Bush Street, Ste 1000, SF CA 94104
BATISTE, JOANNE	VP & 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
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	VP, CFO & DIRECTOR <i>Areas</i>	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 <i>Director</i>	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