

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2003 8:00 am
Secretary of State

05-27-2003 90167 049 ***550.00

065469 AT

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**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CPD	<input type="checkbox"/> Delete
NAME	HING, GORDON F	
STREET ADDRESS	100 BUSH ST., 10TH FL.	
CITY-ST-ZIP	SAN FRANCISCO CA 94104	
TITLE	DT	<input type="checkbox"/> Delete
NAME	MONTES, GEORGE A	
STREET ADDRESS	100 BUSH ST., 10TH FL.	
CITY-ST-ZIP	SAN FRANCISCO CA 94104	
TITLE	D	<input type="checkbox"/> Delete
NAME	AELION, SALLY G	
STREET ADDRESS	100 BUSH ST., 10TH FL.	
CITY-ST-ZIP	SAN FRANCISCO CA 94104	
TITLE	V	<input type="checkbox"/> Delete
NAME	PETERSON, MELVIN L	
STREET ADDRESS	100 BUSH ST., 10TH FL.	
CITY-ST-ZIP	SAN FRANCISCO CA 94104	
TITLE	S	<input type="checkbox"/> Delete
NAME	MIRANDA, NORMA	
STREET ADDRESS	100 BUSH ST.	
CITY-ST-ZIP	SAN FRANCISCO CA 94104	
TITLE	D	<input type="checkbox"/> Delete
NAME	HING, MELVIN	
STREET ADDRESS	100 BUSH ST.	
CITY-ST-ZIP	SAN FRANCISCO CA 94104	

TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOANNE BATISTE	
STREET ADDRESS	100 BUSH	
CITY-ST-ZIP	SAN FRANCISCO, CA	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 receiver 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: Signature Required **5-23-03 (415) 986-2332**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**

CR2E034 (10/02)

attachment

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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
ALLION, 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
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
MONTEZ, 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 <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