

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001135

1. Entity Name

J.T. THORPE & SON, INC.

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90031 010 ***150.00

Principal Place of Business

Mailing Address

1060 HENSLEY STREET
RICHMOND CA 94801

1060 HENSLEY STREET
RICHMOND CA 94801-2117

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

94-0925270

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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.

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME C
STREET ADDRESS JEFFRESS, BRUCE H
CITY-ST-ZIP 21 UPPER ROAD WEST
ROSS CA

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

TITLE ☐ Delete
NAME P
STREET ADDRESS STUTZMAN, MARK C
CITY-ST-ZIP 5940 TAFT AVENUE
OAKLAND CA

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

TITLE ☐ Delete
NAME V
STREET ADDRESS STEWART, GARY A
CITY-ST-ZIP 1350 REGAL DRIVE
NAPA CA

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

TITLE ☒ Delete
NAME S
STREET ADDRESS ~~ISAAC, STEPHEN W~~
CITY-ST-ZIP ~~1943 W. MUIRHEAD LP~~
~~ORO VALLEY AZ~~

TITLE ☒ Change ☐ Addition
NAME **SECRETARY**
STREET ADDRESS **MICHAEL P. ELAM**
CITY-ST-ZIP **28 DARLENE CT**
ALAMO, CA 94583

TITLE ☐ Delete
NAME T
STREET ADDRESS ELAM, MICHAEL P
CITY-ST-ZIP 28 DARLENE CT
ALAMO CA 94583

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

TITLE ☐ Delete
NAME D
STREET ADDRESS JACKSON, CRAIG P
CITY-ST-ZIP 116 31ST ST
MANHATTAN BEACH CA 90266

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/00

570-233-2500

CR2E034 (9/99)



J.T. THORPE & SON, Inc.

Established 1906
ENGINEERS and CONTRACTORS
CONTRACTORS LIC. #1659

C0095684
#F9800001135

OFFICERS & DIRECTORS OF J.T. THORPE & SON, INC.

OFFICERS

Bruce H. Jeffress
Chairman
21 Upper Road West
Ross, CA 94957-1647

Mark C. Stutzman
President & CEO
5940 Taft Avenue
Oakland, CA 94618

Gary A. Stewart
Vice President
1350 Regal Drive
Napa, CA 94558

Michael P. Elam
CFO & Secretary
28 Darlene Court
Alamo, CA 94507

DIRECTORS

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Director
21 Upper Road West
Ross, CA 94957-1647

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Director
5940 Taft Avenue
Oakland, CA 94618

Michael P. Elam
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Gary A. Stewart
Director
1350 Regal Drive
Napa, CA 94558

Craig P. Jackson
Director
116 31st Street
Manhattan Beach, CA 90266