## **2001 UNIFORM BUSINESS REPORT (UBR)**

# DOCUMENT # F9800001135

J.T. THORPE & SON, INC.

Principal Place of Business

Mailing Address

1060 HENSLEY STREET 1060 HENSLEY STREET MICHMOND CA 94801 RICHMOND CA 94801 C0029013 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-0925270 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 FL 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE Change JEFFRESS, BRUCE H NAME NAME STREET ADDRESS 21 UPPER ROAD WEST STREET ADDRESS CITY-ST-ZIP **ROSS CA** CITY-ST-ZIP ☐ Delete TITLE Change Addition STUTZMAN, MARK C NAME NAME STREET ADDRESS 5940 TAFT AVENUE STREET ADDRESS CITY-ST-ZIP OAKLAND CA CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE STEWART, GARY A NAME NAME STREET ADDRESS 1350 REGAL DRIVE STREET ADDRESS CITY-ST-ZIP NAPA CA CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE ELAM, MICHAEL P NAME NAME STREET ADDRESS STREET ADDRESS 28 DARLENE CT CITY-ST-ZIP ALAMO CA 94583 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME Jackson, Craig P

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 others its empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

116 31ST ST

MANHATTAN BEACH CA 90266

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

<u>5/0 233-</u>2560

Change

Addition

**FILED** 

Mar 05, 2001 8:00 am Secretary of State

03-05-2001 90068 038 \*\*\*150.00

CR2E034 (10/00)



## J.T. THORPE & SON, Inc.

Established 1906
ENGINEERS and CONTRACTORS
CONTRACTORS LIC.#1659

Cayo13 attachment D# (98000001135

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

### **OFFICERS**

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

Gary A. Stewart Vice President 1350 Regal Drive Napa, CA 94558 Mark C. Stutzman President & CEO 5940 Taft Avenue Oakland, CA 94618

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

#### **DIRECTORS**

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

Michael P. Elam Director 28 Darlene Court Alamo, CA 94507

Gregg S. Dyakon Director 6 Larkfield Lane Laguna Niguel, CA 92677 Mark C. Stutzman Director 5940 Taft Avenue Oakland, CA 94618

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

David W. Miller Director 186 West 1360 North American Fork, UT 84003

Craig P. Jackson Director 116 31<sup>st</sup> Street Manhattan Beach, CA 90266