

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002959

1. Entity Name

LTC - TAMPA, INC.

Principal Place of Business

300 ESPLANADE DR., STE. 1860
OXNARD CA 93030

Mailing Address

300 ESPLANADE DR., STE. 1860
OXNARD CA 93030

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

77-0488252

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.

BRIAN COURTNEY, ASST. V.P.

(NOTE: Registered Agent signature required when reinstating)

DATE

10/13/2000

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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
NAME
STREET ADDRESS
CITY-ST-ZIP
DCEO
DIMITRIADIS, ANDRE C
300 ESPLANADE DR., STE. 1860
OXNARD CA 93030 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPT
PIECZYNSKI, JAMES J
300 ESPLANADE DR., STE. 1860
OXNARD CA 93030 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVAS
ISHIKAWA, CHRISTOPHER T
300 ESPLANADE DR., STE. 1860
OXNARD CA 93030 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
NELSON, LOUISE C
10329 EASTBORNE AVE.
LOS ANGELES CA 90024 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
SHAWAF, RAAD K
300 ESPLANADE DR., STE. 1860
OXNARD CA 93030 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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

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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

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

9/27/00 (805) 981-8655

Date

Daytime Phone #

CR2E034 (5/00)

LTC-TAMPA, INC. OFFICERS AND DIRECTORS

OFFICE/TITLE	NAME AND ADDRESS
✓ Chief Executive Officer	✓ Andre C. Dimitriadis 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Chief Financial Officer	Wendy Simpson 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Senior Vice President, General Counsel and Secretary	Julia Kopta 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Senior Vice President, Chief Investment Officer and Assistant Secretary	✓ Christopher T. Ishikawa 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Assistant Secretary	Steven M. Korbin 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Director	✓ Andre C. Dimitriadis 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Director	✓ James J. Pieczynski 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Director	✓ Christopher T. Ishikawa 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Director	✓ Louise Nelson 2049 Century Park East Suite 690 Los Angeles, CA 90067