

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002959

1. Entity Name

LTC - TAMPA, INC.

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90007 007 ***150.00

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.

(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, 2001 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
NAME
DCEO
DIMITRIADIS, ANDRE C
STREET ADDRESS
300 ESPLANADE DR., STE. 1860
CITY-ST-ZIP
OXNARD CA 93030 ☐ Delete

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

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

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

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

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

TITLE
NAME
D
NELSON, LOUISE C
STREET ADDRESS
2049 CENTURY PARK EAST SUITE 690
CITY-ST-ZIP
LOS ANGELES CA 90067 ☐ Delete

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

TITLE
NAME
CFO
SIMPSON, WENDY
STREET ADDRESS
300 ESPLANADE DR., STE. 1860
CITY-ST-ZIP
OXNARD CA 93030 ☐ Delete

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

TITLE
NAME
VGCS
KOPTA, JULIA
STREET ADDRESS
300 ESPLANADE DR., STE. 1860
CITY-ST-ZIP
OXNARD CA 93030 ☐ Delete

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

JULIA KOPTA
General Counsel and Corporate
Secretary

805-981-8655
Daytime Phone #

CR2E034 (10/00)

#Hachman

LTC-TAMPA, INC.
a Nevada corporation

#F98000002959
A0064130

Directors and Officers

| Name | Title | Address |
|-------------------------|--|---|
| Andre C. Dimitriadis | Director | 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030 |
| Christopher T. Ishikawa | Director | 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030 |
| Wendy L. Simpson | Director | 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030 |
| Andre C. Dimitriadis | Chairman, President and Chief Executive Officer | 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030 |
| Wendy Simpson | Chief Financial Officer | 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030 |
| Christopher T. Ishikawa | Executive Vice President and Chief Investment Officer | 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030 |
| Julia Kopta | Executive Vice President, General Counsel and Secretary | 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030 |
| Alex Chavez | Senior Vice President and Treasurer | 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030 |
| Steven M. Korbin | Vice President and Assistant Secretary | 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030 |