

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State
05-09-2002 90089 002 ***150.00

DOCUMENT # F99000000480

1. Entity Name

TRIMARK RAYGAL, INC.

Principal Place of Business

**2719 WHITE RD.
IRVINE CA 92614**

Mailing Address

**2719 WHITE RD.
IRVINE CA 92614**

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

95-2707389

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, 2002 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	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	SONENSHINE, YGAL	2107 MONACO DR. LAGUNA BEACH CA 92653		
AS	RUDOLPH, RICHARD A	3471 GREENEY AVE CHAPPAQUA NY 10614		
VP	PARKER, STEVEN W	2081 CEDERBROOK MISSION VIEJO CA 92692		
VP	SMITH, ERIC D	6 BOONE IRVINE CA 92614		
ST	HALLETT, DIRK	325 KATELA ST LAGUNA BEACH CA 92653		
COO	MERMIS, JACK	25710 PACIFIC HILLS DR MISSION VIEJO CA 92692		

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		2719 White Road Irvine, CA 92614		
		One Rockefeller Suite 1722 New York, New York		
		2719 White Road Irvine, CA 92614		
		2719 White Road Irvine, CA 92614		
		2719 White Road Irvine, CA 92614		
		2719 White Road Irvine, CA 92614		

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**DICK HALLETT / Sec / Tr**

Date

Daytime Phone #

CR2E034 (9/01)

TriMark Raygal, Inc.
2719 White Road
Irvine, CA 92614

ROSTER OF OFFICERS

Attachment

#FOP: 000000480
788149
Director

Name	Ygal Sonenshine	Thomas Ferguson
Title	President	
Address	2719 White Road Irvine, CA 92614	One Rockefeller Suite 1722 NY, NY 10020
Date Taking Office	Nov-71	10/20/99
Name	Steven W. Parker	
Title	Vice President	
Address	2719 White Road Irvine, CA 92614	
Date Taking Office	10/20/99	
Name	Eric D. Smith	
Title	Vice President	
Address	2719 White Road Irvine, CA 92614	
Date Taking Office	10/20/99	
Name	Dirk A. Hallett	
Title	Secretary/ Treasurer	
Address	2719 White Road Irvine, CA 92614	
Date Taking Office	10/20/99	
Name	Jack Mervis	
Title	Chief Operating Officer	
Address	2719 White Road Irvine, CA 92614	
Date Taking Office	10/20/99	
Name	Thomas L. Ferguson	
Title	Vice President	
Address	One Rockefeller Suite One New York, NY 10020	
Date Taking Office	10/20/99	