

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90063 045 ***158.75

DOCUMENT # F99000000834

1. Entity Name
WHALEN & COMPANY, INC.



Principal Place of Business
**3475 E. FOOTHILL BLVD.
PASADENA, CA 91107**

Mailing Address
**3475 E. FOOTHILL BLVD.
PASADENA, CA 91107**

40009260



01072005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-3273159

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete
P BUSH, MICHAEL C
STREET ADDRESS **3675 MT DIABLO BLVD., STE 360**
CITY-ST-ZIP **LAFAYETTE, CA**

TITLE NAME ☐ Change ☒ Addition
V SAM W. BOX
STREET ADDRESS **3475 E. FOOTHILL BLVD.**
CITY-ST-ZIP **PASADENA, CA 91107**

TITLE NAME ☐ Delete
T KING, DAVID W
STREET ADDRESS **3475 E. FOOTHILL BLVD.**
CITY-ST-ZIP **PASADENA, CA 91107**

TITLE NAME ☐ Change ☒ Addition
V DAN L. BATRACK
STREET ADDRESS **3475 E. FOOTHILL BLVD.**
CITY-ST-ZIP **PASADENA, CA 91107**

TITLE NAME ☐ Delete
S LEMMON, RICHARD A
STREET ADDRESS **3475 E. FOOTHILL BLVD.**
CITY-ST-ZIP **PASADENA, CA 91107**

TITLE NAME ☒ Change ☐ Addition
S/D RICHARD A. LEMMON
STREET ADDRESS **3475 E. FOOTHILL BLVD.**
CITY-ST-ZIP **PASADENA, CA 91107**

TITLE NAME ☒ Delete
VP JASKA, JAMES M
STREET ADDRESS **3475 E. FOOTHILL BVD.**
CITY-ST-ZIP **PASADENA, CA 91107**

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☒ Delete
D HWANG, LI S
STREET ADDRESS **3475 E. FOOTHILL BLVD.**
CITY-ST-ZIP **PASADENA, CA 91107**

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Delete
AS SWAFFORD, BLAINE J
STREET ADDRESS **3675 MR. DIABLO BLVD. #360**
CITY-ST-ZIP **LAFAYETTE, CA 94549**

TITLE NAME ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/05

Date

Daytime Phone #

ATTACHMENT

40009260
#F99000000834

OFFICERS AND DIRECTORS OF THE CORPORATION

TITLE	NAME	COMPLETE BUSINESS MAILING ADDRESS			
		Street	City	State	Zip Code
VICE PRESIDENT	Teresa M. Dieguez	3475 E. Foothill Blvd.	Pasadena,	CA	91107
CFO	Jeffrey A. Pearson	3675 Mt. Diablo Blvd., Ste 360	Lafayette	CA	94549
TREASURER	David W. King	3475 E. Foothill Blvd.	Pasadena,	CA	91107
ASSISTANT SECRETARY	Blaine J. Swafford	3675 Mt. Diablo Blvd., Ste. 360	Lafayette,	CA	94549