

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State
 02-07-2001 90194 018 ***150.00

DOCUMENT # F99000001815

1. Entity Name
ELDYNE, INC.

Principal Place of Business Mailing Address
3033 SCIENCE PARK ROAD **3033 SCIENCE PARK ROAD**
SAN DIEGO CA 92121 **SAN DIEGO CA 92121**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-3326196**

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

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	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	JOHNSON, ROBERT B	3033 SCIENCE PARK ROAD	SAN DIEGO CA 92121	<input type="checkbox"/>
VD	DEMARCO, ERIC M	3033 SCIENCE PARK ROAD	SAN DIEGO CA 92121	<input type="checkbox"/>
S	FRAZER, IRA	3033 SCIENCE PARK ROAD	SAN DIEGO CA 92121	<input checked="" type="checkbox"/>
TD	DEMARCO, ERIC M	3033 SCIENCE PARK ROAD	SAN DIEGO CA 92121	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
D	Gene W. Ray	3033 Science Park Road	San Diego, CA 92121	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Assistant T	Sharon Leehen	3033 Science Park Road	San Diego, CA 92121	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Nicholas J. Costanza	3033 Science Park Rd.	San Diego, CA 92121	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	Cheryl L. Barr	3033 Science Park Rd.	San Diego, CA 92121	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/AS	L.L. Fowler	3033 Science Park Rd.	San Diego, CA 92121	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AT	Deanna Hom Petersen	3033 Science Park Rd.	San Diego, CA 92121	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

1/22/01

Date

(858) 552-9500

Daytime Phone #

CR2E034 (10/00)