

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 16, 2002 8:00 am**  
**Secretary of State**

09-16-2002 90112 032 \*\*\*550.00

**DOCUMENT # F99000003867**

1. Entity Name  
**ACCO ENGINEERS & CONTRACTORS, INC.**

Principal Place of Business  
**6265 SAN FERNANDO RAOD  
 GLENDALE CA 91204**

Mailing Address  
**6265 SAN FERNANDO RAOD  
 GLENDALE CA 91204**



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 **95-1625123**

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

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, 2002 Fee 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 **C** ☐ Delete  
 NAME **SEIDMAN, THEODORE M**  
 STREET ADDRESS **343 VETERAN AVE.**  
 CITY-ST-ZIP **LOS ANGELES CA 90024**

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

TITLE **P** ☐ Delete  
 NAME **AVERSANO, JOHN**  
 STREET ADDRESS **11960 VARA PLACE**  
 CITY-ST-ZIP **GRANADA HILLS CA 91344**

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

TITLE **AS** ☐ Delete  
 NAME **ARMANN, STEVEN R**  
 STREET ADDRESS **17222 S.E. 329TH ST.**  
 CITY-ST-ZIP **AUBURN WA 98092**

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

TITLE **V** ☒ Delete  
 NAME **BERNARD, JON M**  
 STREET ADDRESS **602 WATERBURY LANE**  
 CITY-ST-ZIP **FOSTER CITY CA 94404**

TITLE ☐ Change ☒ Addition  
 NAME **ASSISTANT SECRETARY**  
 STREET ADDRESS **DOUGLAS R. HITZEMANN**  
 CITY-ST-ZIP **7183 SAPPADA PLACE**  
**ALTA LOMA, CA 91701**

TITLE **TAS** ☐ Delete  
 NAME **BROWN, ROBERT A**  
 STREET ADDRESS **6146 TAPIA DRIVE**  
 CITY-ST-ZIP **MALIBU CA 90265**

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

TITLE **V** ☐ Delete  
 NAME **GOODMAN, MILTON L**  
 STREET ADDRESS **28852 N. PEPPER PLACE**  
 CITY-ST-ZIP **SANTA CLARITA CA 91350**

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

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: **DOUGLAS R. HITZEMANN** **9/16/02** **818-244-6621**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Attachment



air conditioning  
company, Inc.

87217

January, 2002

**Directors\* and Officers**

F9900003867

NAME and ADDRESS

OFFICE

\*Theodore M. Seidman  
343 Veteran Ave.  
Los Angeles, CA 90024

Chairman

\*John Aversano  
11960 Vara Place  
Granada Hills, CA 91344

President and Chief Executive Officer

Steven R. Amann  
17222 S.E. 329th St.  
Auburn, WA 98092

Assistant Secretary

Thomas C. Boysen  
437 - 154<sup>th</sup> Avenue S.E.  
Bellevue, WA 98007

Assistant Secretary

Robert A. Brown  
6146 Tapia Drive  
Malibu, CA 90265

Treasurer /Chief Financial Officer  
and Assistant Secretary

Milton L. Goodman  
28852 N. Pepper Place  
Santa Clarita, CA 91350

Vice President-Operations

\*Robert Hammond  
145 Willowbrook Drive  
Portola Valley, CA 94028

Vice President

\*Charles E. Harger  
341 N. Rimhurst Avenue  
Covina, CA 91724

Director

Douglas R. Hitzemann  
7183 Sappada Place  
Alta Loma, CA 91701

Assistant Secretary

\*Donald S. Huff  
216 Ridge Trail Road  
Bozeman, MT 59715

Director

\*Laurence O. Karsh  
SHL Group Inc.  
55 West Monroe, Suite 2450  
Chicago, IL 60603

Director

Attachment

872117

**Directors\* and Officers**  
Page 2

F 9900003867

Roberta R. Kessler  
23613 Ashland Ct.  
Valencia, CA 91354

Secretary

\*S. Ronald Krassensky  
6435 Kathryn Drive  
Cambria, CA 93428

Executive Vice President

\*Jeffrey R. Marrs  
257 N. Highland Place  
Monrovia, CA 91016

Vice President

\*Peter H. Narbonne  
15817 Beaver Run Road  
Canyon Country, CA 91351

Sr. Vice President - Engineering

\*Charles K. Richter  
15814 Sutton  
Encino, CA 91436

Sr. Vice President

Michael G. Savage  
4001 Royal Troon Dr.  
El Dorado Hills, CA 95762

Assistant Secretary

Steven J. Smith  
709 Havana  
Long Beach, CA 90804

Vice President

\*Walter V. Stafford  
CB Richard Ellis, Inc.  
353 Sacramento St., Suite 1900  
San Francisco, CA 94111

Director

\*Robert P. Vlick  
500 Harbor Island Dr.  
Newport Beach, CA 92660

Sr. Vice President

\*Kenneth B. Westphal  
15364 Las Planideras  
Rancho Santa Fe, CA 92067

Sr. Vice President & Director-Building  
Services Division

\*Richard D. Yates  
2301 Walnut Boulevard  
Walnut Creek, CA 94596

Sr. Vice President