

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005260

1. Entity Name

ENDEAVOR GROUP OF CALIFORNIA, INC.

FILED
Aug 15, 2000 8:00 am
Secretary of State

08-15-2000 90014 037 ***550.00

Principal Place of Business

2101 EAST COAST HIGHWAY, SUITE 300
CORONA DEL MAR CA 92625

Mailing Address

2101 EAST COAST HIGHWAY, SUITE 300
CORONA DEL MAR CA 92625

2. Principal Place of Business

4600 S. Syracuse St.

Suite, Apt. #, etc.

Suite 1180

City & State
Denver, CO

Zip
80237

Country
USA

3. Mailing Address

4600 So. Syracuse St.

Suite, Apt. #, etc.

Suite 1180

City & State
Denver, CO

Zip
80237

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

95-3141953

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 *Carolina J. ...*

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, 2000 Min. 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

TITLE DCEO ☒ Delete
NAME MCGUINNESS, VINCENT J SR.
STREET ADDRESS 2101 EAST COAST HIGHWAY, SUITE 300
CITY-ST-ZIP CORONA DEL MAR CA 92625

TITLE DCFO ☒ Delete
NAME MCGUINNESS, VINCENT J JR.
STREET ADDRESS 2101 EAST COAST HIGHWAY, SUITE 300
CITY-ST-ZIP CORONA DEL MAR CA 92625

TITLE P ☒ Delete
NAME VEAZEY, GEORGE F III
STREET ADDRESS 2101 EAST COAST HIGHWAY, SUITE 300
CITY-ST-ZIP CORONA DEL MAR CA 92625

TITLE V ☒ Delete
NAME POND, P. MICHAEL
STREET ADDRESS 2101 EAST COAST HIGHWAY, SUITE 300
CITY-ST-ZIP CORONA DEL MAR CA 92625

TITLE V ☒ Delete
NAME ALVAREZ, RICHARD G
STREET ADDRESS 2101 EAST COAST HIGHWAY, SUITE 300
CITY-ST-ZIP CORONA DEL MAR CA 92625

TITLE V ☒ Delete
NAME NADARSE, GUILLERMO
STREET ADDRESS 2101 EAST COAST HIGHWAY, SUITE 300
CITY-ST-ZIP CORONA DEL MAR CA 92625

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

See attached

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

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

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

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:

Signature of Guillermo Nadarse

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/2000

Date

720-482-1515

Daytime Phone #

CR2E034 (5/00)

Transamerica Capital, Inc.
Owners, Officers and Directors - Data Sheet

As of July 2000

<u>Name</u>	<u>Title</u>	<u>Director</u>	<u>Business Address</u>	<u>Residence Address</u>	<u>SS#</u>
Bullock, David J.	Chairman, Director, CEO and President	Yes	4600 S. Syracuse Street Suite 1180 Denver, CO 80237-2719	2750 Garden Lane Greenwood Village, CO 80121	524-82-4076
Norman, Larry N.	Director	Yes	4333 Edgewood Road, N.E. Cedar Rapids, IA 53499	3918 Lexington Drive N.E. Cedar Rapids, IA 52402	482-70-3786
Herbert, Bart	Director	Yes	1111 N. Charles St., MS 23 Baltimore, MD 21201	8760 Ruppert Court Ellicott City, MD 21043	529-74-5678
Camp, Frank	Corporate Secretary	No	4333 Edgewood Road, NE Cedar Rapids, IA 53499	3418 Riverside Drive NE Cedar Rapids, IA 52411	479-78-6687
Richards, W. Charles	Executive Vice President	No	P. O. Box 384 Sandy, UT 84091	7145 S. 942 East #A-106 Midvale, UT 84047	529-80-4342
Carpenter, Michael	Executive Vice President	No	49 Graystone Lane Sudbury, MA 01776	49 Graystone Lane Sudbury, MA 01776	570-76-6144
Rose, Michael	Executive Vice President	No	4600 S. Syracuse St. #1180 Denver, CO 80237	7684 S. Brentwood St. Littleton, CO 80122	224-86-1128
Coben, Matt	Senior Vice President	No	7201 St. Clair Drive Charlotte, NC 28270	7201 St. Clair Drive Charlotte, NC 28270	140-50-7676
Brandtma, Mike	Senior Vice President	No	4600 S. Syracuse St. #1180 Denver, CO 80237	2290 S. Williams Street Denver, CO 80210	522-27-2585
Cardall, Richard D.	Senior Vice President	No	2977 Ygnacio Valley Road PMB 624 Walnut Creek, CA 94598	2977 Ygnacio Valley Road PMB 624 Walnut Creek, CA 94598	561-60-9076
Schofield, Mark	Senior Vice President	No	1261 East Hale Street Mesa, AZ 94598	1261 East Hale Street Mesa, AZ 94598	545-88-5758
Black, Mark	Senior Vice President, Chief Financial Officer	No	4600 S. Syracuse St. #1180 Denver, CO 80237	1001 Southbury Place Highlands Ranch, CO 80126	524-11-0504

Attachment # F990000060 Doc 7/1/35

