

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2001 8:00 am
Secretary of State

02-27-2001 90362 027 ***150.00

DOCUMENT # F99000005260

1. Entity Name

ENDEAVOR GROUP OF CALIFORNIA, INC.

Principal Place of Business

**4600 S SYRACUSE ST
 SUITE 1180
 DENVER CO 80237**

Mailing Address

**4600 S SYRACUSE ST
 SUITE 1180
 DENVER CO 80237**

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 **95-3141953**

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

**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.

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 **SVP** ☐ Delete
 NAME **GRANT, KEVIN J**
 STREET ADDRESS **4600 S SYRACUSE ST**
 CITY-ST-ZIP **DENVER CO 80237**

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

TITLE **VP** ☐ Delete
 NAME **MORRISON, ROSEANN**
 STREET ADDRESS **4600 S SYRACUSE ST**
 CITY-ST-ZIP **DENVER CO 80237**

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

TITLE **VP** ☐ Delete
 NAME **NAES, KENNETH**
 STREET ADDRESS **4600 S SYRACUSE ST**
 CITY-ST-ZIP **DENVER CO 80237**

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

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

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

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

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

923874



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment Doc # +44100005260

As of February 2001

Transamerica Capital, Inc.

Owners, Officers and Directors - Data Sheet

<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 St. #1180 Denver, CO 80237	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
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 Chief Marketing Officer	No	7201 St. Clair Drive Charlotte, NC 28270	7201 St. Clair Drive Charlotte, NC 28270	140-50-7676
Brandsma, Mike	Senior Vice President Chief Operating Officer	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
Grant, Kevin J.	Senior Vice President Chief Information Officer	No	4600 S. Syracuse St. #1180 Denver, CO 80237	24921 Sausalito Street Laguna Hills, CA 92653	549-41-1809

499000000 5260