2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

SECRETARY OF STATE DOCUMENT # L40551 DIVISION OF CORPORATIONS 1. Entity Name ARDAMAN & ASSOCIATES, INC. 07 OCT 18 AM 9:31 Principal Place of Business Mailing Address 3475 EAST FOOTHILL BLVD. 8008 SOUTH ORANGE AVE. ORLANDO, FL 32809 PASADENA, CA 91107 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2984496 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 obtigations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition BOX, SAM W **100111399601** 10/26/07--01057--004 **61 NAME NAME STREET ADDRESS 3475 E. FOOTHILL BLVD STREET ADDRESS **61. CITY-ST-ZIP PASADENA, CA 91107 CITY-ST-ZIP TITE F ☐ Delete TITLE ☐ Change ☐ Addition NAME WISSA, ANWAR E. Z NAME STREET ADDRESS 8008 SOUTH ORANGE AVENUE STREET ADDRESS ORLANDO, FL 32809 CITY-ST-ZIP CITY-ST-ZIP TITLE **VPS** ☐ Delete TITLE ☐ Change ☐ Addition LEMMON, RICHARD A NAME NAME 3475 E. FOOTHILL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91107 CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BATRACK, DAN L NAME NAME STREET ADDRESS 3475 E. FOOTHILL BLVD. STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91107 CITY-ST-ZIP VAT TITLE SVAT ☐ Delete IIILE Change Ch ☐ Addition John E. Garlanger GARLANGER, JOHN E NAME NAME STREET ADDRESS 8008 SOUTH ORANGE AVENUE 8008 South Orange Avenue STREET ADDRESS CITY-ST-7IP ORLANDO: FL 32809 CITY - ST - ZIP Orlando, FL 32809 TITLE ☐ Delete HILE Change ☐ Addition LEMMON, RICHARD A NAME NAME STREET ADDRESS 3475 E. FOOTHILL BLVD. STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91107 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal exemptions. 119, Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director type this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if the proposered. of the corporation or the receiver or trustee empowered to e changed, or on an attachment with an address, with all other

VP2 Secretary

Dge 10+2

Daytime Phone #

ATTACHMENT ARDAMAN (and) ASSOCIATES, INC. (59.2984496)

paper

OFFICERS AND DIRECTORS OF THE CORPORATION (59-2984496)

COMPLETE BUSINESS MAILING ADDRESS

TITLE	NAME	Street	City	State	Zip Code
SENIOR VICE PRESIDENT	Ernest A. Cox, III	8008 South Orange Avenue	Orlando,	FL	32809
	21100171. 000,111	Soos South Statige / Wellag	O, Idi Ido,		02000
SENIOR VICE PRESIDENT	Lawrence W. Gilbert	3613 Hessmer Avenue	Metairie	LA	70011
SENIOR VICE PRESIDENT &					
ASSISTANT SECRETARY	Nadim F. Fuleihan	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Gary H. Schmidt	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Thomas J. Leto	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Mark L. Mongeau	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Joseph A. Amon	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Roberto E. Balbis	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Charles H. Cunningham	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Gary A. Drew	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Evilio N. Horta	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	David A. Deloach	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Michael Wilson	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Billy E. Jackson	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Chad M. Poche	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Thomas S. Ingra	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Francis K. Cheung	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Rajendra K. Shrestha	8008 South Orange Avenue	Orlando,	FL	32809
ASSISTANT VICE PRESIDENT	Keith J. Spampneto	8008 South Orange Avenue	Orlando,	FL	32809
ASSISTANT			3/10/,	· <u>-</u>	02000
VICE PRESIDENT	Daniel J. Zrallack	1300 N. Cocoa Blvd.	Cocoa	FL	32922
ASSISTANT	<u>-</u>	<u> </u>	· 		
VICE PRESIDENT	Jason P. Manning	8008 South Orange Avenue	Orlando,	FL	32809
ASSISTANT					
VICE PRESIDENT	Robert J. Werner	8008 South Orange Avenue	Orlando,	FL	32809
ASSISTANT VICE PRESIDENT	Ashraf H. Riad	8008 South Orange Avenue	Orlando,	FL	32809
TREASURER	David W. King	3475 East Foothill Blvd.	Pasadena,	CA	91107
ASSISTANT TREASURER	Teresa M. Dieguez	3475 East Foothill Blvd.	Pasadena,	CA	91107
DIRECTOR	Richard A. Lemmon	3475 East Foothill Blvd.	Pasadena,	CA	91107