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FILED

Jan 30 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P08610 (8)

1. Corporation Name:

MAXSON YOUNG ASSOCIATES, INC.

Principal Place of Business

ONE SANSOME STREET  
SUITE 950  
SAN FRANCISCO CA 94117  
US

Mailing Address

ONE SANSOME STREET  
SUITE 950  
SAN FRANCISCO CA 94104-4429  
US



3. Date Incorporated or Qualified

01/02/1986

3a. Date of Last Report

05/01/1996

4. FEI Number

51-0289022

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 94104-4429 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

DONNELLY, MICHAEL  
300 ARAGON AVE. #370  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☒ DELETE

NAME YOUNG, R.J.  
STREET ADDRESS 22 RANCH ROAD  
CITY-ST-ZIP SAN RAFAEL CA

TITLE VD ☐ DELETE

NAME DONOVAN, JAMES J.  
STREET ADDRESS ONE SANSOME STREET, SUITE 950  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE V ☐ DELETE

NAME BROWN, TONY  
STREET ADDRESS ONE SANSOME STREET, SUITE 950  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE P D ☐ DELETE

NAME CHALFANT, VERNON  
STREET ADDRESS ONE SANSOME STREET, SUITE 950  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE VASD ☐ DELETE

NAME STAFFORD, CHRISTOPHER S.  
STREET ADDRESS ONE SANSOME STREET, STE. 950  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE D ☐ DELETE

NAME BARGER, WILLIAM J.  
STREET ADDRESS ONE SANSOME STREET, STE. 950  
CITY-ST-ZIP SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VDS ☐ Change ☒ Addition

1.2 NAME DePole, Raymond J.  
1.3 STREET ADDRESS One Sansome Street, Suite 950  
1.4 CITY-ST-ZIP San Francisco, CA 94104

2.1 TITLE VD ☐ Change ☒ Addition

2.2 NAME Nicholas Green  
2.3 STREET ADDRESS 3260 Pointe Parkway, Suite 10C  
2.4 CITY-ST-ZIP Norcross, GA 30092-3330

3.1 TITLE VD ☐ Change ☒ Addition

3.2 NAME Michael P. Matters  
3.3 STREET ADDRESS 45 West 45th Street, Suite 1100  
3.4 CITY-ST-ZIP New York, NY 10036-4602

4.1 TITLE VD ☐ Change ☒ Addition

4.2 NAME Russell A. York  
4.3 STREET ADDRESS 45 West 45th Street, Suite 1100  
4.4 CITY-ST-ZIP New York, NY 10036-4602

5.1 TITLE VD ☒ Change ☐ Addition

5.2 NAME DONOVAN, JAMES J.  
5.3 STREET ADDRESS 45 West 45th Street, Suite 1100  
5.4 CITY-ST-ZIP New York, NY 10036-4602

6.1 TITLE D ☒ Change ☐ Addition

6.2 NAME BARGER, WILLIAM J.  
6.3 STREET ADDRESS 1220 Mabash Street  
6.4 CITY-ST-ZIP Pasadena, CA 91103-2762

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vernon F. Chalfant, President & CEO

Date

1/13/97

Daytime Phone #

CR2E034 (9/96)