

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

*** CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 18 PM 8:10

DOCUMENT # P12670 (6)
1. Corporation Name
GREYHOUND REAL ESTATE INVESTMENT NINE INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
**MC T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/23/1986** 3a. Date of Last Report **05/01/1994**

4. FEI Number **86-0567253** 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 2a. Mailing Address
21 **1950 N CENTRAL** 26 **1950 N. CENTRAL AVE**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **M.S. 1129** 27 **M.S. 1129**
City & State City & State
23 **PHOENIX AZ** 28 **PHOENIX AZ**
Zip Country Zip Country
24 **85002-2209** 25 **AZ** 29 **85002-2209** 30 **AZ**

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**
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)

DAFF

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY ST ZIP
PCEO **EICHENFIELD, SAMUEL L**
DIAL TOWER
PHOENIX AZ
AS **CIANCOLA, VERONICA D**
DIAL TOWER
PHOENIX AZ
VT **FITZSIMMONS, ROBERT J**
DIAL TOWER
PHOENIX AZ
VC **MARSZOWSKI, BRUNO A**
DIAL TOWER
PHOENIX AZ
V **FIELDS, JACK W**
DIAL TOWER
PHOENIX AZ
VS **HALLINAN, WILLIAM J**
DIAL TOWER
PHOENIX AZ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☒ Addition
VICE PRESIDENT
1.2 NAME **RANDALL A. HELLER**
1.3 STREET ADDRESS **DIAL TOWER**
1.4 CITY - ST - ZIP **PHOENIX AZ**
2.1 TITLE ☐ Change ☒ Addition
VICE PRESIDENT
2.2 NAME **JEFFREY A. OWINGS**
2.3 STREET ADDRESS **DIAL TOWER**
2.4 CITY - ST - ZIP **PHOENIX AZ**
3.1 TITLE ☐ Change ☒ Addition
VP, BOA CHAIRMAN, ASST. SECRETARY
3.2 NAME **ERIN L. ROBERTS**
3.3 STREET ADDRESS **DIAL TOWER**
3.4 CITY - ST - ZIP **PHOENIX AZ**
4.1 TITLE ☐ Change ☒ Addition
VICE PRESIDENT
4.2 NAME **STUART A. TASHAK**
4.3 STREET ADDRESS **DIAL TOWER**
4.4 CITY - ST - ZIP **PHOENIX AZ**
5.1 TITLE ☐ Change ☒ Addition
AS
5.2 NAME **ROBERT J. ITKIN**
5.3 STREET ADDRESS **DIAL TOWER**
5.4 CITY - ST - ZIP **PHOENIX AZ**
6.1 TITLE ☐ Change ☒ Addition
AS
6.2 NAME **BETTY J. PRONA**
6.3 STREET ADDRESS **DIAL TOWER**
6.4 CITY - ST - ZIP **PHOENIX AZ**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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 addition.

SIGNATURE:

Veronica D. Ciancola
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

V. D. CIANCOLA
ASST. SECRETARY 3/28/95 (602) 227-4024

PV2670

Directors & Officers

Greyhound Real Estate Investment Nine Inc.

Name (S.S. No.)	Title	Business Address	Residence Address
Eichenfield, Samuel L.	Director	Dial Corporate Center Dial Tower Phoenix, AZ 85077	8900 North 58th Place Paradise Valley, AZ 85250
Fields III, Jack	Director	Dial Corporate Center Dial Tower Phoenix, AZ 85077	7955 East Chapparral, #28 Scottsdale, AZ 85253
Hallinan, William J.	Director	Dial Corporate Center Dial Tower Phoenix, AZ 85077-1159	11046 North 50th Street Scottsdale, AZ 85254
Eichenfield, Samuel L.	President and Chief Executive Officer	Dial Corporate Center Dial Tower Phoenix, AZ 85077	8900 North 58th Place Paradise Valley, AZ 85250
Fields III, Jack	Senior Vice President	Dial Corporate Center Dial Tower Phoenix, AZ 85077	7955 East Chapparral, #28 Scottsdale, AZ 85253
Fitzsimmons, Robert J.	Vice President-Treasurer	Dial Corporate Center Dial Tower Phoenix, AZ 85077	2204 East Cactus Wren Drive Phoenix, AZ 85020
Hallinan, William J.	Vice President-Secretary	Dial Corporate Center Dial Tower Phoenix, AZ 85077-1159	11046 North 50th Street Scottsdale, AZ 85254
Heller, Randall R.	Vice President	Dial Corporate Center Dial Tower Phoenix, AZ 85077	15237 North 7th Place Phoenix, AZ 85022
Marszowski, Bruno A.	Vice President-Controller	Dial Corporate Center Dial Tower Phoenix, AZ 85077	4526 East Crocus Drive Phoenix, AZ 85032
Owings, Jeffrey A.	Vice President	Dial Corporate Center Dial Tower Phoenix, AZ 85077	140 East Lawrence Road Phoenix, AZ 85012
Recsetar, Ernie L.	Vice President-Corporate Counsel & Assistant Secretary	Dial Corporate Center Dial Tower Phoenix, AZ 85077	10130 East San Salvador Drive Scottsdale, AZ 85258
Tashlik, Stuart A.	Vice President	Dial Corporate Center Dial Tower Phoenix, AZ 85077	9131 South Kachina Drive Tempe, AZ 85282
Castillo, Melissa J.	Assistant Vice President-Treasury Operations	Dial Corporate Center Dial Tower Phoenix, AZ 85077	5734 North Scottsdale Road Scottsdale, AZ 85253
Ciancola, Veronica D.	Assistant Secretary	Dial Corporate Center Dial Tower Phoenix, AZ 85077	8336 North 82nd Place Scottsdale, AZ 85258
Itkin, Robert J.	Assistant Secretary	Dial Corporate Center Dial Tower Phoenix, AZ 85077	3437 East Mission Lane Phoenix, AZ 85028
Pecha, Betty J.	Assistant Secretary	Dial Corporate Center Dial Tower Phoenix, AZ 85077	1118 West Davis Road Phoenix, AZ 85023
Smythe, Meilee	Assistant Treasurer	Dial Corporate Center Dial Tower Phoenix, AZ 85077	7501 North 22nd Street Phoenix, AZ 85020