

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P12670

1. Entity Name

GREYHOUND REAL ESTATE INVESTMENT NINE INC.

Principal Place of Business

4800 N. SCOTTSDALE RD
MS 4E80
SCOTTSDALE AZ 85251
US

Mailing Address

4800 N SCOTTSDALE RD
MS 4E80
SCOTTSDALE AZ 85251
US

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

86-0567253

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

CT CORPORATION SYSTEM
1200 S. 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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	VPAS CURTIN, JAMES 4800 N SCOTTSDALE RD SCOTTSDALE AZ 85251	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OWINGS, JEFFREY A 4800 N SCOTTSDALE RD SCOTTSDALE AZ 85251	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALLINAM, WILLIAM 4800 N SCOTTSDALE RD SCOTTSDALE AZ 85251	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV FIELDS, JACK III 4800 N SCOTTSDALE RD SCOTTSDALE AZ 85251	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PECHA, BETTY J 4800 N SCOTTSDALE RD SCOTTSDALE AZ 85251	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WATSON, DIANA 4800 N SCOTTSDALE RD SCOTTSDALE AZ 85251	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Lawrence S. Hershfield 4800 N. Scottsdale Rd Scottsdale, AZ 85251	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV- CFO Stuart A. Tashlik 4800 N. Scottsdale Rd Scottsdale, AZ 85251	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Virginia H. Nelson 4800 N. Scottsdale Rd Scottsdale, AZ 85251	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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.

Elizabeth A. Wether

SIGNATURE:

Elizabeth A. Wether
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary

6/25/02 (480) 10310-5025

Date

Daytime Phone

FILED
Aug 04, 2002 8:00 am
Secretary of State

07-09-2002 90379 002 ***150.00

08-04-2002 90158 012 ***408.75

B0133439



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)

Directors and Officers

Greyhound Real Estate Investment Nine Inc.

Attachment
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Director

Lawrence S. Hershfield
Richard Lieberman
Stuart A. Tashlik

Title

Director
Director
Director

Officer

Ian M. Cumming
Lawrence S. Hershfield
Joseph S. Steinberg
John B. Burtchaell Jr.
Randall R. Heller
Richard Lieberman
Mirian C. Santa Cruz
Stuart A. Tashlik
James H. Curtin
Joseph R. D'Amore
Deborah A. Inman
Virginia H. Nelson
Betty J. Pecha
Philip A. Donnelly
Diana L. Watson
Elizabeth A. Wethor

Title

Chairman of the Board
Chief Executive Officer
President
Senior Vice President
Senior Vice President
Senior Vice President, General Counsel and Assistant Secretary
Senior Vice President
Senior Vice President-Chief Financial Officer
Vice President-Assistant Secretary
Vice President & Assistant Secretary
Vice President-Assistant Secretary
Vice President-Treasurer
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Lawrence Hershfield

Business
Address:

4800 N. Scottsdale Rd.
Scottsdale, AZ 85251

Residence
Address:

Del Mar Country Club
6048 Clubhouse Dr.
Rancho Santa Fe, CA 92067

Richard Lieberman

Business
Address:

4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence
Address:

9169 East Carol Way
Scottsdale, AZ 85260

Stuart A. Tashlik

Business
Address:

4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence
Address:

10391 N. 117th Place
Scottsdale, AZ 85259

Ian Cumming

Business
Address:

529 E South Temple
Salt Lake City, UT 84102

Residence
Address:

165 Huckleberry Dr.
Jackson, WY 83001

Directors and Officers

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Joseph Steinberg

Business Address: 315 Park Avenue S.
Floor 20
New York, NY 10010

Residence Address: 84 Remsen Street
Brooklyn, NY 11201

John Burtchaell Jr.

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 506 Brennan Ln.
Franklin, TN 37067-6235

Randall R. Heller

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 1133 E. Braeburn Dr.
Phoenix, AZ 85022

Mirian Santa Cruz

Business Address: 4800 N. Scottsdale Rd
Scottsdale, AZ 85251-7623

Residence Address: 2044 E. Norwood St.
Mesa, AZ 85213

James Curtin

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 4344 N. 32nd Place
Phoenix, AZ 85018

Joseph R. D'Amore

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 10125 E Charter Oak Rd
Scottsdale, AZ 85260

Deborah A. Inman

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 6215 East Greenway Lane
Scottsdale, AZ 85254

Directors and Officers

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Virginia Nelson

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 4131 N. 51st Place
Phoenix, AZ 85018

Betty J. Pecha

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 1118 West Davis Road
Phoenix, AZ 85023

Philip Donnelly

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 8540 E. Via de Risa
Scottsdale, AZ 85258

Diana Watson

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 3419 W. Oraibi Drive
Phoenix, AZ 85027

Elizabeth Wethor

Business Address: 4800 N. Scottsdale Rd.
Scottsdale, AZ 85251-7623

Residence Address: 11139 E Wincomb Dr
Scottsdale, AZ 85259