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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P14162 (2)

95 FEB 14 PM 4:29

1. Corporation Name

NATIONAL EDUCATION PAYROLL CORP.

Principal Place of Business

18400 VON KARMAN AVENUE, FL-10
IRVINE CA 92715

Mailing Address

18400 VON KARMAN AVENUE, FL-10
IRVINE CA 92715

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/23/1987

3a. Date of Last Report
04/11/1994

4. FEI Number
33-0221745

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 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME CWIERTNIA, JEROME W
STREET ADDRESS 18400 VON KARMAN AVENUE
CITY-ST-ZIP IRVINE CA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 92715

☐ Change ☒ Addition

TITLE VSD
NAME MAYNARD, PHILIP C
STREET ADDRESS 18400 VON KARMAN AVENUE
CITY-ST-ZIP IRVINE CA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP 92715

☐ Change ☒ Addition

TITLE AT
NAME DUNN, MICHAEL S
STREET ADDRESS 18400 VON KARMAN AVENUE
CITY-ST-ZIP IRVINE CA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP 92715

☐ Change ☒ Addition

TITLE AS
NAME HALLETT, ELIZABETH H
STREET ADDRESS 18400 VON KARMAN AVE
CITY-ST-ZIP IRVINE CA

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP 92715

☐ Change ☒ Addition

TITLE VCA
NAME GATTENIO, CHRISTINE A.
STREET ADDRESS 18400 VON KARMAN LANE
CITY-ST-ZIP IRVINE CA

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 18400 Von Karman Avenue
5.4 CITY-ST-ZIP 92715

☒ Change ☒ Addition

TITLE VTD
NAME OGATA, KEITH K
STREET ADDRESS 18400 VON KARMAN AVENUE
CITY-ST-ZIP IRVINE CA

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP 92715

☐ Change ☒ Addition

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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael S. Dunn

Michael S. Dunn

January 31, 1995

714-474-9400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)

NATIONAL EDUCATION PAYROLL CORP.

OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jerome W. Cwiertnia	President	18400 Von Karman Avenue Irvine, CA 92715
Phillip C. Maynard	Vice President and Secretary	18400 Von Karman Avenue Irvine, CA 92715
Keith K. Ogata	Vice President and Treasurer	18400 Von Karman Avenue Irvine, CA 92715
Christine A. Gattenio	Vice President, Controller and Assistant Treasurer	18400 Von Karman Avenue Irvine, CA 92715
Michael S. Dunn	Assistant Treasurer	18400 Von Karman Avenue Irvine, CA 92715
Kelvin P. Appelman	Assistant Treasurer	18400 Von Karman Avenue Irvine, CA 92715
Elizabeth H. Hallett	Assistant Secretary	18400 Von Karman Avenue Irvine, CA 92715
Carol M. Hess	Assistant Secretary	18400 Von Karman Avenue Irvine, CA 92715

DIRECTORS

Jerome W. Cwiertnia, Chairman	18400 Von Karman Avenue Irvine, CA 92715
Keith K. Ogata	18400 Von Karman Avenue Irvine, CA 92715
Phillip C. Maynard	18400 Von Karman Avenue Irvine, CA 92715