

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P19326 (8)

1. Corporation Name

HAHN HEATHROW, INC.

Principal Place of Business

4350 L.J. VILLAGE DR
SUITE 700
SAN DIEGO CA 92122

Mailing Address

4350 L.J. VILLAGE DR
SUITE 700
SAN DIEGO CA 92122

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 Suite 400, 40 Tax
23 City & State

26 Suite, Apt. #, etc.
27 Suite 400, 40 Tax
28 City & State

24 Zip
92122-1233
25 Country

29 Zip
92122-1233
30 Country

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified
05/20/1988

3a. Date of Last Report
05/01/1995

4. FEI Number
33-0294367

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

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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of the person signing this statement

Printed Name of Agent Signing this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	WAGMAN, LEE H	4350 L J VILLAGE DR, C/O TAX DEPT	SAN DIEGO CA	☐
VD	MACDONALD, SCOTT D	4350 L J VILLAGE DR., C/O TAX DEPT	SAN DIEGO CA	☐
VSD	HAGEMAN, DOUGLAS L	4350 L J VILLAGE DR., C/O TAX DEPT	SAN DIEGO CA	☐
VT	GODOY, WENDY M	4350 L J VILLAGE DRIVE, C/O TAX DEPT	SAN DIEGO CA	☐
BY	LEVIN, PETER	4350 L J VILLAGE DR., C/O TAX DEPT	SAN DIEGO CA	☐
V	DOYLE, WILLIAM H	4350 L J VILLAGE DRIVE, C/O TAX DEPT	SAN DIEGO CA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☒ Addition
#400	Weldon G. Larsen	#400	92122-1233	☒
2. TITLE	3. NAME	4. STREET ADDRESS	5. CITY - ST - ZIP	☒
V	Wayne Finley	#400	92122-1233	☒
3. TITLE	4. NAME	5. STREET ADDRESS	6. CITY - ST - ZIP	☒
V	Wayne Finley	#400	92122-1233	☒
4. TITLE	5. NAME	6. STREET ADDRESS	7. CITY - ST - ZIP	☒
V	Wayne Finley	#400	92122-1233	☒
5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP	☒
V	Wayne Finley	#400	92122-1233	☒

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)(k), 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

Mark P. Riley, Assistant Secretary

4/26/96

(612) 546-3579

CR2E034 (12/95)

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HAHN HEATHROW, INC.
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LIST OF ADDITIONAL OFFICERS:

RICHARD A. FROESE, JR.
RICHARD J. SMITH
MARK P. RILEY
RICHARD A. KOOP
HOLLI G. HURLEY

VICE PRESIDENT
VICE PRESIDENT
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY

THE ADDRESS FOR THE OFFICERS LISTED ABOVE IS AS FOLLOWS:

C/O TAX
4350 L.J. VILLAGE DRIVE; # 400
SAN DIEGO, CALIFORNIA 92122-1233