

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 25, 2001 8:00 am**  
**Secretary of State**

01-25-2001 90163 001 \*\*\*317.50

0591834

**DOCUMENT # P20743**

1. Entity Name

WHEREHOUSE SUBSIDIARY III CO., INC.

Principal Place of Business

19701 HAMILTON AVE  
TORNCE CA 90502  
US

Mailing Address

19701 HAMILTON AVE  
TORNCE CA 90502  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

TORRANCE, CA

City & State

TORRANCE, CA

Zip

Country

Zip

Country

4. FEI Number 58-1805603

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE FL 32301

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, 2001 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	P	<input checked="" type="checkbox"/> Delete
NAME	ALVAREZ, ANTONIO C III	
STREET ADDRESS	19701 HAMILTON AVE	
CITY-ST-ZIP	TORRENCE CA 90502	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	ALVAREZ, ANTONIO C II	
STREET ADDRESS	19701 HAMILTON AVE	
CITY-ST-ZIP	TORRENCE CA 90502	
TITLE	SVPT	<input checked="" type="checkbox"/> Delete
NAME	FUERTSCH, CHARLES M	
STREET ADDRESS	19701 HAMILTON AVE	
CITY-ST-ZIP	TORRENCE CA 90502	
TITLE	VPOC	<input checked="" type="checkbox"/> Delete
NAME	STRAUSS, PAUL	
STREET ADDRESS	19701 HAMILTON AVE	
CITY-ST-ZIP	TORRENCE CA 90502	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ALVAREZ, ANTONIO C II	
STREET ADDRESS	19701 HAMILTON AVE	
CITY-ST-ZIP	TORRENCE CA 90502	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ALVAREZ, ANTONIO C II	
STREET ADDRESS	19701 HAMILTON AVE	
CITY-ST-ZIP	TORRENCE CA 90502	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc# F9100000482  
P20743

# WHEREHOUSE **music**

## WHEREHOUSE SUBSIDIARY I Co., INC.

### OFFICERS

<u>Name</u>	<u>Title</u>
Antonio C. Alvarez, II 19701 Hamilton Avenue Torrance, CA 90502	President
Charles M. Fuertsch 19701 Hamilton Avenue Torrance, CA 90502	Senior Vice President, Treasurer
Paul Strauss 19701 Hamilton Avenue Torrance, CA 90502	Vice President, General Counsel
Mark D. Alvarez 19701 Hamilton Avenue Torrance, CA 90502	Vice President, Operations & Administration

### DIRECTORS

Antonio C. Alvarez, II  
19701 Hamilton Avenue  
Torrance, CA 90502

Mark A Velarde  
19701 Hamilton Avenue ✓  
Torrance, CA 90502

Paul Strauss  
19701 Hamilton Avenue  
Torrance, CA 90502

Attachment Doc # F97000004892  
P20743

# WHEREHOUSE **music**

WHEREHOUSE SUBSIDIARY III CO., INC.

## OFFICERS

<u>Name</u>	<u>Phone #</u>	<u>Title</u>
Antonio C. Alvarez, II 19701 Hamilton Avenue Torrance, CA 90502	(310)965-8300	President
Charles M. Fuertsch 19701 Hamilton Avenue Torrance, CA 90502	(310)965-8300	Senior Vice President, Treasurer
Paul Strauss 19701 Hamilton Avenue Torrance, CA 90502	(310)965-8300	Vice President, General Counsel
Mark D. Alvarez 19701 Hamilton Avenue Torrance, CA 90502	(310)965-8300	Vice President, Operations & Administration

## DIRECTORS

Antonio C. Alvarez, II  
19701 Hamilton Avenue  
Torrance, CA 90502

Mark A Velarde  
19701 Hamilton Avenue  
Torrance, CA 90502

Paul Strauss  
19701 Hamilton Avenue  
Torrance, CA 90502