

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P21735 (6)

1. Corporation Name

H C PROPERTIES U.S.A., INC.

Principal Place of Business

510 WEST 6TH STREET
SUITE 1000
LOS ANGELES CA 90014
US

Mailing Address

510 WEST 6TH STREET
SUITE 1000
LOS ANGELES CA 90014
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1988

3a. Date of Last Report

02/18/1994

4. FET Number

95-4187495

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0503 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

Signature, typed or printed name of corporation and title, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	PO
NAME	KOMPAÑIEZ, PETER K.
STREET ADDRESS	510 W. 6TH ST., #1000
CITY-ST-ZIP	LOS ANGELES CA
TITLE	TS
NAME	HEATH, PATRICIA K.
STREET ADDRESS	510 W. 6TH ST., #1000
CITY-ST-ZIP	LOS ANGELES CA
TITLE	EV
NAME	LACY, ROBERT P
STREET ADDRESS	510 W. 6TH ST., #1000
CITY-ST-ZIP	LOS ANGELES CA
TITLE	SVP
NAME	KROLL, STEPHEN G.
STREET ADDRESS	510 W. 6TH ST., #1000
CITY-ST-ZIP	LOS ANGELES CA
TITLE	S
NAME	YOUNG, SIDNEY ANN
STREET ADDRESS	510 W 6TH ST #1000
CITY-ST-ZIP	LOS ANGELES CA
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
21. TITLE	☒ Change ☐ Addition
22. NAME	TS
23. STREET ADDRESS	Heath, Patricia K
24. CITY-ST-ZIP	1873 S. Bellaire St. Suite, 1700
	DENVER, CO 80222
31. TITLE	☐ Change ☐ Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
41. TITLE	☐ Change ☐ Addition
42. NAME	Delete
43. STREET ADDRESS	
44. CITY-ST-ZIP	
51. TITLE	☐ Change ☐ Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
61. TITLE	☐ Change ☐ Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-ST-ZIP	

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 110.07(3)(a), 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. 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 or is changed, or on an attachment with an address.

SIGNATURE:

Patricia Heath patricia heath

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95

Date

303-757-8101

Telephone Number