

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90036 003 ***150.00

DOCUMENT # P24748

1. Entity Name
GW SERVICES, INC.



Principal Place of Business
**1385 PARK CENTER DR
VISTA, CA 92081-8338 US**

Mailing Address
**1385 PARK CENTER DR
VISTA, CA 92081-8338 US**

40067374



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04032008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
95-3829620

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**C T CORPORATION SYSTEM, INC.
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
MCINERNEY, BRIAN
1385 PARK CENTER DR
VISTA, CA 920818338** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SV
WALTERS, DAVID W
1385 PARK CENTER DR
VISTAT, CA 920818338** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SV
MURPHY, STEVEN
1385 PARK CENTER DR
VISTA, CA 920818338** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VIT
NAKAGAWA, BRIAN
1385 PARK CENTER DR
VISTA, CA 920818338** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KAYNE, RICHARD A
1800 AVENUE OF THE STARS #200
LOS ANGELES, CA 90067** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COB
NORRIS, CHARLES
481 DENSLOW AVENUE
LOS ANGELES, CA 90049** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
**Vip & CFO
Steven D. Stringer
1385 Park Center Dr
Vista CA 920818338**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Steven D. Stringer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven D. Stringer

Date

Daytime Phone #

4/13/08

760-560-1111



W a t e r.
GW SERVICES, INC.
ROSTER OF DIRECTORS
(With dates of taking office)

ATTACHMENT
40067374
#P24748

DIRECTORS

Richard A. Kayne (03/01/95)

Director

1800 Avenue of the Stars, #200
Los Angeles, CA 90067

William A. Armstrong (01/31/02)

Director

4035 Natasha Drive
Lafayette, CA 94549

Peter H. Neuwirth (12/16/99)

Director

474 Cuesta Way
Los Angeles, CA 90077

William G. Bell (01/31/02)

Director

One Commerce Drive
Pittsburg, PA 15239

Charles Norris (06/05/01)

Chairman of the Board

481 Denslow Avenue
Los Angeles, CA 90049

Brian McInerney (05/18/01)

President, Chief Executive Officer

1385 Park Center Drive
Vista, CA 92081

Hedi Yodowitz

Director

One Post Street
San Francisco, CA 94104



ATTACHMENT

40067,374

#P24748

GW SERVICES, INC.
ROSTER OF OFFICERS
(With dates of taking office)

CORPORATE OFFICERS

Brian McInerney (05/18/01)
President, Chief Executive Officer
1385 Park Center Drive
Vista, CA 92083-8435
(760) 560-1111

Steven L. Murphy (10/18/00)
Senior Vice President, Chief Operating Officer
1385 Park Center Drive
Vista, CA 92083-8435
(760) 560-1111

Steven D. Stringer (07/02/07)
Vice President, Chief Financial Officer
1385 Park Center Drive
Vista, CA 92083-8435
(760) 560-1111

Ken Sumner (02/08/01)
Vice President, Sales
1385 Park Center Drive
Vista, CA 92083-8435
(760) 560-1111

Brian Nakagawa (02/06/96)
Vice President, Technology & Information Services
1385 Park Center Drive
Vista, CA 92083-8435
(760) 560-1111

Luz E. Gonzales (02/01/95)
Vice President, Human Resources
1385 Park Center Drive
Vista, CA 92083-8435
Tel: (760) 560-1111