

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90464 006 ***150.00

14017445

DOCUMENT # P25868 1. Entity Name BEECH STREET CORPORATION					
Principal Place of Business 25500 COMMERCENTRE DRIVE LAKE FOREST, CA 92630-8855			Mailing Address 25500 COMMERCENTRE DRIVE LAKE FOREST, CA 92630-8855 Attn: Iva Loomis		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04192004 Chg-P CR2E034 (10/03)	
4. FEI Number 95-3778850				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		
C T CORPORATION SYSTEM 1200 S. 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 resigning)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FICKLING, WILLIAM A JR 577 MULBERRY ST., #1100 MACON, GA 31201	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FICKLING, NEVA JANE L 577 MULBERRY ST., #1100 MACON, GA 31201	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HALE, WILLIAM E 25500 COMMERCENTRE DR. LAKE FOREST, CA 92630	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WIGHT, TOM B 577 MULBERRY ST., #1100 MACON, GA 31201	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DEVILLE, GREG 25500 COMMERCENTRE DR LAKE FOREST, CA 92630	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WERTHWEIN, NORMAN H 25500 COMMERCENTRE DR LAKE FOREST, CA 92630	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP	☐ Change ☐ Addition			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <i>Iva Loomis</i> 4/19/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

Attachment

#407445
#A25868

Beech Street Corporation, A California Corporation
Directors and Officers
April 2004

<u>Name</u>	<u>Title</u>
William A. Fickling, Jr. (D, O)	Chairman of the Board 577 Mulberry St., #1100, Macon, GA 31201
William E. Hale (D, O)	President, CEO & COO 25500 Commercentre Drive, Lake Forest, CA 92630
Norman H. Werthwein (O)	Senior Vice President 25500 Commercentre Drive, Lake Forest, CA 92630
Rick Markus (O)	Executive Vice President 25500 Commercentre Drive, Lake Forest, CA 92630
Jon Bird (O)	Senior Vice President & CFO 25500 Commercentre Drive, Lake Forest, CA 92630
Mark Cameron (O)	Senior Vice President - Strategic Development 25500 Commercentre Dr., Lake Forest, CA 92630-8855
Janice Walker (O)	Senior Vice President – Business Development 25500 Commercentre Drive, Lake Forest, CA 92630
Greg DeVille (O)	Senior Vice President – Operations Support Services 25500 Commercentre Drive, Lake Forest, CA 92630
Dee Dee Clough (O)	Vice President – Client Administration 25500 Commercentre Drive, Lake Forest, CA 92630
Tom B. Wight (O)	Secretary 577 Mulberry St., #1100, Macon, GA 31201
Neva L. Fickling (D)	Director 577 Mulberry St., #1100, Macon, GA 31201