

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2005 8:00 am
Secretary of State

01-21-2005 90089 033 ***150.00

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



01062005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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 C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 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	CD FICKLING, WILLIAM A JR 577 MULBERRY ST., #1100 MACON, GA 31201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FICKLING, NEVA JANE L 577 MULBERRY ST., #1100 MACON, GA 31201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HALE, WILLIAM E 25500 COMMERCENTRE DR. LAKE FOREST, CA 92630
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WIGHT, TOM B 577 MULBERRY ST., #1100 MACON, GA 31201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DEVILLE, GREG 25500 COMMERCENTRE DR LAKE FOREST, CA 92630
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WERTHWEIN, NORMAN H 25500 COMMERCENTRE DR LAKE FOREST, CA 92630

DO NOT WRITE IN THIS SPACE

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: MD Cameron
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/2/05 (949) 672-1592
Date Daytime Phone #

ATTACHMENT

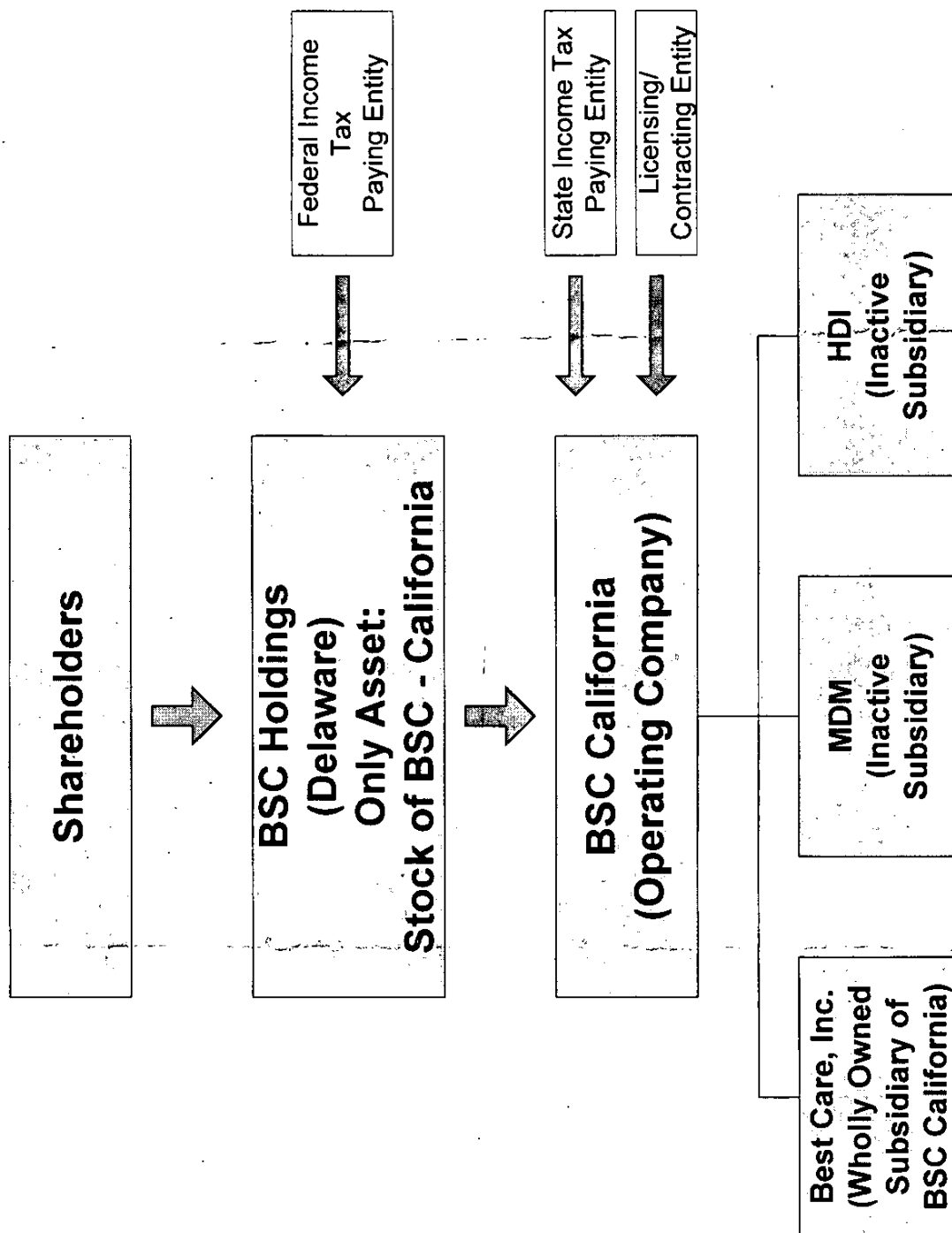
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Beech Street Corporation, A California Corporation Directors and Officers January 2005

<u>Name</u>	<u>Title</u>
William A. Fickling, Jr. (D, O) 4/29/86	Chairman of the Board 577 Mulberry St., # 1100, Macon, GA 31201
William E. Hale (D, O) 5/4/98	President and CEO 25500 Commercentre Drive, Lake Forest, CA 92630
Norman H. Werthwein (O) 8/22/94	Senior VP - Legal, Regulatory & Administration 25500 Commercentre Drive, Lake Forest, CA 92630
Rick Markus (O) 7/1/00	Executive VP 25500 Commercentre Drive, Lake Forest, CA 92630
Jon Bird (O) 1/7/02	Senior VP & CFO Resource Management 25500 Commercentre Drive, Lake Forest, CA 92630
Mark Cameron (O) 1/1/01	Senior VP - Product Development & Strategic Coordination 25500 Commercentre Dr., Lake Forest, CA 92630-8855
Janice Walker (O) 1/1/99	VP - Account Management 25500 Commercentre Drive, Lake Forest, CA 92630
Greg DeVille (O) 1/1/99	Senior VP - Operations Support Services 25500 Commercentre Drive, Lake Forest, CA 92630
Dee Dee Clough (O) 9/1/99	VP - Network Administration 25500 Commercentre Drive, Lake Forest, CA 92630
Tom B. Wight (O) 9/17/93	Secretary 577 Mulberry St., # 1100, Macon, GA 31201
Neva L. Fickling (D) 2/10/99	Director 577 Mulberry St., # 1100, Macon, GA 31201

As of 1/05

Beech Street Corporation Structure



ATTACHMENT

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