

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2006 8:00 am
Secretary of State

01-18-2006 90025 009 ***150.00

DOCUMENT # P25868

1. Entity Name
BEECH STREET CORPORATION



Principal Place of Business
**5080 SPECTRUM DRIVE
SUITE 1200 WEST
ADDISON, TX 75001**

Mailing Address
**77 SOUTH BEDFORD ST.
#200
BURLINGTON, MA 01803
Attn: Corp Tax Dept**

60003444

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

95-3778850

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

**CORPORATION SERVICE COMPANY
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. 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, 2006 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 **CD** ☒ Delete
NAME **FICKLING, WILLIAM A JR**
STREET ADDRESS **577 MULBERRY ST., #1100**
CITY-ST-ZIP **MACON, GA 31201**

TITLE **Corp Secretary & VP** ☐ Change ☒ Addition
NAME **Eleanor J. Thompson**
STREET ADDRESS **5080 Spectrum Dr. 1200 W. Tower**
CITY-ST-ZIP **ADDISON TX 75001**

TITLE **D** ☒ Delete
NAME **FICKLING, NEVA JANE L**
STREET ADDRESS **577 MULBERRY ST., #1100**
CITY-ST-ZIP **MACON, GA 31201**

TITLE **VP & Treasurer** ☐ Change ☒ Addition
NAME **JANICE WALKER**
STREET ADDRESS **25800 Commercentre Dr.**
CITY-ST-ZIP **LAKE FOREST CA 92630**

TITLE **PD** ☐ Delete
NAME **HALE, WILLIAM E**
STREET ADDRESS **25500 COMMERCENTRE DR.**
CITY-ST-ZIP **LAKE FOREST, CA 92630**

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

TITLE **S** ☒ Delete
NAME **WIGHT, TOM B**
STREET ADDRESS **577 MULBERRY ST., #1100**
CITY-ST-ZIP **MACON, GA 31201**

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

TITLE **SVP** ☒ Delete
NAME **DEVILLE, GREG**
STREET ADDRESS **25500 COMMERCENTRE DR**
CITY-ST-ZIP **LAKE FOREST, CA 92630**

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

TITLE **SVP** ☒ Delete
NAME **WERTHWEIN, NORMAN H**
STREET ADDRESS **25500 COMMERCENTRE DR**
CITY-ST-ZIP **LAKE FOREST, CA 92630**

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eleanor J. Thompson

Date

Daytime Phone #

01/12/06

800 232 3550

ATTACHMENT

Beech Street Corp
FEIN 95-3778850

60003242
p25868

<u>Name</u>	<u>Title</u>	<u>Street Address</u>	<u>City, State, Zip</u>
William E Hale	Board of Directors	25500 Commercentre Dr	Lake Forest CA 92630
Eleanor Thompson	Board of Directors	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
William E Hale	President	25500 Commercentre Dr	Lake Forest CA 92630
Eleanor Thompson	VP & Corp Sec	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Janice Walker	VP & Treasurer	25500 Commercentre Dr	Lake Forest CA 92630
11/21/2005			