

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90012 034 ***150.00

DOCUMENT #

P27185

1. Entity Name

HOLMES & NARVER, INC.

DO NOT WRITE IN THIS SPACE

645445

2. Principal Place of Business

999 TOWN & COUNTRY RD.

3. Mailing Address

999 TOWN & COUNTRY RD.

Suite, Apt. #, etc.

ORANGE

Suite, Apt. #, etc.

City & State

ORANGE, CA

City & State

ORANGE, CA

4. FEI Number

95-1599514

Applied For

Not Applicable

Zip

92868

Country

USA

Zip

92868

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE N/A

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Please see attached list for com

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
complete Officers & Directors
List

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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TITLE
NAME
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CITY-ST-ZIP
**DO NOT WRITE
IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robyn L. Miller, Secretary

Date

4/22/02

213-593-8186

Daytime Phone #

CR2E034B (12/01)

ATTACH # P27185 / 645445

HOLMES & NARVER, INC.

Corporate Headquarters:
999 Town & Country Rd.
Orange, CA 92868

Officers:

Lawrence S. Boval	Senior VP, Assistant Secretary	999 Town & Country Road, Orange, CA 92868
Dennis A. Deslatte	VP/Controller/Treasurer	999 Town & Country Road, Orange, CA 92868
Thomas A. Joldersma	VP/Chief Financial Officer	515 S. Flower St., Los Angeles, CA 90071
Raymond A. Landy	Executive VP	515 S. Flower St., Los Angeles, CA 90071
Robyn L. Miller	VP/Secretary	515 S. Flower St., Los Angeles, CA 90071
Douglas D. Smith	VP/Assistant Secretary	999 Town & Country Road, Orange, CA 92868
Craig B. Smith	President	999 Town & Country Road, Orange, CA 92868
Paul D. Steinke	Corporate VP	515 S. Flower St., Los Angeles, CA 90071

Directors:

Lawrence S. Boval
Douglas D. Smith
Craig B. Smith