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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P28158 (4)

1. Corporation Name

LESLIE'S POOLMART INC.



Principal Place of Business

20222 PLUMMER ST.
CHATSWORTH CA 91311

Mailing Address

20222 PLUMMER ST.
CHATSWORTH CA 91311

2. Principal Place of Business

21 14364 Dale Mabry

Suite, Apt. #, etc.

22

City & State

23 Tampa, FL

Zip

24 33618

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29

Country

30

9. Name and Address of Current Registered Agent

SHARP, HOLLAND
14364 DALE MABRY
TAMPA FL 33618

3. Date Incorporated or Qualified

02/13/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

93-0976447

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

Date

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MCDERMOTT, BRIAN P.
STREET ADDRESS 218 ANDERSON ST.
CITY-STATE-ZIP MANHATTAN BEACH CA

TITLE S ☐ DELETE

NAME WATTS, CYNTHIA G.
STREET ADDRESS 1925 CENTURY PARK EAST #810
CITY-STATE-ZIP LOS ANGELES CA

TITLE D ☐ DELETE

NAME HILLMAN, RICHARD H.
STREET ADDRESS 523 CHAPALA DR.
CITY-STATE-ZIP PACIFIC PALISADES CA

TITLE CD ☐ DELETE

NAME FOURTICO, MIKE
STREET ADDRESS 1925 CENTURY PARK EAST #810
CITY-STATE-ZIP LOS ANGELES CA

TITLE D ☒ DELETE

NAME KELLER, STEPHEN
STREET ADDRESS 285 W HUNTINGTON DR
CITY-STATE-ZIP ARCADIA CA

TITLE D ☐ DELETE

NAME DASHE, MURRAY
STREET ADDRESS 1945 SMOKEY RIDGE AVENUE
CITY-STATE-ZIP WESTLAKE VILLAGE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE ☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

1017 Berkeley St.
Santa Monica, CA 90403

161 N. Hudson Ave.
Los Angeles, CA 90067

see attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT OLSEN

4-23-96 818-773-4212

Date

Daytime Phone #

CR2E034 (12/95)



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93 0976447

LESLIE'S OFFICERS AND DIRECTORS

CHAIRMAN OF THE
BOARD

MIKE FOURTICQ
161 N. HUDSON AVE.
LOS ANGELES, CA 90067

CHIEF EXECUTIVE
OFFICER, PRESIDENT
AND DIRECTOR

BRIAN P. McDERMOTT
218 ANDERSON STREET
MANHATTAN BEACH, CA 90266

CHIEF OPERATING
OFFICER AND
DIRECTOR

MURRAY DASHE
1945 SMOKEY RIDGE AVENUE
WESTLAKE VILLAGE, CA 91362

EXECUTIVE VICE
PRESIDENT AND
CHIEF FINANCIAL
OFFICER

ROBERT D. OLSEN
4277 CRESTHAVEN
WESTLAKE VILLAGE, CA 91362

VICE PRESIDENT,
GENERAL COUNSEL,
AND SECRETARY

CYNTHIA G. WATTS
1017 BERKELEY ST.
SANTA MONICA, CA 90403

DIRECTOR

RICHARD H. HILLMAN
523 CHAPALA DRIVE
PACIFIC PALISADES, CA 90272

DIRECTOR

JOHN A. CANNING, JR.
1650 DUBLIN COURT
INVERNESS, IL 60067



LESLIE'S OFFICERS AND DIRECTORS

DIRECTOR

DR. DALE LAURANCE
17190 SANTA YNEZ
PACIFIC PALISADES, CA 90272

VICE PRESIDENT
GENERAL MERCHANDISING
MANAGER

CHARLES VASQUEZ
10427 WILLOWBRAE AVE.
CHATSWORTH, CA 91311

VICE PRESIDENT
CHIEF INFORMATION
OFFICER

S. JESSE STANCARONE
12246 BEAUFAIT AVE.
NORTHRIDGE, CA 91326

VICE PRESIDENT
ADVERTISING AND
MARKETING

GERALD H. KARMELE
3117 THISTLEWOOD ST.
THOUSAND OAKS, CA 91360

VICE PRESIDENT
REAL ESTATE AND
CONSTRUCTION

PATRICK MURPHY
1048 EAST PROVIDENCIA AVE.
BURBANK, CA 91501

VICE PRESIDENT
GENERAL MERCHANDISING
MANAGER

JOHN J. REILLY
3896 SAN MARCOS COURT
NEWBURY PARK, CA 91320

VICE PRESIDENT
LOGISTICS

RICHARD GRICE
311 COUNTRY CLUB DR. #5
SIMI VALLEY, CA 93065