

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

14364 DALE MABRY
TAMPA FL 33618
US

Mailing Address

20222 PLUMMER ST.
CHATSWORTH CA 91311-5449

FILED
May 09 1997 8:00am
Secretary of State



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 20630 PLUMMER ST.

Suite, Apt. #, etc.

27 City & State

28 CHATSWORTH, CA

Zip

29 91311

Country

30 USA

3. Date Incorporated or Qualified

02/13/1990

3a. Date of Last Report

05/01/1996

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

9. Name and Address of Current Registered Agent

SHARP, HOLLAND
14364 DALE MABRY
TAMPA FL 33618

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

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

TITLE S ☐ DELETE

NAME WATTS, CYNTHIA G.
STREET ADDRESS 1017 BERKELY ST
CITY-ST-ZIP SANTA MONICA CA

TITLE D ☐ DELETE

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

TITLE CD ☐ DELETE

NAME FOURTICO, MIKE
STREET ADDRESS 161 N. HUDSON AVE
CITY-ST-ZIP LOS ANGELES CA

TITLE D ☒ DELETE

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

TITLE D ☐ DELETE

NAME MURRAY DASHE
STREET ADDRESS 1945 SMOKEY RIDGE AVENUE
CITY-ST-ZIP WESTLAKE VILLAGE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

1017 BERKELEY ST

247 N. ROCKINGHAM AVE.
LOS ANGELES, CA 90049

D
ANGELOFF, DANN V.
2930 E. CALIFORNIA BLVD.
PASADENA, CA 91107

WESTLAKE VILLAGE, CA 91362

14. I do 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 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, changed, or on an attachment with an address.

CR2E034 (9/96)



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LESLIE'S OFFICERS AND DIRECTORS

CHAIRMAN OF THE
BOARD

MIKE FOURTICQ
247 N. ROCKINGHAM AVE.
LOS ANGELES, CA 90049

CHIEF EXECUTIVE
OFFICER, PRESIDENT
AND DIRECTOR

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

CHIEF OPERATING
OFFICER

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

DANN V. ANGELOFF
2930 E. CALIFORNIA BLVD.
PASADENA, CA 91107

DIRECTOR

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

DIRECTOR

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

We are happy to announce our corporate
office is moving to a new facility!
Our NEW ADDRESS is
20630 Plummer St.
Chatsworth, CA 91311
Please Update Your Records Accordingly.



LESLIE'S OFFICERS AND DIRECTORS

DIRECTOR

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

DIRECTOR

CLARENCE T. SCHMITZ
19036 PACIFIC COAST HIGHWAY
MALIBU, CA 90265

**VICE PRESIDENT
GENERAL MERCHANDISING
MANAGER**

CHARLES VASQUEZ
10427 WILLOWBRAE AVE.
CHATSWORTH, CA 91311

**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

**VICE PRESIDENT
CHIEF INFORMATION OFFICER**

MICHAEL M. ADAMSON
11517 NORTHDAL DR.
MOORPARK, CA 93021

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12/3/96