

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAR 31 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P29827

1. Corporation Name

JMC Financial Corporation

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
6/15/1990

3a. Date of Last Report
5/1/1994

2. Principal Place of Business

21 9710 Scranton Rd.

2a. Mailing Address

26 9710 Scranton Rd.

Suite, Apt. #, etc.
22 Ste. 100

Suite, Apt. #, etc.
27 Ste. 100

City & State

23 San Diego, CA

City & State

28 San Diego, CA

Zip

24 92121

Country

25 US

Zip

29 92121

Country

30 US

4. FET Number

33-0029972

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

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 the 4 applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

CEO/D

☒ Change ☐ Addition

1.2 NAME

James K. Mitchell

1.3 STREET ADDRESS

9710 Scranton RD. Ste. 100

1.4 CITY - ST - ZIP

San Diego, CA 92121

2.1 TITLE

P/D

☒ Change ☐ Addition

2.2 NAME

Brian J. Finneran

2.3 STREET ADDRESS

9710 Scranton Rd. Ste. 100

2.4 CITY - ST - ZIP

San Diego, CA 92121

3.1 TITLE

SVP/CFO/D

☒ Change ☐ Addition

3.2 NAME

D. Mark Carlson

3.3 STREET ADDRESS

9710 Scranton Rd. Ste. 100

3.4 CITY - ST - ZIP

San Diego, CA 92121

4.1 TITLE

SVP/GC

☒ Change ☐ Addition

4.2 NAME

Ross D. Hansen

4.3 STREET ADDRESS

9710 Scranton RD. Ste. 100

4.4 CITY - ST - ZIP

San Diego, CA 92121

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

300001449023

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3/31/95 MJS

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 607.0502, Florida Statutes, and 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:

Ross D. Hansen

Ross D. Hansen, Sr. - VP/General Counsel 3/14/95 - 619-450-0055