

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P31767 (7)

1. Corporation Name

GENEVA CORPORATION OF CALIFORNIA



Principal Place of Business

5 PARK PLAZA
1900
IRVINE CA 92714
US

Mailing Address

ATTN: LEGAL DEPT.
5 PARK PLAZA
IRVINE CA 92714
US

2. Principal Place of Business

2a. Mailing Address

21 5 Park Plaza, Suite 1900
Suite, Apt. #, etc.
22
23 Irvine, CA
City & State
24 92714
Zip
25
26 Attn: Legal Dept. (Ashley)
Suite, Apt. #, etc.
27 5 Park Plaza, Suite 1900
City & State
28 Irvine, CA
City & State
29 92714
Zip
30

3. Date Incorporated or Qualified
11/09/1990

3a. Date of Last Report
02/21/1995

4. FEI Number
95-3190720

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0902 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 607.0905, Florida Statutes.

SIGNATURE

N/A

11a. Registered Agent Signature (personal statement)

DATE

12. OFFICERS AND DIRECTORS

NAME
P LONDON, LAWRENCE
SPECIAL ADDRESS
5 PARK PLAZA
CITY-STATE-ZIP
IRVINE CA
TITLE
S
NAME
RICCI, WILLIAM L.
SPECIAL ADDRESS
5 PARK PLAZA
CITY-STATE-ZIP
IRVINE CA
TITLE
T
NAME
REIFF, ELLIOT B
SPECIAL ADDRESS
5 PARK PLAZA
CITY-STATE-ZIP
IRVINE CA
TITLE
D
NAME
RICCI, WILLIAM L.
SPECIAL ADDRESS
5 PARK PLAZA
CITY-STATE-ZIP
IRVINE CA
TITLE
D
NAME
KUHN, ROBERT L.
SPECIAL ADDRESS
5 PARK PLAZA
CITY-STATE-ZIP
IRVINE CA
TITLE
D
NAME
REIFF, ELLIOT B
SPECIAL ADDRESS
5 PARK PLAZA
CITY-STATE-ZIP
IRVINE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP 92714
2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP 92714
3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP 92714
4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP 92714
5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP 92714
6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP 92714

14. I, the undersigned, 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: Elliot B. Reiff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/96
Date

714-756-2200
Division of Corporations

CR2E034 (12/95)