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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P31767 (7)

1. Corporation Name
GENEVA CORPORATION OF CALIFORNIA

Principal Place of Business	Mailing Address
5 PARK PLAZA ~~1900~~ IRVINE CA ~~92714~~ US	ATTN: LEGAL DEPT (ASHLEY) 5 PARK PLAZA - SUITE 1900 IRVINE CA ~~92714~~ US

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc. Suite 1900	27 Suite, Apt. #, etc. 5 Park Plaza, Suite 1900
23 City & State	28 City & State
24 Zip 92614-8503 25 Country	29 Zip 92614-8503 30 Country

3. Date Incorporated or Qualified: 11/09/1990
3a. Date of Last Report: 02/12/1996
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

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 N/A
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	P ☒ Change ☐ Addition
NAME	~~LONDON, LAWRENCE~~	1.2 NAME	Paul Cantrell
STREET ADDRESS	5 PARK PLAZA	1.3 STREET ADDRESS	5 Park Plaza, Suite 1900
CITY-ST-ZIP	IRVINE CA	1.4 CITY-ST-ZIP	Irvine, CA 92614-8503
TITLE	S ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	RICCI, WILLIAM L.	2.2 NAME	
STREET ADDRESS	5 PARK PLAZA	2.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA	2.4 CITY-ST-ZIP	92614-8503
TITLE	T ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	REIFF, ELLIOT B	3.2 NAME	
STREET ADDRESS	5 PARK PLAZA	3.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA	3.4 CITY-ST-ZIP	92614-8503
TITLE	D ☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	RICCI, WILLIAM L	4.2 NAME	
STREET ADDRESS	5 PARK PLAZA	4.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA	4.4 CITY-ST-ZIP	92614-8503
TITLE	D ☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	KUHN, ROBERT L.	5.2 NAME	
STREET ADDRESS	5 PARK PLAZA	5.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA	5.4 CITY-ST-ZIP	92614-8503
TITLE	D ☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	REIFF, ELLIOT B	6.2 NAME	
STREET ADDRESS	5 PARK PLAZA	6.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA	6.4 CITY-ST-ZIP	92614-8503

CR2E034 (9/96)

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 if changed, or on an attachment with an address.

SIGNATURE: (Elliot B. Reiff) Elliot B. Reiff 4/8/97 714-756-2200