

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P34903

1. Entity Name

ST. JOHN KNITS, INC.

FILED
Jun 08, 2000 8:00 am
Secretary of State

06-08-2000 90018 049 ***150.00

Principal Place of Business

2722 MICHELSON DR.
IRVINE CA 92612
US

Mailing Address

2722 MICHELSON DR.
IRVINE CA 92612-1603
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-2245070**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> Delete
NAME	GRAY, BOB	
STREET ADDRESS	17422 DERIAN AVENUE	
CITY-ST-ZIP	IRVINE CA	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	FRANKEL, DAVID	
STREET ADDRESS	17422 DERIAN AVENUE	
CITY-ST-ZIP	IRVINE CA	
TITLE	DP (out) FIRST LAST,	<input type="checkbox"/> Delete
NAME	GRAY, KELLY KELLY GRAY,	
STREET ADDRESS	17422 DERIAN AVE	
CITY-ST-ZIP	IRVINE CA 92614	
TITLE	V	<input type="checkbox"/> Delete
NAME	FETTER, BRUCE	
STREET ADDRESS	17422 DERIAN AVENUE	
CITY-ST-ZIP	IRVINE CA	
TITLE	DV	<input type="checkbox"/> Delete
NAME	RUPPERT, ROGER G	
STREET ADDRESS	2722 MICHELSON DR.	
CITY-ST-ZIP	IRVINE CA	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GADBOIS, RICHARD	
STREET ADDRESS	4695 MACARTHUR CT., SUITE 1600	
CITY-ST-ZIP	NEWPORT BCH CA	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARIE GRAY	
STREET ADDRESS	17422 DERIAN AVE	
CITY-ST-ZIP	IRVINE, CA 92614	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KARLA GUYER	
STREET ADDRESS	17422 DERIAN AVE	
CITY-ST-ZIP	IRVINE, CA 92614	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DANIEL O'CONNELL	
STREET ADDRESS	245 PARK AVE, 41ST FLOOR	
CITY-ST-ZIP	NY, NY 10167	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAMES KELLEY	
STREET ADDRESS	1225 17TH STREET, STE 1660	
CITY-ST-ZIP	DENVER, CO 80202	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SANDRA LEVY	
STREET ADDRESS	245 PARK AVE, 41ST FLOOR	
CITY-ST-ZIP	NY, NY 10167	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LINDA KOONTZ	
STREET ADDRESS	17422 DERIAN AVE	
CITY-ST-ZIP	IRVINE, CA 92614	

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROGER G. RUPPERT

Date

Daytime Phone #

5/26/00

(949) 863-1171

CR2E034 (9/99)