

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State
 05-10-2001 90186 050 ***150.00

DOCUMENT # P34903

1. Entity Name
ST. JOHN KNITS, INC.

Principal Place of Business

2722 MICHELSON DR.
 IRVINE CA 92612
 US

Mailing Address

2722 MICHELSON DR.
 IRVINE CA 92612
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-2245070**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
DC
GRAY, BOB
17422 DERIAN AVENUE
IRVINE CA

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☒ Change ☐ Addition
17422 ARMSTRONG AVE
IRVINE, CA 92614

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
V
GUYER, KARLA
17422 DERIAN AVENUE
IRVINE CA 92614

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
DP
GRAYM KELLY
17422 DERIAN AVE
IRVINE CA 92614

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☒ Change ☐ Addition
GRAY, KELLY
17522 ARMSTRONG AVE
IRVINE, CA 92614

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
V
FETTER, BRUCE
17422 DERIAN AVENUE
IRVINE CA

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☒ Change ☐ Addition
2722 michelson drive
IRVINE, CA 92612

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
DV
RUPPERT, ROGER G
2722 MICHELSON DR.
IRVINE CA

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☒ Change ☐ Addition
V

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
D
O'CONNELL, DANIEL
245 PARK AVE. 41ST FLOOR
NEW YORK NY 10167

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☐ Change ☒ Addition
SEE ATTACHED LIST

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROGER G. RUPPERT

Date

4/25/01

Daytime Phone #

(949) 863-1171

CR2E034 (10/00)

St. John Knits, Inc
Additional Officers and Directors
As of May 1, 2001

NAME

Address

Marie Gray S	17522 Armstrong Ave. Irvine, CA 92614	Change Address
Karla Guyer V	17422 Derian Ave. Irvine, CA 92614	Delete
Linda Koontz V	17422 Derian Ave. Irvine, CA 92614	Delete
Daniel O'Connell D	c/o Vestar Capital Partners 245 Park Avenue, 41st Floor New York, NY 10167	No change
James Kelley D	c/o Vestar Capital Partners 1225 17th Street, Ste. 1660 Denver, CO 80202	No change
Sander Levy D	c/o Vestar Capital Partners 245 Park Avenue, 41st Floor New York, NY 10167	No Change
Hubert W. Mullins CEO	17622 Armstrong Ave. Irvine, CA 92614	Addition

Attachment

842670

#P34903