

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P35371

(4)

1. Corporation Name

THE HOLDEN GROUP, INC.

Principal Place of Business

**11365 WEST OLYMPIC BLVD.
LOS ANGELES CA 90064**

Mailing Address

**11365 WEST OLYMPIC BLVD.
LOS ANGELES CA 90064**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/03/1991

3a. Date of Last Report

04/27/1994

4. FEI Number

95-3947587

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BUERKE, HUGH
200 WEST COLLEGE AVE.
TALLAHASSEE FL 32301**

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 his/her representative

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DC**
NAME **HAWKRIGG, MELVIN M.**
STREET ADDRESS **KING & BAY ST.**
CITY - ST - ZIP **TORONTO, CANADA**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

D

☒ Change ☐ Addition

TITLE **PC**
NAME **ARMSTRONG, R. BROCK**
STREET ADDRESS **11365 WEST OLYMPIC BLVD.**
CITY - ST - ZIP **LOS ANGELES CA**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

C

☒ Change ☐ Addition

**33 YONGE STREET, STE. 600
TORONTO, ONTARIO, CANADA M5E 1S9**

TITLE **D**
NAME **CUNNINGHAM, GORDON ROSS**
STREET ADDRESS **ROYAL TRUST TOWER**
CITY - ST - ZIP **TORONTO, CANADA**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **D**
NAME **HOLDEN, GLEN A., JR.**
STREET ADDRESS **400 SOUTH HOPE ST.**
CITY - ST - ZIP **LOS ANGELES CA**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

P/D

☒ Change ☐ Addition

**MEPHAM, ROBERT G.
11365 WEST OLYMPIC BLVD
LOS ANGELES, CA 90064**

TITLE **D**
NAME **HOLDEN, GLORIA A. M.**
STREET ADDRESS **2 OXFORD RD.**
CITY - ST - ZIP **KINGSTON 5, JAMAICA**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

V

☐ Change ☒ Addition

**EAGLE, JANE F.
11365 WEST OLYMPIC BLVD
LOS ANGELES, CA 90064**

TITLE **SVP**
NAME **PEARSON, RICHARD C**
STREET ADDRESS **11365 W OLYMPIC BLVD**
CITY - ST - ZIP **LOS ANGELES CA**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard C. Pearson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD C. PEARSON, SR.V.P., GENERAL COUNSEL & SECRETARY

4/25/95 310-312-6100