

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 5:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P35922

(4)

T. Corporation Name

SUTTER CORPORATION

Principal Place of Business

9425 CHESAPEAKE DR.
SAN DIEGO CA 92123

Mailing Address

9425 CHESAPEAKE DR.
SAN DIEGO CA 92123

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification
10/15/1991

3a. Date of Last Report
04/20/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

95-3430704

Applied For

Not Applicable

State, Apt. # etc.

22

State, Apt. # etc.

27

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

Zip

Country

24

25

Zip

Country

29

30

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Secretary of State

Signature of Registered Agent or Secretary of State

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: C
NAME: VAN DE WATER, DAVID T.
STREET ADDRESS: 201 W MAIN ST
CITY, ST, ZIP: LOUISVILLE KY

1.1 TITLE: Senior Vice President
1.2 NAME: Richard A. Schweinhart
1.3 STREET ADDRESS: 201 W Main St.
1.4 CITY, ST, ZIP: Louisville, KY 40202

TITLE: P
NAME: ESTRADA, VINCENT E
STREET ADDRESS: 9425 CHESAPEAKE DR.
CITY, ST, ZIP: SAN DIEGO CA

2.1 TITLE: ☐ Change ☐ Addition
2.2 NAME: ☐ Change ☐ Addition
2.3 STREET ADDRESS: ☐ Change ☐ Addition
2.4 CITY, ST, ZIP: ☐ Change ☐ Addition

TITLE: DC
NAME: SCOTT, RICHARD L.
STREET ADDRESS: 777 MAIN ST.
CITY, ST, ZIP: FT. WORTH TX

3.1 TITLE: ☐ Change ☐ Addition
3.2 NAME: ☐ Change ☐ Addition
3.3 STREET ADDRESS: ☐ Change ☐ Addition
3.4 CITY, ST, ZIP: ☐ Change ☐ Addition

TITLE: VP
NAME: NICHOLS, PAUL K.
STREET ADDRESS: 9425 CHESAPEAKE DR.
CITY, ST, ZIP: SAN DIEGO CA

4.1 TITLE: ☐ Change ☐ Addition
4.2 NAME: ☐ Change ☐ Addition
4.3 STREET ADDRESS: ☐ Change ☐ Addition
4.4 CITY, ST, ZIP: ☐ Change ☐ Addition

TITLE: VR
NAME: COLBY, DAVID C.
STREET ADDRESS: 777 MAIN ST.
CITY, ST, ZIP: FT. WORTH TX

5.1 TITLE: ☐ Change ☐ Addition
5.2 NAME: ☐ Change ☐ Addition
5.3 STREET ADDRESS: ☐ Change ☐ Addition
5.4 CITY, ST, ZIP: ☐ Change ☐ Addition

TITLE: SPAS
NAME: BRAUN, STEPHEN T.
STREET ADDRESS: 201 W MAIN ST
CITY, ST, ZIP: LOUISVILLE KY

6.1 TITLE: ☐ Change ☐ Addition
6.2 NAME: ☐ Change ☐ Addition
6.3 STREET ADDRESS: ☐ Change ☐ Addition
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 exemptions stated in Section 119.07(6)(b), Florida Statutes. I further certify that the information included 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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Nichols 4/20/95 (619) 569-8148