

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****May 12, 2000 8:00 am**
Secretary of State

05-12-2000 90069 003 ***150.00

DOCUMENT # P39751

1. Entity Name

KORET OF CALIFORNIA, INC.

Principal Place of Business

Mailing Address

**611 MISSION STREET
SAN FRANCISCO CA 94105****611 MISSION STREET
SAN FRANCISCO CA 94105-3503**

2. Principal Place of Business

505 14th Street

3. Mailing Address

P0 Box 14080

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Oakland, CA

City & State

St. Louis, MO

4. FEI Number

94-1687671

Applied For

Not Applicable

Zip

94612

Country

USA

Zip

63178

Country

USA5. 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****NATIONAL CORPORATE RESEARCH LTD., INC.
1406 HAYES STREET
SUITE 2
TALLAHASSEE FL 32301**

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****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

| | | | | | |
|--|---|--|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTS KENNISON, BRADLEY 611 MISSION ST. SAN FRANCISCO CA 94105 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTS Kennison, Bradley 505 14th Street Oakland, CA 94612 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD RUDIN, STEVEN 611 MISSION ST. SAN FRANCISCO CA 94105 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD Rudin, Steven 505 14th Street Oakland, CA 94612 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD GRANOFF, MARTIN J. 611 MISSION ST. SAN FRANCISCO CA 94105 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD Granoff, Martin J. 350 5th Ave-63rd Floor New York, NY 10118 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GANTCHER, NATHAN 611 MISSION ST. SAN FRANCISCO CA 94105 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | C Upbin, Hal J. 600 Kellwood Parkway Chesterfield, MO 63017 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BLUMENTHAL, RANDALL 85 BROAD ST NEW YORK NY 10004 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | T Joseph, Roger D. 600 Kellwood Parkway Chesterfield, MO 63017 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V SMEYNE, FRED 611 MISSION ST SAN FRANCISCO CA 94105 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Smeyne, Fred 505 14th Street Oakland, CA 94612 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

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:

Scott Whitley S.C. Whitley

04/20/00

314/576-3424

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SEE ATTACHED LIST OF ADDITIONAL OFFICERS/DIRECTORS

CR2E034 (9/99)

P39751
00091093

KORET OF CALIFORNIA, INC.
Additional Officers / Directors

FEI # 94-1687671

V

Frank Matteucci
505 14th Street
Oakland, CA 94612

V

Denise Johnston
505 14th Street
Oakland, CA 94612

V

H. Richard Partida
505 14th Street
Oakland, CA 94612

V

Susan Unrath
505 14th Street
Oakland, CA 94612

V / D

W. Lee Capps, III
600 Kellwood Parkway
Chesterfield, MO 63017

S / D

Thomas H. Pollihan
600 Kellwood Parkway
Chesterfield, MO 63017

V

Lawrence E. Hummel
600 Kellwood Parkway
Chesterfield, MO 63017

T

John E. Bruenger
600 Kellwood Parkway
Chesterfield, MO 63017

T

Scott C. Whitley
600 Kellwood Parkway
Chesterfield, MO 63017

S

Donald J. Gramke
600 Kellwood Parkway
Chesterfield, MO 63017

S

Timothy D. Seifert
600 Kellwood Parkway
Chesterfield, MO 63017