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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

APPROVED  
AND  
FILED

96 JAN 29 PM 1:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P39992 (3)

1. Corporation Name

NME MANAGEMENT SERVICES, INC.

Principal Place of Business

2700 COLORADO AVENUE  
SANTA MONICA CA 90404

Mailing Address

2700 COLORADO AVENUE  
SANTA MONICA CA 90404

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
8751 WEST BROWARD BLVD.  
PLANTATION FL 33324

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 block if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME FOCHT, MICHAEL H SR  
STREET ADDRESS 2700 COLORADO AVE  
CITY-ST-ZIP SANTA MONICA CA 90404

TITLE EVP ☒ DELETE

NAME LICO, VINCENT  
STREET ADDRESS 2700 COLORADO AVE  
CITY-ST-ZIP SANTA MONICA CA 90404

TITLE SD ☐ DELETE

NAME BROWN, SCOTT M  
STREET ADDRESS 2700 COLORADO AVE  
CITY-ST-ZIP SANTA MONICA CA 90404

TITLE CFO ☐ DELETE

NAME MATHIASSEN, RAYMOND L  
STREET ADDRESS 2700 COLORADO AVE  
CITY-ST-ZIP SANTA MONICA CA 90404

TITLE AT ☐ DELETE

NAME MCMULLEN, TERENCE P  
STREET ADDRESS 2700 COLORADO AVE  
CITY-ST-ZIP SANTA MONICA CA 90404

TITLE AS ☐ DELETE

NAME SILVER, RICHARD B  
STREET ADDRESS 2700 COLORADO AVE  
CITY-ST-ZIP SANTA MONICA CA 90404

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

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

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

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

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

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

Senior Vice President

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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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 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Sandra B. Mortham*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/96

Date

(310)998-8427

Daytime Phone #

CR2E034 (12/95)