

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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011516 3

DOCUMENT # P41092

1. Entity Name
SPELMAN & CO., INC.



FILED

03 SEP 15 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
~~2355 NORTHSIDE DRIVE SUITE 200~~
~~SAN DIEGO CA 92108~~

Mailing Address
~~2355 NORTHSIDE DRIVE SUITE 200~~
~~SAN DIEGO CA 92108~~

2. Principal Place of Business
2800 N. Central Ave.
Suite, Apt. #, etc.
Suite 2100
City & State
Phoenix, Arizona
Zip
85004-1072 Country
USA

3. Mailing Address
2800 N. Central Ave.
Suite, Apt. #, etc.
Suite 2100
City & State
Phoenix, Arizona
Zip
85004-1072 Country
USA

4. FEI Number **95-3660552** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CANNON, JAMES 2355 NORTHSIDE DR SUITE 200 SAN DIEGO CA 92108	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HEISING, SCOTT 2355 NORTHSIDE DR SUITE 200 SAN DIEGO CA 92108	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HEISING, SCOTT 2355 NORTHSIDE DRIVE, SUITE 200 SAN DIEGO CA 92108	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANNON, JAMES 2355 NORTHSIDE DR SUITE 200 SAN DIEGO CA 92108	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROTHSTEIN, STEVE 733 THIRD AVE NEW YORK NY 10017	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Mary Cavanaugh 2929 Allen Parkway, AT8-01 Houston, TX 77019	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	400023050804	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Lisa Kubica 2800 N. Central Avenue, Ste. 2100 Phoenix, AZ 85004-1072	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/ Treasurer Steven Rothstein 2355 Northside Drive, Suite 200 San Diego, CA 92108-2707	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Steven Rothstein 2300 Windy Ridge Drive, Ste. 1100 Atlanta, GA 30339	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bridget M. Gaughan 2800 N. Central Ave, Ste. 2100 Phoenix, AZ 85004-1072	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Steven Rothstein* **9.12.2003 602.744.3000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Steven Rothstein** Date Daytime Phone #

CR2E034 (4/03)



CORPORATION SERVICE COMPANY™

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ACCOUNT NO. : 072100000032

REFERENCE : 242138 4364302

AUTHORIZATION : Patricia Piquito

COST LIMIT : \$ ~~750.00~~ \$550.00

ORDER DATE : September 15, 2003

ORDER TIME : 11:53 AM

ORDER NO. : 242138-010

CUSTOMER NO: 4364302

CUSTOMER: Mr. Donald Stahl, Jr.
Sunamerica Securities, Inc.
Suite 2100
2800 N. Central
Phoenix, AZ 85004

RECEIVED
03 SEP 15 PM 12:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: SPELMAN & CO, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward-EXT#1135

EXAMINER'S INITIALS: _____