


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90477 021 ***550.00

DOCUMENT # P96000023455 1. Entity Name EXCELIS, INC.					
Principal Place of Business 8435 STEMMONS FREEWAY DALLAS, TX 75247-3907 US			Mailing Address 1 FIRST AMERICAN WAY SANTA ANA, CA 92707		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3371395	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KENNEDY, PARKER S		NAME		
STREET ADDRESS	114 FIFTH STREET		STREET ADDRESS		
CITY-ST-ZIP	SANTA ANA, CA 92701		CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LONG, JOHN W		NAME		
STREET ADDRESS	150 SECOND AVENUE NORTH SUITE 1600		STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG, FL 33701		CITY-ST-ZIP		
TITLE	SD <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ZINDA, CRAIG J		NAME		
STREET ADDRESS	150 SECOND AVENUE NORTH SUITE 1600		STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG, FL 33701		CITY-ST-ZIP		
TITLE	T <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ABIDE, RAYMOND G JR		NAME		
STREET ADDRESS	8435 STEMMONS FREEWAY		STREET ADDRESS		
CITY-ST-ZIP	DALLAS, TX 752473907		CITY-ST-ZIP		
TITLE	P <input checked="" type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SANDO, BARRY M		NAME	P C. Clarke Riffe	
STREET ADDRESS	8435 STEMMONS FREEWAY		STREET ADDRESS	8435 Stemmons Freeway.	
CITY-ST-ZIP	DALLAS, TX 75247		CITY-ST-ZIP	Dallas, TX 75247	
TITLE	AS <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COLLINS, KATHLEEN M		NAME		
STREET ADDRESS	1 FIRST AMERICAN WAY		STREET ADDRESS		
CITY-ST-ZIP	SANTA ANA, CA 92707		CITY-ST-ZIP		
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: <i>Kathleen M. Collins</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			5/14/04 Date		
			Daytime Phone #		

ATTACHMENT

EXCELIS, INC.
DOCUMENT NUMBER: P96000023455

44045199

Officers (Continued):

Kimberley A. Wright
Senior Vice President
8435 N. Stemmons Freeway
Dallas, TX 75247

William J. Daniluk
Senior Vice President
8435 N. Stemmons Freeway
Dallas, TX 75247

Jon P. Sprinkle
Vice President
8435 N. Stemmons Freeway
Dallas, TX 75247

Jerri D. Burkhart
Vice President
8435 N. Stemmons Freeway
Dallas, TX 75247