

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90146 014 ***150.00

DOCUMENT # P99000001337

1. Entity Name
SIGNATURE PROPERTIES, INC.



Principal Place of Business
**300 S PARK PLACE BLVD
STE 150
CLEARWATER FL 33759
US**

Mailing Address
**1650 PRUDENTIAL DRIVE SUITE 400
ATTN. LEGAL DEPT.
JACKSONVILLE FL 32207
US**

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 **59-3551429**

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

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPCE COPE, RICHARD W 300 S PARK PLACE BLVD., #150 CLEARWATER FL 33759	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MOTTA, JAMES D 7900 GLADES ROAD SUITE 200 BOCA RATON FL 33434	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV REGAN, MICHAEL N 1650 PRUDENTIAL DRIVE SUITE 400 JACKSONVILLE FL 32207	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TV STICCO, LEWIS A 300 S. PARK PLACE BLVD SUITE 150 CLEARWATER FL 33759	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S PAINE, LAWRENCE 1650 PRUDENTIAL DR., SUITE 400 JACKSONVILLE FL 32207	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS WHITLATCH, SUSAN G 1650 PRUDENTIAL DR., SUITE 400 JACKSONVILLE FL 32207	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Joseph Huber Campus Drive Parsippany, NJ 07054	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached listing	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input 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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/03

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc. # 99000001337
90046036

Directors, Officers Report

Signature Properties, Inc.

March 05, 2003

DIRECTORS

James E. Buckman Director
Primary Address: 9 West 57th Street
New York, NY 10019 USA

Richard A. Smith Director
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

OFFICERS

Richard A. Smith Chairman
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Robert M. Becker President and Chief Executive Officer
Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Duncan H. Cocroft Executive Vice President and Treasurer
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Eric J. Bock Executive Vice President and Corporate Secretary
Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019

James E. Buckman Executive Vice President
Primary Address: 9 West 57th Street
New York, NY 10019 USA

Terence P. Conley Executive Vice President, Human Resources
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Michael Good Executive Vice President
Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

David B. Wyshner Executive Vice President
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Bruce Zipf Senior Vice President, Northeast Region
Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Thomas Anderson Senior Vice President
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

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Signature Properties, Inc.

Gregory V. Blackburn

Senior Vice President

Primary Address:

27261 Las Ramblas
Suite 213
Mission Viejo, CA 92961

C. Patteson Cardwell

Senior Vice President and Assistant Secretary

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Thomas J. Freeman

Senior Vice President, Acquisitions

Primary Address:

6 Sylvan Way
Parsippany, NJ 07054

Judith Green

Senior Vice President

Primary Address:

5971 Cattleridge Boulevard
Suite 202
Sarasota, FL 34232

Kevin R. Greene

Senior Vice President and Chief Financial Officer

Primary Address:

6 Sylvan Way
Parsippany, NJ 07054

Kenneth D. Hoffert

Senior Vice President, General Counsel & Assistant Secretary

Primary Address:

339 Jefferson Road
Parsippany, NJ 07054

David Horowitz

Senior Vice President, Education and Development

Primary Address:

339 Jefferson Road
Parsippany, NJ 07054

Greg Macres

Senior Vice President, West Region

Primary Address:

3300 Douglas Boulevard Suite 405
Roseville, CA 95661

John T. McClain

Senior Vice President

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Joseph Reis

Senior Vice President, Central Region

Primary Address:

7550 France Avenue South
Edina, MN 55435

Kristine Santucci

Senior Vice President, Marketing

Primary Address:

339 Jefferson Road
Parsippany, NJ 07054

Vincent Ventura

Senior Vice President, Tax

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Frank Galus

Vice President

Primary Address:

339 Jefferson Road
Parsippany, NJ 07054

Joseph Huber

Vice President, Tax

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

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Signature Properties, Inc.

Richard S. Meisner
Primary Address:

Vice President and Assistant Secretary
1 Campus Drive
Parsippany, NJ 07054 USA

Lynn A. Feldman
Primary Address:

Vice President & Assistant Secretary
1 Campus Drive
Parsippany, NJ 07054 USA

Mark E. Johnson
Primary Address:

Assistant Secretary
1 Campus Drive
Parsippany, NJ 07054 USA

John M. Peterson
Primary Address:

Assistant Secretary
1 Campus Drive
Parsippany, NJ 07054 USA

Jean Marie Sera
Primary Address:

Assistant Secretary
1 Campus Drive
Parsippany, NJ 07054 USA

Kevin Monaco
Primary Address:

Assistant Treasurer
1 Campus Drive
Parsippany, NJ 07054 USA