

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **828149** (5)

1. Corporation Name

DANIEL, MANN, JOHNSON, & MENDENHALL



Principal Place of Business

3250 WILSHIRE BLVD
LOS ANGELES CA 90010

Mailing Address

3250 WILSHIRE BLVD
LOS ANGELES CA 90010

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/14/1972

3a. Date of Last Report

10/02/1995

4. FEI Number

95-2084998

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 607.0506, Florida Statutes.

SIGNATURE

Signature of person providing information (typed or printed name)

Signature of Agent (typed or printed name)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
AVP	AGOPOVICH, MOSES B	275 W HOSPITALITY LN 314	SAN BERNARDINO CA	<input type="checkbox"/>
AVP	AUSTIN, MICHAEL B	SITTEN ST	RIYADH, KOS ARABIA	<input checked="" type="checkbox"/>
VP	BUTLER, GILBERT	3250 WILSHIRE BLVD	LOS ANGELES CA	<input type="checkbox"/>
AVP	BERNSTEIN, MORTON A	300 W CLARENDON, STE 400	PHOENIX AZ	<input type="checkbox"/>
SVP	BOUCHARD, RICHARD J	3250 WILSHIRE BLVD	LOS ANGELES CA	<input type="checkbox"/>
SDV	LAMBECK, DEBRA T	3250 WILSHIRE BLVD	LOS ANGELES CA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
PRESIDENT	HOLDSWORTH, RAYMOND W.	3250 WILSHIRE BOULEVARD	LOS ANGELES, CA 90010-1599	<input checked="" type="checkbox"/>
VICE PRESIDENT	AGOPOVICH, MOVSES B.	3250 WILSHIRE BOULEVARD	LOS ANGELES, CA 90010-1599	<input checked="" type="checkbox"/>
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this form 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: *William F. Cavanagh* William F. Cavanagh 2/15/96 (213) 381-3663
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/96)

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Directors

Raymond W. Holdsworth	Chairman
Joseph A. Incaudo	
Debra Tilson Lambeck	

Senior Officers

Raymond W. Holdsworth	President
Alan S. Duncan	Senior Vice President
Albert J. Gravalles	Corporate Vice President
Gerald W. Seelman	Corporate Vice President
Foster J. Beach, III	Senior Vice President
Gerd H. Ernst	Senior Vice President
Brian T. Harris	Senior Vice President
Robert L. Newsom	Senior Vice President
Charles R. Rendall	Senior Vice President
Craig B. Smith	Senior Vice President
John E. Somerville	Senior Vice President

Vice Presidents

Movses B. Agopovich	Vice President
Gilbert L. Butler	Vice President
Nancy M. Butler	Vice President
William F. Cavanagh, III	Vice President/CFO
Paul A. Danna	Vice President
Drupad B. Desai	Vice President
Frederick J. Gans	Vice President
William M. Ikeda	Vice President
Robert A. Jernigan	Vice President
Thomas A. Joldersma	Vice President/Asst. Treas/Asst. Secy.
Frederick G. Kelley	Vice President
Debra Tilson Lambeck	Vice President/ General Counsel/Secretary/Director
Raymond A. Landy	Vice President
Gerald A. Ludwig	Vice President
Michael C. Mann	Vice President

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Vice Presidents
Continued...

Jack McCloskey	Vice President
John L. Rinard	Vice President
Robert J. Schill	Vice President
Allan M. Shapiro	Vice President
Doyle L. Wiste	Vice President

Other Officers

Vladimir Anisimow	Associate Vice President
Morton A. Bernstein	Associate Vice President
Anthony S. Bistrain	Associate Vice President
David M. Cho	Associate Vice President
Robert L. Clevenger	Associate Vice President
James Cody	Associate Vice President
Donald W. Cross	Associate Vice President
Kim R. Day	Associate Vice President
Michael W. DeBernard	Associate Vice President
Wallace A. DeLaBarre	Associate Vice President
G. Robert Eubanks	Associate Vice President
Al Fong, Jr.	Associate Vice President
Susan Keegan Gary	Associate Vice President
Browne C. Goodwin	Associate Vice President
Kenneth W. Griffin	Associate Vice President
Duncan I. Hughes	Associate Vice President
Douglas W. Hyde	Associate Vice President
Joseph A. Incaudo	Treasurer
Mee-Joo Julie Kim	Associate Vice President
Michael D. Langston	Controller
Kay Layne	Associate Vice President
Richard E. McDermott	Associate Vice President
David R. Milner	Associate Vice President
Dennis J. Morrison	Associate Vice President
George E. Patience	Associate Vice President
Sallye E. Perrin	Associate Vice President
H. Paul Siversten	Associate Vice President
Edward C. Spooner	Associate Vice President
John Von Briesen	Associate Vice President
Ronald A. Yamiolkoski	Associate Vice President

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Other Officers
Continued...

Principals

John A. Corven
Gerd H. Ernst
James Francomacaro
Clyde H. Garrison
Richard C. Keating
Peter C. Krasnow
Lauren L. Rottet
Charles Silverman
Herbert G. Spooner
Sven B. Svendsen

Vice Presidents of DMJM International Subsidiary

Robert Fegerstrom	Vice President
Gary Hitchcock	Vice President

Other Officers of DMJM International Subsidiary

Steven Kambol	Associate Vice President
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*The Principal address of the Officers and Directors
of Daniel, Mann, Johnson, & Mendenhall is
3250 Wilshire Boulevard
Los Angeles, California 90010
Phone: (213) 381-3663*