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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90171 009 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 828149

1. Corporation Name
DANIEL, MANN, JOHNSON, & MENDENHALL



DO NOT WRITE IN THIS SPACE

Principal Place of Business 3250 WILSHIRE BLVD LOS ANGELES CA 90010	Mailing Address 3250 WILSHIRE BLVD LOS ANGELES CA 90010
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3. Date Incorporated or Qualified 06/14/1972	
4. FEI Number 95-2084998	Applied For <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 660 EAST JEFFERSON STREET TALLAHASSEE FL 32301	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	85 Zip Code FL

10. Name and Address of New Registered Agent
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHAPIRO, ALLAN 3250 WILSHIRE BLVD LOS ANGELES CA 90010 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD HOLDSWORTH, RAYMOND W. 3250 WILSHIRE BOULEVARD LOS ANGELES CA <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BUTLER, GILBERT 3250 WILSHIRE BLVD LOS ANGELES CA <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AP BERNSTEIN, MORTON A 300 W CLARENDON, STE 400 PHOENIX AZ <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDV LAMBECK, DEBRA T 3250 WILSHIRE BLVD LOS ANGELES CA <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE Please see attached list of additional officers.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	C/D Holdsworth, Raymond W. 3250 Wilshire Boulevard Los Angeles, CA 90010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	VP Clevenger, Robert L. 3250 Wilshire Boulevard Los Angeles, CA 90010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	AP Bernstein, Morton A. 3250 Wilshire Boulevard Los Angeles, CA 90010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	P Wilson, Frank J. 3250 Wilshire Boulevard Los Angeles, CA 90010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. 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 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, with all other like empowered.

SIGNATURE: Debra Tilton Lambeck Debra Tilton Lambeck 4/21/99 213-381-3663
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

March 1999

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**OFFICERS AND DIRECTORS
OF
DANIEL, MANN, JOHNSON, & MENDENHALL**

CHAIRMAN & CHIEF EXECUTIVE OFFICER

Raymond W. Holdsworth

VICE CHAIRMAN

Charles R. Rendall

PRESIDENT

Frank J. Wilson

**EXECUTIVE VICE PRESIDENT &
CHIEF OPERATING OFFICER**

Craig B. Smith

CORPORATE VICE PRESIDENTS

Albert J. Gravallese
Gerald W. Seelman

SENIOR VICE PRESIDENTS

Brian T. Harris
Robert L. Newsom
John E. Somerville

VICE PRESIDENTS

Jack Badman, III
Fred J. Borich
Nancy M. Butler
William F. Cavanagh – (Chief Financial Officer)
Robert L. Clevenger
James E. Crawley
Michael DeBernard
Daniel P. Fanning
David Feeley
Al Fong, Jr.
Geoffrey A. Fosbrook
Frederick J. Gans
Susan Keegan Gary
James W. Green
Douglas W. Hyde
Chuck Hymes
William M. Ikeda
Thomas A. Joldersma (Assistant Treasurer &
Assistant Secretary)
Frederick G. Kelly
Debra Tilson Lambeck (General Counsel &
Corporate Secretary)
Ronald L'Hommedieu
Raymond A. Landy
Gerald A. Ludwig
Michael C. Mann

VICE PRESIDENTS CONTINUED

David T. Mazzo
John P. (Jack) McCloskey
Sam Militello
Roger Miller
Joseph G. Moss
James W. Palmer
George E. Patience
Sallye E. Perrin
Wayne K. San Filippo
Robert J. Schill
Allan M. Shapiro
William V. Sheppard
James Stewart
John Von Briesen
Doyle L. Wiste
Donald Zimmer

PRINCIPALS

Jeff Buck
John A. Corven
Andrew M. Cupples
Paul Danna
Drupad Desai
Clyde H. Garrison
Jose Palacios
John L. Rinard
Richard Riveire
Lester Rosenberg
Lauren L. Rottet
Herbert G. Spooner
Sven B. Svendsen
Sam Zimmerman

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ASSOCIATE PRINCIPALS

Basil Acey
Morton A. Bernstein
David M. Cho
James Cody
Patricia Curran
John Doherty
David Epstein
Howard Gregson
Kenneth W. Griffin
Edward Husson
Kuppaswamy Iyengar
David Kilmurray
Martin Lichtenstein
Al Marks
Tom Monchak
Sam Nathan
Michael Retford
Andrew Sauvage
Josh Sawislak
Mark Scholfield
John Sharenko
Allyn Simmons
Mathew Sweeney
Ian Wallace
Gregg Williams

ASSOCIATE VICE PRESIDENTS

Derrick Anderson
Carol Ann Bakeman
Anthony S. Bistrain
Charles Boxwell
Robert Brewster
Thomas A. Broz
Ken Butler
Stacie Condrell
Roberto J. Conrique
Gene Courtney
Donald W. Cross
David Daileda
Conrad Desrosiers
Ron Deutsch
Richard Erickson
G. Robert Eubanks
Craig Fernandez
Gilbert D. Gardner
Browne C. Goodwin
Peter Graziano
David Harris
Laurence E. Hartman
Robert Herrman
Gary Hitchcock
Bruce Houghton
Afsaneh (Sunnie) House
Dane Hudson

ASSOCIATE VICE PRESIDENTS

CONTINUED

Wade Joffrion
Michael D. Langston – Controller
Joseph T. Lawton
Steven Lichtenberger
William Long
Jeffrey Mack
Richard E. McDermott
Tom W. Melton
Jonathan Miller
Robyn Miller
Dennis J. Morrison
Edmund A. Narbutas
Larry Noble
Deborah Pincolini
Bob Pittman
William Quade
James S. Risher
Kenneth Ryan
Julian Sabbatini
Randy Schulze
Timothy Shea
Michael Shapiro
Russell Spencer
Ralph Stanislaw
Michael Tatalovich
Dana Taylor
Bruce Toman
Ronald A. Yamiolkoski
Steve Zimmerman

DIRECTORS

Raymond W. Holdsworth
Joseph A. Incaudo
Debra Tilson Lambeck

TREASURER

Joseph A. Incaudo

Principal Office Location for the above shown Officers and Directors
3250 Wilshire Boulevard
Los Angeles, California 90010