

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 10 AM 7:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **839245** (8)
1. Corporation Name
FAFCO, INC.

Principal Place of Business Mailing Address
2690 MIDDLEFIELD RD. **2690 MIDDLEFIELD RD.**
REDWOOD CITY CA 94063 **REDWOOD CITY CA 94063**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **10/04/1977** 3a. Date of Last Report **05/01/1994**
4. FEI Number **94-2159547** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required
6. Election Campaign Financing **\$5.00** May Be
Trust Fund Contribution ☐ Added to Fees
7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 607.0509, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CDP	FORD, FREEMAN A.	2690 MIDDLEFIELD RD.	REDWOOD CITY CA 94063
VS	WATT, ALEX N	2690 MIDDLEFIELD RD.	REDWOOD CITY CA 94063
P	HARRIS, DAVID K	2690 MIDDLEFIELD RD.	REDWOOD CITY CA
D	BERRY, WILLIAM	2860 JUNCTION AVE.	SAN JOSE CA 95134
D	SELIG, ROBERT W JR.	3465 DIABLO AVE.	HAYWARD CA 94545

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
V	Finegold, Joseph	2690 Middlefield Rd.	Redwood City, CA 94063	☐	☒
P	Anderson, Michael	2690 Middlefield Rd.	Redwood City, CA 94063	☐	☒
V	Bridgwater, Donald	2690 Middlefield Rd.	Redwood City, CA 94063	☐	☒
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information submitted 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 of this report, or an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alex N. Watt, V.P. 3/30/95 415/363-2690
Finance & Administration