

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Barbara B. Morikane
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 853217 (8)

1. Corporation Name
COPPER PENNY CORPORATION

Principal Place of Business
**525 N BRAND BLVD 3RD FLOOR
GLENDALE CA 91203**

Mailing Address
**525 N BRAND BLVD 3RD FLOOR
GLENDALE CA 91203**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/22/1982** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		95-2812361		<input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
22		27		<input type="checkbox"/>		\$5.00 May Be Added to Fees	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/>	
23		28		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country				
24	25	29	30				

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL			

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERZER, RICHARD K.	1.2 NAME	
STREET ADDRESS	525 N BRAND BLVD,3RD FLR	1.3 STREET ADDRESS	
CITY - ST - ZIP	GLENDALE CA	1.4 CITY - ST - ZIP	
TITLE	VTD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SILNY, FREDERICK G	2.2 NAME	
STREET ADDRESS	525 N BRAND BLVD,3RD FLR	2.3 STREET ADDRESS	
CITY - ST - ZIP	GLENDALE CA	2.4 CITY - ST - ZIP	
TITLE	SV	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEISBERGER, MARK D	3.2 NAME	
STREET ADDRESS	525 N BRAND BLVD,3RD FLR	3.3 STREET ADDRESS	
CITY - ST - ZIP	GLENDALE CA	3.4 CITY - ST - ZIP	
TITLE	AS	4.1 TITLE	Assistant Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LONDON, JOSEPH J.	4.2 NAME	Lavender, Carol
STREET ADDRESS	525 N BRAND BLVD,3RD FLR	4.3 STREET ADDRESS	525 N. Brand Blvd., 3rd Floor
CITY - ST - ZIP	GLENDALE CA	4.4 CITY - ST - ZIP	Glendale, CA 91203
TITLE	S	5.1 TITLE	Assistant Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERG-WILION, ELAYNE(ASST	5.2 NAME	
STREET ADDRESS	525 N BRAND BLVD,3RD FLR	5.3 STREET ADDRESS	
CITY - ST - ZIP	GLENDALE CA	5.4 CITY - ST - ZIP	
TITLE	T	6.1 TITLE	Assistant Treasurer-Taxes <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AGORRILLA, BULAKLAK T(AS	6.2 NAME	
STREET ADDRESS	525 N BRAND BLVD,3RD FLR	6.3 STREET ADDRESS	
CITY - ST - ZIP	GLENDALE CA	6.4 CITY - ST - ZIP	

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)(4), 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: Bulaklak T. Agorrilla 4/20/95 (818) 240-6055
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR DATE (Type or Print)
Bulaklak T. Agorrilla, Asst. Treasurer-Taxes

953217

Copper Penny Corporation
Federal I.D. No.: 95-2812361
Year: 1995

Block 12, 1995 Annual Report - Name of Officers & Directors (continued)

Name	Title	Business Address
Stephen T. Pettise	V	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Michael B. Rose	V	Same as Above
Anna Ulvan	V	Same as Above
Naomi K. Shively	V	Same as Above
Lyman Bowe	V	3030 LBJ Fwy #840/LB #51 Dallas, TX 75234
John L. Barton	V	6500 McDonough Drive, #B-2 Norcross, GA 30093
Gene A. Scott	A/T	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Carol Lavender	A/S	Same as Above