

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90225 018 ***150.00

DOCUMENT # F95000004388

1. Entity Name
PREFERRED EQUITIES CORPORATION

Principal Place of Business Mailing Address
4310 PARADISE ROAD 4310 PARADISE ROAD
LAS VEGAS NV 89109 LAS VEGAS NV 89109



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number Applied For
88-0106662 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD COHEN, JEROME J 4310 PARADISE ROAD LAS VEGAS NV <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MCMURTRIE, GREGG A 4310 PARADISE ROAD LAS VEGAS NV <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS JOSEPH, JON A 4310 PARADISE ROAD LAS VEGAS NV <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD NEDERLANDER, ROBERT 4310 PARADISE ROAD LAS VEGAS NV <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HIRSCH, HERBERT B 4310 PARADISE ROAD LAS VEGAS NV <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT BALTUSKONIS, CHARLES G 4310 PARADISE ROAD LAS VEGAS NV <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Floyd W. Kephart 4310 Paradise Road <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & COO Gregg A. McMurtrie 4310 Paradise Road <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, General Counsel, Secty. Jon A. Joseph 4310 Paradise Road <input type="checkbox"/> Change <input checked="" 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	SVP & CFO Carol W. Sullivan 4310 Paradise <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **SIGNATURE REQUIRED** **Jon A. Joseph** **3/09/02** **702 737-3761**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment # F95000004388

78/182

PREFERRED EQUITIES CORPORATION
As of March 2002

Officers:

Floyd W. Kephart, Chief Executive Officer
Gregg A. McMurtrie, President and Chief Operating Officer
Carol Sullivan, Senior Vice President and Chief Financial Officer
S. Duke Campbell, Senior Vice President – Marketing & Sales
Jon A. Joseph, Senior Vice President, Secretary and General Counsel
Kimberly D. Rolston, Vice President and Associate General Counsel
Donald Bellak, Vice President
James L. Dunne, Vice-President
Victor A. McElroy, Vice President
Gregory M. Medoro, Vice President – Corporate Training
Michael O'Brien, Vice President
Mark W. Prasse, Vice President
Nancy Cox, Assistant Vice President
Han Geskes - Assistant Vice President, E-Commerce
J. P. Hendricks - Assistant Vice President, Operations
Sharon Jean, Assistant Vice President
Gary I. Jeppeson - Assistant Vice President, Finance
Anita King, Assistant Vice President
Marlene M. Machin - Assistant Vice President, Portfolio Management
Edmund R. Mahon - Assistant Vice President, Safety and Security
Kerry L. O'Brien - Assistant Vice President, Information Services
James Peters, Assistant Vice President, Marketing
Claudia Pfeiffer, Assistant Vice President
Debra M. Quenzler, Assistant Vice President
Keith Raymond, Assistant Vice President
David Salmond, Assistant Vice President
Elliott B. Schwartz, Assistant Vice President, Purchasing
David G. Stoeckle - Assistant Vice President, Human Resources

Directors:

Floyd W. Kephart, Chairman
Ross Mangano
Thomas G. Palmer

NOTE: All officers / directors are located at:
4310 Paradise Road
Las Vegas, NV 89109