

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2003 8:00 am
Secretary of State

0670031 AB

04-15-2003 90091 014 ***158.75

DOCUMENT # F97000004892

1. Entity Name
WHEREHOUSE SUBSIDIARY I CO., INC.



Principal Place of Business
**19701 HAMILTON AVE
TORRENCE CA 90502**

Mailing Address
**19701 HAMILTON AVE
TORRENCE CA 90502
US**

2. Principal Place of Business
SAME AS ABOVE

3. Mailing Address
SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
TORRENCE

City & State
TORRENCE

4. FEI Number **75-1438662**

Applied For
Not Applicable

Zip **90502** Country **US**

Zip **90502** Country **US**

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

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS ST
STE. 105
TALLAHASSEE FL 32301**

Name
Street Address (P.O. Box Number is Not Acceptable)
N/A
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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD-	<input checked="" type="checkbox"/> Delete
NAME	ALVAREZ, ANTONIO C II	
STREET ADDRESS	19701 HAMILTON AVE	
CITY-ST-ZIP	TORRENCE CA 90502	
TITLE	VPOA-	<input checked="" type="checkbox"/> Delete
NAME	ALVAREZ, MARK D-	
STREET ADDRESS	19701 HAMILTON AVE	
CITY-ST-ZIP	TORRENCE CA 90502	
TITLE	SVPT	<input type="checkbox"/> Delete
NAME	FUERTSCH, CHARLES M	
STREET ADDRESS	19701 HAMILTON AVE	
CITY-ST-ZIP	TORRENCE CA 90502	
TITLE	VPGC	<input type="checkbox"/> Delete
NAME	STRASS, PAUL	
STREET ADDRESS	19701 HAMILTON AVE	
CITY-ST-ZIP	TORRENCE CA 90502	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	VELARDE, MARK A	
STREET ADDRESS	19701 HAMILTON AVE	
CITY-ST-ZIP	TORRENCE CA 90502	
TITLE	D	<input type="checkbox"/> Delete
NAME	STRAUSS, PAUL	
STREET ADDRESS	19701 HAMILTON AVE	
CITY-ST-ZIP	TORRENCE CA 90502	

TITLE	CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JERRY COMSTOCK	
STREET ADDRESS	19701 HAMILTON AVE	
CITY-ST-ZIP	TORRENCE, CA. 90502	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CFO + DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHRIS NOBLE	
STREET ADDRESS	19701 HAMILTON AVE.	
CITY-ST-ZIP	TORRENCE, CA. 90502	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Charles M. Fuertsch* **SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **CHARLES M. FUERTSCH** **SVPT + CO-GENERAL COUNSEL** **04-01-03** **(310)965-8300**
Date Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # F97000004892

90086987

WHEREHOUSE music

WHEREHOUSE SUBSIDIARY I Co., INC.

OFFICERS

Name

Title

Jerry Comstock~~Larry~~

Chief Executive Officer~~President~~

Gaines

19701 Hamilton Avenue
Torrance, CA 90502

Charles M. Fuertsch
19701 Hamilton Avenue
Torrance, CA 90502

Senior Vice President, Treasurer
And Co-General Counsel

Paul Strauss
19701 Hamilton Avenue
Torrance, CA 90502

Vice President, General Counsel.

Mark D. Alvarez
19701 Hamilton Avenue
Torrance, CA 90502

~~Executive Vice President~~

DIRECTORS

Jerry Comstock~~Larry~~

Gaines

19701 Hamilton Avenue
Torrance, CA 90502

Chris Noble~~Mark A~~

Velarde

19701 Hamilton Avenue
Torrance, CA 90502

Paul Strauss
19701 Hamilton Avenue
Torrance, CA 90502