

1.) CORPORATION NAME:

**BHC&M, LTD.**

DUE DATE: **2/29/2012**

SCC ID NO: **02823227**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 5,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 17911 VON KARMAN AVE STE 300

CITY/ST/ZIP: IRVINE, CA 92614-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DONALD E PARTINGTON  
TITLE: PRESIDENT  
ADDRESS: 2510 N REDHILL AVE  
CITY/ST/ZIP/CO: SANTA ANA, CA 92705-

OFFICER

DIRECTOR

NAME: MICHAEL L GRAVELLE  
TITLE: EVP/S  
ADDRESS: 601 RIVERSIDE AVE.  
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32204-

OFFICER

DIRECTOR

NAME: MADELINE LOVEJOY  
TITLE: AVP/AS  
ADDRESS: 2510 N REDHILL AVE  
CITY/ST/ZIP/CO: SANTA ANA, CA 92705-

OFFICER

DIRECTOR

NAME: DANIEL K MURPHY  
TITLE: SVP/TREAS  
ADDRESS: 601 RIVERSIDE AVE  
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32204-

OFFICER

DIRECTOR

NAME: ANTHONY J PARK  
TITLE: DIRECTOR  
ADDRESS: 601 RIVERSIDE AVE  
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32204-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |                                  |                  |
|---|----------------------------------|------------------|
| <u>/s/ MADELINE LOVEJOY</u>                         | <u>MADELINE LOVEJOY, AVP/AS</u>  | <u>1/12/2012</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE             |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.