


FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90316 001 ****61.25
 04-24-2003 90316 002 *****8.75

**2003 NOT-FOR-PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 833308
 1. Entity Name
THE TRUST FOR PUBLIC LAND



Principal Place of Business
 116 NEW MONTGOMERY ST.
 4TH FLOOR
 SAN FRANCISCO, CA 94105 US

Mailing Address
 116 NEW MONTGOMERY ST.
 4TH FLOOR
 SAN FRANCISCO, CA 94105 US

2. Principal Place of Business
same

3. Mailing Address
same

Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country



CHECK HERE IF MAKING CHANGES

55030059

4. FEI Number
23-7222333

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

City
Plantation FL Zip Code
33324

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 _____ DATE _____
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when changing)

FILE NOW - FEE IS \$61.25

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

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MARCUS, FELICIA 116 NEW MONTGOMERY, 4FL SAN FRANCISCO, CA 94105	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROGERS, WILLIAM B 116 NEW MONTGOMERY, 4FL SAN FRANCISCO, CA 94105	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SGC LEE, NELSON J 116 NEW MONTGOMERY, 4 FLOOR SAN FRANCISCO, CA 94105	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT LEE, HOLDEN 116 NEW MONTGOMERY, 4FL SAN FRANCISCO, CA 941105	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ALLEN, W. DALE 308 NORTH MONROE STREET TALLAHASSEE, FL 32301	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAIRD, JOHN W 1216 WESTMOOR ROAD WINNETKA, IL 60093	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 517, 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: *Joyce Guthrie* Joyce Guthrie, Assistant Secretary 04/21/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/02)

Attachment
Doc # 83308

58030059

The Trust for Public Land Board of Directors

Christopher Glenn Sawyer <u>Chairman</u> (2003)	Alston & Bird One Atlantic Center 1201 West Peachtree Street Atlanta, GA 30309-3424	(404) 881-7376
John W. Baird (2003)	Baird & Warner 120 S. LaSalle, Suite 2000 Chicago, IL 60606-3440	(312) 857-9601
Brian M. Beitner (2004)	530 Juniper Drive Boulder, CO 80302	(213) 244-0079
Margaret L. Twitchell Brown (2003)	<u>Oct-May</u> : P.O. Box 2836 Wickenburg, AZ 85358 <u>Dec; June-Sept</u> : 2567 Loussac Drive Anchorage, AK 99517	(928) 684-7879 (907) 243-7753
Robert E. Carlson (2004)	Paul, Hastings, Janofsky & Walker 555 So. Flower St., 22 nd Floor Los Angeles, CA 90071	(213) 683-6299
Page Knudsen Cowles (2004)	475 Grand Hill St. Paul, MN 55012	(651) 221-1969
George P. Denny (2004)	Halpern, Denny & Company 500 Boylston St., Suite 1880 Boston, MA 02116	(617) 536-6602
Douglas P. Ferguson (2005)	Shelter Point, Suite 3250 591 Redwood Highway Mill Valley, CA 94941	(415) 381-5260
James S. Hoyte (2005)	Harvard University Holyoke Center, Room 935 1350 Massachusetts Avenue Cambridge, MA 02138	(617) 495-1548
Eugene C. Lee (2003)	19214 Willow Lane Sonoma, CA 95476	(707) 996-2461
Michael E. Patterson (2003)	J. P. Morgan, Chase & Co. 270 Park Avenue, 9 th Floor New York, N.Y. 10017	(212) 270-2067
Douglass A. Raff (2005)	Riddell Williams P. S. 1001 Fourth Avenue Plaza Suite 4500 Seattle, WA 98154	(206) 624-3600

Attachment
Doc # 833308
58080059

Roy Richards, Jr. (2005)	Southwire One Southwire Drive Carrollton, GA 30119	(770) 832-5279
Marie Ridder (2005)	1219 Crest Lane McLean, VA 22101	(703) 524-6266
William B. Rogers (ex officio)	Trust for Public Land 116 New Montgomery San Francisco, CA 94105	(415) 495-4014
Martin J. Rosen (2005)	70 Lancaster Avenue Kentfield, CA 94904-1605	(415) 459-4376
James D. Sano (2005)	Geographic Expeditions 2627 Lombard Street San Francisco, CA 94123	(415) 922-0448
F. Jerome Tone (2004)	980 Fifth Avenue, Suite 202 San Rafael, CA 94901	(415) 454-0400
Matthew G. Trifiro (2004)	1850 North Stanley Avenue Los Angeles, CA 90046	(323) 874-4361
Martha M. Wyckoff (2003)	1947 Broadway East Seattle, WA 98102	(206) 328-6042

**Terms expire on date of Annual Meeting in the year indicated in parentheses.
All Directors may be reached at The Trust for Public Land, 116 New Montgomery Street,
Fourth Floor, San Francisco, CA 94105, or at the addresses listed above.*

Attachment
Doc # 83308 / 88080059
The Trust for Public Land
List of Officers
April 2003

Christopher G. Sawyer
Chair of Board
Alston & Bird
1201 West Peachtree Street
Atlanta, GA 30309-3424
(404) 881-7376

Holden Lee
Sr. V.P, Chief Financial Officer, & Treasurer
The Trust for Public Land
116 New Montgomery, 5th Fl.
San Francisco, CA 94114
(415) 495-4014

George P. Denny
First Vice Chair
Halpern, Denny & Co.
500 Boylston St., Suite 1880
Boston, MA 02116
(617) 536-6602

W. Dale Allen
Senior Vice President
The Trust for Public Land
306 North Monroe Street
Tallahassee, FL 32301
(850) 222-7911

William B. Rogers
President
The Trust for Public Land
116 New Montgomery, 4th Fl.
San Francisco, CA 94105
(415) 495-4014

Laura Brehm
Vice President
The Trust for Public Land
116 New Montgomery, 4th Fl.
San Francisco, CA 94105
(415) 495-4014

Felicia Marcus
Executive Vice President/COO
The Trust for Public Land
116 New Montgomery St., 4th Fl.
San Francisco, CA 94105
(415) 495-4014

Bowen Blair
Senior Vice President
The Trust for Public Land
1211 SW Sixth Avenue
Portland, OR 97204
(503) 228-6620

Nelson J. Lee
Sr. VP, General Counsel & Secretary
The Trust for Public Land
116 New Montgomery, 4th Fl.
San Francisco, CA 94105
(415) 495-4014

Stephen E. Thompson
Senior Vice President
The Trust for Public Land
418 Montezuma
Santa Fe, NM 87501
(505) 988-5922

D. Ernest Cook
Sr. Vice President & Asst. Treasurer
The Trust for Public Land
33 Union Street
Boston, MA 02108
(617) 637-6200

Rose Harvey
Senior Vice President
The Trust for Public Land
666 Broadway, 9th Fl.
New York, NY 10012
(212) 677-7171

Attachment
Doc # 833008
58030059

Tod O. Dobratz
**Vice President, Assistant Treasurer,
Assistant CFO & Controller**
The Trust for Public Land
116 New Montgomery St., 5th FL
San Francisco, CA 94105
(415) 495-4014

Peter R. Forbes
Vice President
The Trust for Public Land
383 Orange St.
New Haven, CT 06511
(203) 777-7367

Ted. O. Harrison
Senior Vice President
The Trust for Public Land
409 East Palace Suite 3
Santa Fe, NM 87501
(505) 988-5977

Reed Holderman
Vice President
The Trust for Public Land
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(415) 495-4014

Kathleen A. Blaha
Sr. Vice President
The Trust for Public Land
660 Pennsylvania Ave. SE, Suite 401
Washington, DC 20003
(202) 543-7552

Lesley Kane-Szynal
Vice President
The Trust for Public Land
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(202) 543-7552

Alan Front
Senior Vice President
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Roger Hoesterey
Vice President
The Trust for Public Land
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Seattle, WA 98104
(206) 587-2447

Craig Lee
Vice President
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Michael J. Gage
Vice President
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(651) 917-2240

Jay Dean
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Francis W. Hatch
Vice President
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Saxby Chaplin
Assistant Secretary
The Trust for Public Land
1200 E. Morehead Street #290
Charlotte, NC 28204
(704) 376-1839

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Doc # 833308
88080059

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