

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003176

FILED
Feb 17, 2011
Secretary of State

Entity Name: CALLAN ASSOCIATES INC.

Current Principal Place of Business:

101 CALIFORNIA ST
35TH FLOOR
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

101 CALIFORNIA ST
35TH FLOOR
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 94-2192581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CD
Name: PEYTON, RONALD D
Address: 101 CALIFORNIA ST., STE. 3500
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: BONNETTE, DAVID F
Address: 26 MAGNOLIA DRIVE
City-St-Zip: ATHERTON, CA 94027

Title: SCFO
Name: TAYLOR, SUSAN L
Address: 101 CALIFORNIA ST., SUITE 3500
City-St-Zip: SAN FRANCISCO, CA 94111

Title: EVPD
Name: DE LUCE, ANN C
Address: 101 CALIFORNIA ST, SUITE 3500
City-St-Zip: SAN FRANCISCO, CA 94111

Title: PD
Name: ALLEN, GREGORY C
Address: 101 CALIFORNIA ST, STE 3500
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN L. TAYLOR

SCFO

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date