

06-22-2001 90219 042 ***550.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000004853			
1. Entity Name Headlands Realty Corporation			
Principal Place of Business		Mailing Address	
2. Principal Place of Business Pier 1		3. Mailing Address Pier 1	
Suite, Apt. #, etc. Bay 1		Suite, Apt. #, etc. Bay 1	
City & State San Francisco, CA		City & State San Francisco, CA	
Zip 94111	Country USA	Zip 94111	Country USA
4. FEI Number 94-3306155		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
Corporation Service Company 1201 Hays St. Tallahassee, FL 32301		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>		<div style="border: 1px solid black; padding: 2px; text-align: center;"> FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State </div>	
		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>please see attached list</i>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: <i>Tamra D. Browne</i>		Date: <i>6/19/01</i> Daytime Phone #: <i>415) 394-9000</i>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

CR2E034 (1/00)

*Directors and Officers of
Headlands Realty Corporation*

Attachment
F0000004853
D0058209

* Unless otherwise noted all addresses are Pier 1, Bay 1 San Francisco, CA 94111

Directors

David S. Fries
60 State Street
Boston, MA 02109

Michael A. Coke

John T. Roberts, Jr.

Officers

W. Blake Baird	President
Luis A. Belmonte	Vice President
Robert C. Bransfield 60 State St. Boston, MA 02109	Vice President
Tamra D. Browne	Vice President & General Counsel
Michael A. Coke	Vice President, Treasurer & Secretary
Bruce H. Freedman 60 State St. Boston, MA 02109	Vice President
David S. Fries 60 State St. Boston, MA 02109	Vice President
Neal C. Hesler 60 State St. Boston, MA 02109	Vice President
Tyler W. Higgins	Vice President
William G. Marino	Vice President