

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**

2006 APR -6 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # F00000004853  
1. Entity Name  
HEADLANDS REALTY CORPORATION

Principal Place of Business Mailing Address  
PIER 1 BAY 1 SAN FRANCISCO, CA 94111 PIER 1, BAY 1 SAN FRANCISCO, CA 94111

2. Principal Place of Business 3. Mailing Address  
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

03232006 Chg-P CR2E034 (11/05)

4. FEI Number 94-3306155 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent  
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. I am familiar with, and accept the obligations of registered agent.

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

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 NAME STREET ADDRESS CITY-ST-ZIP	PCEO BAIRD, W B PIER 1 BAY 1 SAN FRANCISCO, CA 94111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Executive Vice President John T. Roberts, Jr. Pier 1, Bay 1 San Francisco, CA 94111 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HIGGINS, TYLER W PIER 1 BAY 1 SAN FRANCISCO, CA 94111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Guy F. Jaquier Pier 1, Bay 1 San Francisco, CA 94111 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS BROWNE, TAMRA D PIER 1 BAY 1 SAN FRANCISCO, CA 94111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Bruce Freedman Pier 1, Bay 1 San Francisco, CA 94111 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HESLER, NEAL C 60 STATE ST STE 3700 BOSTON, MA 02109 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Eugene F. Reilly Pier 1, Bay 1 San Francisco, CA 94111 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVAS FRIES, DAVID S 60 STATE ST STE 3700 BOSTON, MA 02109 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED FOR FULL LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVT COKE, MICHAEL A PIER 1 BAY 1 SAN FRANCISCO, CA 94111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 500069609545

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Tamra D. Browne Tamra D. Browne, Senior Vice President, General Counsel and Secretary  
Date: April 1, 2006 Daytime Phone #: 415-394-9000

Headlands Realty Corporation  
Pier 1, Bay 1, San Francisco, CA 94111

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**List of Officers and Directors**

Directors:

W. Blake Baird  
Michael A. Coke  
John T. Roberts, Jr.

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Executive Officers:

W. Blake Baird, President & Chief Executive Officer  
Michael A. Coke, Executive Vice President, Chief financial Officer, Chief Accounting Officer,  
Treasurer & Assistant Secretary  
Bruce H. Freedman, Executive Vice President, Real Estate Operations  
Guy F. Jaquier, Executive Vice President, President Europe & Asia Region  
Eugene F. Reilly, Executive Vice President, President North America Region  
John T. Roberts, Jr., Executive Vice President, Private Capital

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Officers:

Tracy M. Abels, Vice President, Associate Counsel, International  
Lindsey K. Adams, Vice President, Portfolio Manager  
Robert S. Adams, Vice President, Information Systems  
Daniel L. Anderson, Senior Vice President, Director of Operations, Southwest Region  
Robert B. Antrobus, Vice President, Leasing & Marketing Director, Southwest Central Region  
Mohammad Barzegar, Senior Vice President, Managing Director, Europe Region  
Jay Baum, Vice President, Valuations  
R. Craig Blanchard, Vice President, Acquisitions, West Central Region  
Jill M. Blechschmidt, Vice President, Regional Manager, West Central Region  
Robert C. Bransfield, Vice President, Portfolio Manager  
Deborah K. Briones, Vice President- Associate Counsel  
Michael P. Brown, Vice President, Capital Markets  
Tamra D. Browne, Senior Vice President, General Counsel & Secretary  
David H. Buxbaum, Vice President, Regional Manager, East Region  
Steven J. Callaway, Senior Vice President, Director of Customer Development  
Steven E. Campbell, Senior Vice President, Director of Environmental Development Services

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Pier 1, Bay 1, San Francisco, CA 94111

**List of Officers and Directors**

- Jaime Cannon, Vice President, Director of Operations and Planning, Europe and Asia Region
- Mark J. Chapman, Vice President, Regional Manager, East Region
- Jay R. Cornforth, Senior Vice President, Managing Director, East Region
- Martin J. Coyne, Senior Vice President, Regional Manager, Southwest Region
- Wayne Duzita, Vice President, Leasing and Marketing
- A. Brent Elkins, Vice President, Capital Partners
- Michael A. Evans, Senior Vice President - Transactions, Japan and Korea
- Henk H.J. Folmer, Vice President, Customer Development, Europe Region
- Rohn T. Grazer, Senior Vice President, Tax Director & Assistant. Treasurer
- Kent D. Greenawalt, Senior Vice President, Director of Planning & Strategy, North America Region
- Ellen Hall, Senior Vice President, Transactions Director, Europe and Asia Region
- Nancy J. Hemmenway, Senior Vice President, Human Resources
- Neal C. Hesler, Vice President, Customer Development
- Tyler W. Higgins, Senior Vice President, Managing Director West Central Region
- Alison M. Hill, Senior Vice President, Private Capital
- Jonathan M. Hill, Vice President, Regional Manager, Southwest Region
- Steven T. Kimball, Senior Vice President, Director of Operations, East Region
- Victoria A. Knudson, Vice President, Property Management, West Central Region
- Christos F. Koubouras, Vice President, Regional Manager, East Region
- Stephen W. Lekki, Vice President, Portfolio Manager
- Stephen T. Lueck, Vice President, Director of Airport Facilities Group, Southwest Region
- Christopher P. Lydon, Vice President, Leasing & Marketing Director, West Central Region
- James E. McGill, Vice President, Development, West Central Region
- Douglas P. McGregor, Vice President, Country Manager Mexico, Southwest Region
- John T. Meyer, Senior Vice President, Acquisitions, Southwest Region
- Victor Mineta, Vice President, Regional Manager, Japan
- Tatsuya Nagasako, Vice President- Development, Asia Region
- Amy A. Pallas, Vice President, Leasing & Marketing Director, West Central Region
- Wayne R. Pryor, Senior Vice President, Chief Technology Officer
- Scott Recknor, Vice President, Leasing & Marketing Director, Southwest Central Region
- Paul Rosen, Vice President, Asset Manager, East Region

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Pier 1, Bay 1, San Francisco, CA 94111

**List of Officers and Directors**

John L. Rossi, Senior Vice President, Director of Operations, West Central Region  
Mark Sabatino, Vice President, Regional Manager, West Central Region  
Mark Saturno, Vice President, Midwest Acquisitions, West Central Region  
Andrew N. Singer, Senior Vice President, Director of Dispositions, Valuations and Research  
Andrew G. Smith, Vice President, Operations  
Kim Snyder, Senior Vice President, Managing Director, Southwest Region  
Gayle P. Starr, Senior Vice President, Capital Markets  
K.C. Swartzel, Senior Vice President, Director of Acquisitions, East Region  
Arthur Tielens, Vice President, Regional Manager, Europe Region  
Nina A. Tran, Senior Vice President, Director of FM&R  
Oliver J. Treneman, Vice President, Development, Asia Region  
David C. Twist, Vice President, Research  
Mohsen Vessali, Vice President, Controller of North America  
Alfred Vos, Senior Vice President, Director, Project Development, Europe Region  
Frank E. Wade, Senior Vice President, International Business Development  
Elizabeth M. Wheeler, Vice President, Leasing & Marketing Director, West Central Region  
Jon Willis, Vice President, Japan Fund  
Frederick E. Wyler, Vice President, Regional Manager, Asia Region

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Additional Authorized Persons:

Jeff Bray, Risk Manager



CORPORATION SERVICE COMPANY

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TALLAHASSEE, FLORIDA

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ACCOUNT NO. : 072100000032  
REFERENCE : 966957 5160089  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 150.00

ORDER DATE : April 5, 2006  
ORDER TIME : 10:19 AM  
ORDER NO. : 966957-090  
CUSTOMER NO: 5160089

*BK*

ANNUAL REPORT FILING

NAME: HEADLANDS REALTY CORPORATION

RECEIVED  
06 APR -6 AM 10:57  
DIVISION OF CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS: \_\_\_\_\_