

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



DOCUMENT # F00000004853

1. Entity Name
HEADLANDS REALTY CORPORATION

Principal Place of Business PIER 1, BAY 1 SAN FRANCISCO, CA 94111	Mailing Address PIER 1, BAY 1 SAN FRANCISCO, CA 94111
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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04042007 Chg-P CR2E034 (12/06)

City & State	City & State
Zip	Country

4. FEI Number 94-3306155	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331**

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

100097567911
04/19/07 01032 009 **150.00

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BAIRD, W B <input checked="" type="checkbox"/> Delete PIER 1 BAY 1 SAN FRANCISCO, CA 94111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP <input checked="" type="checkbox"/> Delete HIGGINS, TYLER W PIER 1, BAY 1 SAN FRANCISCO, CA 94111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete BROWNE, TAMRA D PIER 1, BAY 1 SAN FRANCISCO, CA 94111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete SEE ATTACHED FOR COMPLETE LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **4/6/07** Daytime Phone # **415 344 9000**

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

List of Officers and Directors

Directors:

Guy F. Jaquier
John T. Roberts, Jr.
Thomas S. Olinger

Executive Officers:

Eugene F. Reilly, President, President North America Region
Guy F. Jaquier, Executive Vice President, President Europe & Asia Region
Thomas S. Olinger, Executive Vice President, Chief Financial Officer, Treasurer & Assistant Secretary
John T. Roberts, Jr., Executive Vice President, Private Capital

Officers:

Tracy M. Abels, Vice President, Capital Markets
Lindsey K. Adams, Vice President, Portfolio Manager
Daniel L. Anderson, Senior Vice President, Director of Operations, Southwest Region
Robert B. Antrobus, Vice President, Leasing & Marketing Director, Southwest Central Region
Timothy D. Arndt, Vice President, Financial Planning and Analysis
Katherine A. Barrios, Vice President, Controller, Capital Partners
Mohammad Barzegar, Senior Vice President, Managing Director, Europe Region
Jay A. Baum, Vice President, Valuations
Jill M. Blechschmidt, Vice President, Regional Manager, West Central Region
Robert C. Bransfield, Vice President, Portfolio Manager
Jeffrey R. Bray, Vice President, Risk Management
Deborah K. Briones, Vice President- Associate Counsel
Michael P. Brown, Vice President, Capital Markets
Tamra D. Browne, Senior Vice President, General Counsel & Secretary
Steven J. Callaway, Senior Vice President, Director of Customer Development
Steven E. Campbell, Senior Vice President, Director of Environmental Development Services
Jaime J. Cannon, Vice President, Director of Operations and Planning, Europe and Asia Region
Robert F. Caton, Vice President, Leasing & Marketing Director, Southwest Region

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

List of Officers and Directors

Mark J. Chapman, Vice President, Regional Manager, East Region
Anthony A. Chiarello, Senior Vice President, Customer Development
Jay R. Cornforth, Senior Vice President, Managing Director, East Region
Martin J. Coyne, Senior Vice President, Regional Manager, Southwest Region
Jessica R. Duran, Vice President, Tax
Wayne Duzita, Vice President, Leasing and Marketing
Andrew Brent Elkins, Vice President, Capital Partners
Michael A. Evans, Senior Vice President, Managing Director, Japan
Gregory A. Everson, Vice President, Information Systems
John Farias, Vice President, Portfolio Manager
Botond Farkas, Vice President, Construction, East Region
Charlie McLendon Fiveash, Vice President, Leasing and Marketing Director
Rohn T. Grazer, Senior Vice President, Tax Director & Assistant Treasurer
Kent D. Greenawalt, Senior Vice President, Director of Planning & Strategy, North America Region
William S. Griffiths, Vice President, Planning and Strategy, North America
Ellen F. Hall, Senior Vice President, Transactions Director, Europe
Mark Hansen, Vice President, Capital Deployment
Nancy J. Hemmenway, Senior Vice President, Human Resources
Neal C. Hesler, Vice President, Customer Development
Alison M. Hill, Senior Vice President, Private Capital
Jonathan M. Hill, Vice President, Regional Manager, Southwest Region
Jeffrey D. Hough, Vice President, Financial Systems, IT
Albert C. Kalmbach, Vice President, Leasing and Marketing Director
Steven T. Kimball, Senior Vice President, Director of Operations, East Region
Keisuke Kinugasa, Vice President, Leasing, Japan
William Nicol Kittridge, Vice President, Acquisitions, Mexico
Victoria A. Knudson, Vice President, Property Management, West Central Region
Christos F. Kombouras, Vice President, Regional Manager, East Region
Stephen W. Lekki, Vice President, Portfolio Manager
Clarinda Low, Vice President, Associate Counsel

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

List of Officers and Directors

Stephen T. Lueck, Senior Vice President, Director of Airport Facilities Group, Southwest Region

Christopher P. Lydon, Vice President, Leasing & Marketing Director, West Central Region

Hideaki Matsunami, Senior Vice President, Business Development

James E. McGill, Senior Vice President, Director of Development West-Central Region

Douglas P. McGregor, Vice President, Country Manager Mexico, Southwest Region

John T. Meyer, Senior Vice President, Acquisitions, Southwest Region

Katsuyuki Victor Mineta, Vice President, Regional Manager, Japan

Margan S. Mitchell, Vice President, Corporate Communications

Johnnie R. Morgan, Vice President, Project Management

Tatsuya Nagasako, Vice President- Development, Asia Region

William B. O'Donnell, Vice President, Transactions, Europe and Asia

Amy A. Pallas, Vice President, Leasing & Marketing Director, West Central Region

Susan Pi, Vice President, Transaction, Europe and Asia

Wayne R. Pryor, Senior Vice President, Chief Technology Officer

Scott W. Recknor, Vice President, Leasing & Marketing Director, Southwest Central Region

Fancois Rispe, Vice President, Director of Project Development, France

Paul A. Rosen, Vice President, Asset Manager, East Region

John L. Rossi, Senior Vice President, Director of Operations, West Central Region

Marc Sances, Vice President, Real Estate Taxes

Matthew C. Sargent, Vice President, Development East Region

Mark A. Saturno, Senior Vice President, Director of Acquisitions West Central Region

Mark T. Shearer, Vice President, Property Management

Andrew N. Singer, Senior Vice President, Director of Dispositions, Valuations and Research

Jeroen Smit, Vice President, Asset Operation, Europe

Andrew G. Smith, Vice President, Operations

Kim B. Snyder, Senior Vice President, Managing Director, Southwest Region

Paula F. Solari, Vice President, Human Resources

Gayle P. Starr, Senior Vice President, Capital Markets

Arthur G.M. Tielens, Senior Vice President, Fund Manager, Europe

Nina A. Tran, Senior Vice President, Director of FM&R, Chief Accounting Officer

Oliver J. Treneman, Vice President, Development, Asia Region

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List of Officers and Directors

David C. Twist, Vice President, Research

Daisuke Uemura, Vice President, Project Management and Construction

Paul van Riemsdijk, Vice President, Controller, Europe

Robert D. Valicenti, Senior Vice President, Director of Acquisitions

Anton van Vlerken, Vice President, General Manager, Benelux

Mohsen Vessali, Vice President, Controller, North America

Alfred Vos, Senior Vice President, Director of Development and Operations, Europe

Frank E. Wade, Senior Vice President, International Business Development

Elizabeth M. Wheeler, Vice President, Leasing & Marketing Director, West Central Region

Jon B. Willis, Vice President, Japan Fund

Gregory D. Wilson, Vice President, Controller, Development

Alexander Y. Wong, Vice President, Regional Controller, West Central

Frederick E. Wyler, Senior Vice President, Operations and Leasing, Asia

Richard Xia, Vice President, Business Development, China

Takashi Yoshida, Senior Vice President, Development, Japan