

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004853

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** HEADLANDS REALTY CORPORATION

**Current Principal Place of Business:**

PIER 1, BAY 1  
ATTN: LEGAL DEPT  
SAN FRANCISCO, CA 94111

**New Principal Place of Business:**

**Current Mailing Address:**

PIER 1, BAY 1  
SAN FRANCISCO, CA 94111

**New Mailing Address:**

**FEI Number:** 94-3306155

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: CFO  
Name: OLINGER, THOMAS S  
Address: PIER 1, BAY 1  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SVPS  
Name: BROWNE, TAMRA D  
Address: PIER 1, BAY 1  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D  
Name: JAQUIER, GUY F  
Address: PIER 1, BAY 1  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: PD  
Name: REILLY, EUGENE F  
Address: PIER 1 BAY 1  
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: TAMRA BROWNE

SVP

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date