

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 13, 2011
Secretary of State**

DOCUMENT# F00000004853

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:

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

FEI Number: 94-3306155 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 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

Title: VP
Name: CROVO, PETER D
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 D. BROWNE

SVPS

10/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date