

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90076 046 ***158.75

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DOCUMENT # F0300000877					
1. Entity Name LITTLER MENDELSON, P.C.					
Principal Place of Business 650 CALIFORNIA STREET, 20TH FLOOR SAN FRANCISCO, CA 94108			Mailing Address 650 CALIFORNIA STREET, 20TH FLOOR SAN FRANCISCO, CA 94108		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 94-2602731	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>			8.75 Additional Fee Required		
8. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	C FASTIFF, WESLEY J 650 CALIFORNIA STREET, 20TH FLOOR SAN FRANCISCO, CA 94108 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC MILLMAN, ROBERT F 2049 CENTURY PARK EAST, 5TH FLOOR LOS ANGELES, CA 90067 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TICE-WALLNER, WENDY L 650 CALIFORNIA STREET, 20TH FLOOR SAN FRANCISCO, CA 94108 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SUSSER, PETER A 1225 I STREET, N.W. 1000 WASHINGTON, DC 20005 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCCOWN, STEVEN R <input checked="" type="checkbox"/> Delete 2001 ROSS AVENUE, SUITE 2600 DALLAS, TX 75201	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Marko J. Mrkonich 33 South Sixth St., Suite 3110 Minneapolis, MN 55402 <input checked="" type="checkbox"/> Addition	<input type="checkbox"/> Change	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached list for <input type="checkbox"/> Change <input type="checkbox"/> Addition additional listing of Directors.		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 empowerments.					
SIGNATURE: _____		Chairman of the Board		4-8-04 415-433-1940	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Attachments F03000000877



Florida Department of State
Annual Report
Additional Board Members and Officers

Allan B. Carlson, VP
50 West San Fernando St., 14th floor
San Jose, CA 95113

Jaffe D. Dickerson, VP
2049 Century Park East, 5th floor
Los Angeles, CA 90067

David S. Durham, VP
650 California St., 20th floor
San Francisco, CA 94108

Linda Ottinger Headley, VP
1301 McKinney St., Suite 1900
Houston, TX 77010

Patrick H. Hicks, VP
3930 Howard Hughes Prkway
Suite 200
Las Vegas, NV 89109

Garry G. Mathiason, VP
650 California St., 20th floor
San Francisco, CA 94108

Steven R. McCown, VP
2001 Ross Avenue
Suite 2600, Lock Box 116
Dallas, TX 75201

J. Mark Ogden, VP
2425 East Camelback Road, Suite 900
Phoenix, AZ 85016

David J. Parsons, VP
200 North LaSalle Street
Suite 2900
Chicago, IL 60601

Dudley C. Rochelle, VP
3348 Peachtree Road, N.E.
Suite 1100
Atlanta, GA 30326

Jeremy A. Roth, VP
701 B Street, 13th floor
San Diego, CA 92101

Marguerite S. Walsh, VP
Three Parkway
1601 Cherry Street, Suite 1400
Philadelphia, PA 19102

A. Michael Weber, VP
885 Third Avenue, 16th floor
New York, NY 10022

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