

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004492

FILED
Mar 19, 2012
Secretary of State

Entity Name: HELM GENERAL CORPORATION

Current Principal Place of Business:

505 SANSOME ST.
STE 1800
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

505 SANSOME ST.
STE 1800
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 94-3301089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM
Name: O'H WILLIAMS, COURTNEY A
Address: 505 SANSOME ST.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: P
Name: O'H WILLIAMS, COURTNEY A
Address: 505 SANSOME ST.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: V
Name: MILLER, KENNETH W JR.
Address: 505 SANSOME ST.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S
Name: OGBURN, MATTHEW M
Address: 505 SANSOME ST.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: OGBURN, MATTHEW M
Address: 505 SANSOME ST.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: WILSON, BARBARA
Address: 505 SANSOME ST.
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: COURTNEY A. O'H WILLIAMS

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date