


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 09 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # F94000001003 (2)
 1. Corporation Name
VASCOR, LTD., INC.



| | |
|--|---|
| Principal Place of Business 1111 BROADWAY OAKLAND CA 94607 | Mailing Address 1111 BROADWAY OAKLAND CA 94607-4036 |
|--|---|

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|--------------------------------|----|---------------------|----|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 02/28/1994 | 3a. Date of Last Report 05/01/1996 |
| 21 Suite, Apt. #, etc. | 26 | 27 | 28 | 4. FEI Number 94-3059315 | Applied For Not Applicable |
| 22 City & State | 29 | 30 | 31 | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23 Zip | 32 | 33 | 34 | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 Country | 35 | 36 | 37 | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | | | |
|---|--|--|--|--|--|-----------|----|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| THE PRENTICE-HALL CORPORATION SYSTEM INC 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 | | | | 81 | Name | | |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | 83 | | | |
| | | | | 84 | City | FL | 85 |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
|----------------------------|-------------------|--|--|---|---------------------|---------------------------------|--|
| TITLE | PCEO | <input checked="" type="checkbox"/> DELETE | | 1.1 TITLE | VACANT | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | BARBARIA, RICK | | | 1.2 NAME | | | |
| STREET ADDRESS | PLANT, GARY | | | 1.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | OAKLAND CA | | | 1.4 CITY-ST-ZIP | | | |
| TITLE | EVP | <input checked="" type="checkbox"/> DELETE | | 2.1 TITLE | EVP | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME | BRUTSMAN, JAMES D | | | 2.2 NAME | GARY PLANT | | |
| STREET ADDRESS | 1111 BROADWAY | | | 2.3 STREET ADDRESS | 1111 BROADWAY | | |
| CITY-ST-ZIP | OAKLAND CA 94607 | | | 2.4 CITY-ST-ZIP | OAKLAND CA 94607 | | |
| TITLE | VPGC | <input checked="" type="checkbox"/> DELETE | | 3.1 TITLE | EVPGM | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME | HUEGEL, PETER A | | | 3.2 NAME | JAMES DUNN | | |
| STREET ADDRESS | 1111 BROADWAY | | | 3.3 STREET ADDRESS | 1111 BROADWAY | | |
| CITY-ST-ZIP | OAKLAND CA 94607 | | | 3.4 CITY-ST-ZIP | OAKLAND CA 94607 | | |
| TITLE | VPTC | <input checked="" type="checkbox"/> DELETE | | 4.1 TITLE | VPT | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME | MORRIS, MIKE | | | 4.2 NAME | WILLIAM J. STUEBGEN | | |
| STREET ADDRESS | 1111 BROADWAY | | | 4.3 STREET ADDRESS | 1111 BROADWAY | | |
| CITY-ST-ZIP | OAKLAND CA | | | 4.4 CITY-ST-ZIP | OAKLAND CA 94607 | | |
| TITLE | AT | <input type="checkbox"/> DELETE | | 5.1 TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | CLARK, LIGE | | | 5.2 NAME | | | |
| STREET ADDRESS | 1111 BROADWAY | | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | OAKLAND CA | | | 5.4 CITY-ST-ZIP | | | |
| TITLE | AT | <input type="checkbox"/> DELETE | | 6.1 TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | MEIER, THOMAS R. | | | 6.2 NAME | | | |
| STREET ADDRESS | 1111 BROADWAY | | | 6.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | OAKLAND CA | | | 6.4 CITY-ST-ZIP | | | |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____
 SIGNATURE: _____
 4/27/97

CR2E034 (9/96)

VASCOR, LTD.

Incorporated in Delaware on 02/26/87
Parent: APL Limited (80%)
Fujitrans Corporation (10%)
Toyota Tsusho America, Inc. (10%)

Directors:

John G. Burgess
Gary Plant
Senji Fujita
Reizo Hayakawa

Officers:

| | |
|---------------------|--|
| Gary Plant | Executive Vice President |
| James Dunn | Executive Vice President and General Manager |
| William J. Stuebgen | Vice President and Treasurer |
| Alan M. Bialik | Controller |
| Carl M. Rubin | Vice President, Secretary and General Counsel |
| Lige Clark | Assistant Treasurer |
| Thomas R. Meier | Assistant Treasurer |
| Timothy J. Windle | Assistant Secretary |

10/15/96