


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

**FILED**  
**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90050 012 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # F94000001003**

1. Corporation Name  
**VASCOR, LTD., INC.**



Principal Place of Business: 1111 BROADWAY OAKLAND CA 94607  
 Mailing Address: 1111 BROADWAY OAKLAND CA 94607

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		02/28/1994	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		4. FEI Number	
				94-3059315	
23. City & State		28. City & State		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
24. Zip		29. Zip		6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes the current year Intangible Personal Property Tax.	
				<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			

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EVP <input type="checkbox"/> DELETE	1.1 TITLE	Assistant Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DUNN, JAMES	1.2 NAME	Ryan Furuta
STREET ADDRESS	1111 BROADWAY	1.3 STREET ADDRESS	1111 Broadway
CITY-ST-ZIP	OAKLAND CA 94607	1.4 CITY-ST-ZIP	OAKLAND, CA 94607
TITLE	EVGM <input type="checkbox"/> DELETE	2.1 TITLE	TIMOTHY J. RHEIN <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUNN, JAMES	2.2 NAME	CEO
STREET ADDRESS	1111 BROADWAY	2.3 STREET ADDRESS	1111 Broadway
CITY-ST-ZIP	OAKLAND CA 94607	2.4 CITY-ST-ZIP	OAKLAND, 94607
TITLE	AT <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARK, LIGE	3.2 NAME	
STREET ADDRESS	1111 BROADWAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	OAKLAND CA 94607	3.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WINDLE, TIMOTHY J	4.2 NAME	
STREET ADDRESS	1111 BROADWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	OAKLAND CA 94607	4.4 CITY-ST-ZIP	
TITLE	DC <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURGESS, JOHN B	5.2 NAME	
STREET ADDRESS	1111 BROADWAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	OAKLAND CA 94607	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: Ann F. Hassel **SIGNATURE REQUIRED** Ann F. Hassel, Secretary

CDE024 (11/98)

247335-90050-12  
F94000601003

VASCOR, LTD.

Incorporated in Delaware on 02/26/87

Parent: APL Limited (80%)

Fujitrans Corporation (10%)

Toyota Tsusho America, Inc. (10%)

Directors:

Timothy J. Rhein  
Mitsuko Mizushima  
Senji Fujita  
Reizo Hayakawa  
Ann F. Hasse

Officers:

Timothy J. Rhein	Chairman of the Board
Mitsuko Mizushima	President and Chief Executive Officer
James Dunn	Executive Vice President
Neal E. West	Treasurer
Ancie Hatfield	Controller
Ann F. Hasse	Secretary/General Counsel
Timothy J. Windle	Assistant Secretary
Ryan Furuta	Assistant Treasurer