

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90130 024 ***150.00

DOCUMENT # F97000006243

1. Entity Name
MARYLAND AMB PROPERTY CORPORATION

| | |
|---|--|
| Principal Place of Business 505 MONTGOMERY ST FIFTH FLOOR SAN FRANCISCO CA 94111 | Mailing Address 505 MONTGOMERY ST FIFTH FLOOR SAN FRANCISCO CA 94111-2552 |
|---|--|

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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **94-3281941**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name **Corporation Service Company**
 Street Address (P.O. Box Number is Not Acceptable)
1701 Hays Street
 City **Tallahassee FL** Zip Code **32301**

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

SIGNATURE **Geri Holman** **1-21-00**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO MOGHADAM, HAMID R 505 MONTGOMERY ST, 5TH FLOOR SAN FRANCISCO CA 94111 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO & C Hamid R. Moghadam 505 Montgomery Street, 5th Floor San Francisco, CA 94111 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C BURKE, T. ROBERT 505 MONTGOMERY ST, 5TH FLOOR SAN FRANCISCO CA 94111 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | P W. Blake Baird 505 Montgomery St, 5th Floor SF CA 94111 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPCF COKE, MICHAEL A 505 MONTGOMERY ST, 5TH FLOOR SAN FRANCISCO CA 94111 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | MDCFO Michael A. Coke 505 Montgomery Street, 5th Floor SF CA 94111 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SGCD FRIES, DAVID S 505 MONTGOMERY ST, 5TH FLOOR SAN FRANCISCO CA 94111 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SCAO David S. Fries 505 Montgomery Street SF, CA 94111 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MDVP DISERENS, JOHN H 505 MONTGOMERY ST, 5TH FLOOR SAN FRANCISCO CA 94111 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MDVP BELMONTE, LUIS A 505 MONTGOMERY ST, 5TH FLOOR SAN FRANCISCO CA 94111 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **[Signature]** **1-21-00** **415/394-9000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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DIRECTORS:

Douglas D. Abbey

Hamid R. Moghadam

T. Robert Burke

Daniel H. Case, III

Robert H. Edelstein, Ph.D.

Lynn M. Sedway

Jeffrey L. Skelton, Ph.D.

Thomas W. Tusher

Caryl B. Welborn, Esq.

BUSINESS ADDRESS:

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AMB Property Corporation

OFFICERS:

Hamid R. Moghadam
Chairman of the Board and
Chief Executive Officer

W. Blake Baird
President

Luis A. Belmonte
Managing Director and Vice President

Michael A. Coke
Managing Director, Chief Financial Officer,
Treasurer, Chief Accounting Officer and
Assistant Secretary

John H. Diserens
Managing Director and Vice President

Bruce H. Freedman
Managing Director and Vice President

David S. Fries
Chief Administrative Officer,
Managing Director, Secretary

Craig A. Severance
Managing Director and Vice President

Tamra D. Browne
General Counsel, Vice President and
Assistant Secretary

Steven J. Callaway
Senior Vice President

Steven E. Campbell
Vice President

Martin J. Coyne
Vice President

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Senior Vice President,

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Celia Tanaka
Vice President and Director of
Human Resources and Administration

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505 Montgomery Street, 5th floor
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Vice President

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