

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

FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P13654 1. Corporation Name FREMONT INVESTORS, INC	
Principal Place of Business c/o Tax Dept 50 Fremont St, Ste 3700 San Francisco, CA 94105	Mailing Address c/o Tax Dept 50 Fremont St, Ste 3700 San Francisco, CA 94105

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified 3/17/87	
4. FEI Number 94-2675217	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code 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 _____
Signature, typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD ☐ DELETE BECHTEL, STEPHEN D. JR. 50 FREMONT ST, STE 3700 SAN FRANCISCO, CA 94105
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ☐ DELETE DACHS, ALAN M. 50 FREMONT ST, STE 3700 SAN FRANCISCO, CA 94105
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MD ☐ DELETE JAUNICH II, R. 50 FREMONT ST, STE 3700 SAN FRANCISCO, CA 94105
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MD ☐ DELETE REDO, DAVID L. 50 FREMONT ST, STE 3700 SAN FRANCISCO, CA 94105
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T ☐ DELETE ARONSON, D.W. 50 FREMONT ST, STE 3700 SAN FRANCISCO, CA 94105
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO ☐ DELETE HIGGINS, J. W. 50 FREMONT ST, STE 3700 SAN FRANCISCO, CA 94105

13. (SEE ATTACHED) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE ☐ Change ☐ Addition	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE ☐ Change ☐ Addition	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE ☐ Change ☐ Addition	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE ☐ Change ☐ Addition	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE ☐ Change ☐ Addition	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE ☐ Change ☐ Addition	
6.2 NAME	
6.3 STREET ADDRESS	
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)(l), 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: R. T. Evans
Asst. Treasurer 4/22/98 415/284-8723
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)

1792

FREMONT INVESTORS, INC.

DIRECTORS AND OFFICERS:

* A. M. Dachs	President, Chief Executive Officer and Director
* S. D. Bechtel, Jr.	Chairman Emeritus and Director
R. P. Bechtel	Director
* R. Jaunich II	Managing Director and Director
G. H. Lamphere	Managing Director and Director
D. L. Redo	Managing Director and Director
R. E. Cavanagh	Director
* H. J. Haynes	Director
* C. W. Hull	Director
G. P. Shultz	Director
J. W. Weiser	Director

J. D. Mahaffey	Managing Director
J. S. Higgins	Managing Principal and Chief Financial Officer
R. S. Kopf	Managing Principal, General Counsel and Secretary
D. W. Aronson	Treasurer
S. Coffino	Assistant Treasurer
R. T. Evans	Assistant Treasurer
E. A. Erickson	Assistant Secretary

* Executive Committee

Correspondence to any of the above officers may be directed to:

Fremont Investors, Inc.
c/o Tax Department
Fifty Fremont Street, Suite 3700
San Francisco, CA 94105