1999



FLORIDA DEPARTMENT OF STATE

#### Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT # P13654**

FREMONT INVESTORS, INC.

Mailing Address Principal Place of Business % TAX DEPT. % TAX DEPT. 50 FREMONT STREET. SUITE 3700 50 FREMONT STREET. SUITE 3700 SAN FRANCISCO CA 94105 DO NOT WRITE IN THIS SPACE SAN FRANCISCO CA 94105 3. Date Incorporated or Qualifed 03/17/1987 2. Principal Place of Business FEI Number Applied For 2a. Mailing Address 94-2675217 26 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip This corporation owes the current year Intangible **⊠**No 30 Personal Property Tax. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM R2 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 83 Zip Code 84 City 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) 13. SEE ATTACHE DADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 Addition CD □ DELETE Change TITLE BECHTEL, STEPHEN D. JR. 12 NAME NAME 50 FREMONT ST. #3700 13 STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94105 1.4 CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition DELETE 2.1 TITLE TITLE DACHS, ALAN M. 22 NAME NAME 50 FREMONT ST. #3700 2.3 STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94105 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 3.1 TITLE TITLE JAUNICH II. R. 3.2 NAME NAME 50 FREMONT ST. #3700 3.3 STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94105 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition MD DELETE 4.1 TITLE TITLE REDO, DAVID L. 4. 2 NAME NAME 50 FREMONT ST. #3700 4.3 STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94105 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ DELETE TITLE 5.1 TITLE 5.2 NAME ARONSON, D W NAME 50 FREMONT ST. #3700 5.3 STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94105 5.4 CiTY-ST-ZIP

SIGNATURE:

**CFO** 

HIGGINS, J S

50 FREMONT ST. #3700

SAN FRANCISCO CA 94105

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME

G OFFICER OR DIRECTOR

DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

S. Coffino Assistant Treasure

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 true 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 adaptation with all other like empowered.

☐ Change

# FILED May 11, 1999 8:00 am Secretary of State

05-11-1999 90034 015 \*\*\*150.00

CR2E034 (11/98)

∏ Addition

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### FREMONT INVESTORS, INC.

### DIRECTORS AND OFFICERS:

*	Α.	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
	D.	L. Redo	Managing Director and Director
	R.	E. Cavanagh	Director
*	Η.	J. Haynes	Director
*	C.	W. Hull	Director
	G.	P. Shultz	Director
	J.	W. Weiser	Director

J.	D. Mahaffey	Managing Director
Μ.	H. Simpson	Managing Director
J.	S. Higgins	Managing Director and Chief
		Financial Officer
R.	S. Kopf	Managing Director - Operations,
	<del>-</del>	General Counsel and Secretary
D.	W. Aronson	Treasurer
S.	Coffino	Assistant Treasurer
R.	T. Evans	Assistant Treasurer

Assistant Secretary

\* Executive Committee

E. A. Erickson

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