

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003176

Entity Name: CALLAN ASSOCIATES INC.

Current Principal Place of Business:

101 CALIFORNIA ST
35TH FLOOR
SAN FRANCISCO, CA 94111

Current Mailing Address:

101 CALIFORNIA ST
35TH FLOOR
SAN FRANCISCO, CA 94111

FEI Number: 94-2192581

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CD
Name PEYTON, RONALD D
Address 101 CALIFORNIA ST., STE. 3500
City-State-Zip: SAN FRANCISCO CA 94111

Title D
Name BONNETTE, DAVID F
Address 26 MAGNOLIA DRIVE
City-State-Zip: ATHERTON CA 94027

Title SCFO
Name TAYLOR, SUSAN L
Address 101 CALIFORNIA ST., SUITE 3500
City-State-Zip: SAN FRANCISCO CA 94111

Title EVPD
Name DE LUCE, ANN C
Address 101 CALIFORNIA ST, SUITE 3500
City-State-Zip: SAN FRANCISCO CA 94111

Title PD
Name ALLEN, GREGORY C
Address 101 CALIFORNIA ST, STE 3500
City-State-Zip: SAN FRANCISCO CA 94111

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN L. TAYLOR

SCFO

01/24/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date