

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000004492

**FILED**  
**Jan 06, 2014**  
**Secretary of State**  
**CC3134569058**

**Entity Name:** HELM GENERAL CORPORATION

**Current Principal Place of Business:**

505 SANSOME STREET  
SUITE 1800  
SAN FRANCISCO, CA 94111

**Current Mailing Address:**

505 SANSOME STREET  
SUITE 1800  
SAN FRANCISCO, CA 94111 US

**FEI Number:** 94-3301089

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            CEO, PRESIDENT  
Name            WILLIAMS, COURTNEY A.  
Address        505 SANSOME STREET  
                 SUITE 1800  
City-State-Zip: SAN FRANCISCO CA 94111

Title            VP  
Name            MILLER, KENNETH W.  
Address        505 SANSOME STREET  
                 SUITE 1800  
City-State-Zip: SAN FRANCISCO CA 94111

Title            SECRETARY  
Name            OGBURN, MATTHEW M  
Address        505 SANSOME STREET  
                 SUITE 1800  
City-State-Zip: SAN FRANCISCO CA 94111

Title            DIRECTOR  
Name            OGBURN, MATTHEW M  
Address        505 SANSOME STREET  
                 SUITE 1800  
City-State-Zip: SAN FRANCISCO CA 94111

Title            DIRECTOR  
Name            WILLIAMS, COURTNEY A.  
Address        505 SANSOME STREET  
                 SUITE 1800  
City-State-Zip: SAN FRANCISCO CA 94111

Title            DIRECTOR  
Name            FERNANDEZ, FEDERICO C.  
Address        505 SANSOME STREET  
                 SUITE 1800  
City-State-Zip: SAN FRANCISCO CA 94111

Title            DIRECTOR  
Name            KUBICKA, GERRY  
Address        505 SANSOME STREET  
                 SUITE 1800  
City-State-Zip: SAN FRANCISCO CA 94111

Title            CFO  
Name            BUSH, LARRY  
Address        505 SANSOME STREET  
                 SUITE 1800  
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:** MATTHEW M. OGBURN

**SECRETARY**

**01/06/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date