

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 30, 2000 8:00 am
Secretary of State

03-30-2000 90016 022 ***150.00

DOCUMENT # ~~56226~~ 1062226
 1. Entity Name
Glenfed Properties, Inc.

Principal Place of Business
414 N. Central Avenue
Glendale, CA 91203
US

Mailing Address
P.O. Box 1709
M-726
Glendale, CA 91203
US

00047823

2. Principal Place of Business
135 Main Street

3. Mailing Address **do Blakeney B. Kurad**
135 Main Street

Suite, Apt. #, etc.
4th Floor

DO NOT WRITE IN THIS SPACE

City & State
San Francisco, CA

City & State
San Francisco, CA

Zip
94105

Country
USA

4. FEI Number
59-1998504

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
Weiss, Suzanne
115 SE 13th Street, Suite C
7th Floor
Ft. Lauderdale, FL 33316

7. Name and Address of New Registered Agent
 Name **CT-Corporation System**
 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
 City **Plantation** FL Zip Code **33324**

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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. SEE ATTACHMENT OFFICERS AND DIRECTORS

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CCEO Hess, Terry D. 121 Lexington Drive Glendale, CA | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S Eller, James R. Jr. 401 N. Brand Blvd 726 Glendale, CA | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP Haynes, J.E. 41 N. Central Avenue Glendale, CA | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS Page, Dorothy 401 N. Brand Blvd., M-726 Glendale, CA | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Pd. Newman, Lacy A. 135 Main Street San Francisco, CA 94105 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S/V Washington, Vanessa L. 135 Main Street San Francisco, CA 94105 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V/T Tucei, Renee N. 135 Main Street San Francisco, CA 94105 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS Kurad, Blakeney B. 135 Main Street San Francisco, CA 94105 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Murray, James P. 135 Main Street San Francisco, CA 94105 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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: **Blakeney B. Kurad** MARCH 24, 2000 (415) 904-4634
 _____ Date Daytime Phone #
BLAKENEY B. KURAD, ASSISTANT SECRETARY

CR2E034 (9/99)

Attach.
00047829

GLENFED PROPERTIES, INC.

DIRECTORS:

Thomas G. Lawyer
Lacy G. Newman
Peter Thomsen
Michael R. Walker

OFFICERS:

President:

Lacy G. Newman, Jr.

Executive Vice President:

Michael R. Walker

Senior Vice President and Treasurer:

Renee N. Tucei

Senior Vice President and Secretary:

Vanessa L. Washington

Senior Vice President:

Thomas G. Lawyer

First Vice President:

Scott A. Blake
Douglas S. Lutz
Curtis McKinney
Kimberlea J. Michaud
Gary L. Norris
Michael L. Osuna
Rocco P. Pirrotta

Vice President and Chief Tax Officer:

James P. Murray

Vice President:

Karen Y. Harrington
Michael Klepinger
Howard Wells

Attach
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662226

Assistant Secretary:

Blakeney A. Bobbitt
Sabine V. Sell
A. Carolyn Smith
Jay F. Triplett
Paul D. Yturriago