

**NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
Feb 05 1996 8:00 am  
Secretary of State

**DOCUMENT # 833308 (0)**  
1. Corporation Name  
**THE TRUST FOR PUBLIC LAND**



Principal Place of Business Mailing Address  
**116 NEW MONTGOMERY STREET, 4TH FL.  
SAN FRANCISCO CA 94105** **116 NEW MONTGOMERY STREET, 4TH FL.  
SAN FRANCISCO CA 94105**

3. Date Incorporated or Qualified **11/05/1974** 3a. Date of Last Report **01/30/1995**

21	2. Principal Place of Business	26	2a. Mailing Address	4.	FEI Number <b>23-7222333</b>	Applied For Not Applicable				
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5.	Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required				
23	City & State	28	City & State	6.	Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees				
24	Zip	25	Country	29	Zip	30	Country	8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>Nonprofit 501(c)(3)</b>

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>EVP</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BENSON, RALPH W</b>	1.2 NAME	(See Attached Lists for Additional Names)
STREET ADDRESS	<b>116 NEW MONTGOMERY, 4FL</b>	1.3 STREET ADDRESS	<b>San Francisco, CA 94105</b>
CITY - ST - ZIP	<b>SAN FRANCISCO CA</b>	1.4 CITY - ST - ZIP	<b>San Francisco, CA 94105</b>
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROSEN, MARTIN J.</b>	2.2 NAME	
STREET ADDRESS	<b>116 NEW MONTGOMERY, 4FL</b>	2.3 STREET ADDRESS	<b>San Francisco, CA 94105</b>
CITY - ST - ZIP	<b>SAN FRANCISCO CA</b>	2.4 CITY - ST - ZIP	<b>San Francisco, CA 94105</b>
TITLE	<b>SV</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LEE, NELSON J</b>	3.2 NAME	
STREET ADDRESS	<b>116 NEW MONTGOMERY, 4 FLOOR</b>	3.3 STREET ADDRESS	<b>San Francisco, CA 94105</b>
CITY - ST - ZIP	<b>SAN FRANCISCO CA</b>	3.4 CITY - ST - ZIP	<b>San Francisco, CA 94105</b>
TITLE	<b>VT</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCINTYRE, ROBERT W</b>	4.2 NAME	
STREET ADDRESS	<b>116 NEW MONTGOMERY, 4FL</b>	4.3 STREET ADDRESS	<b>San Francisco, CA 94105</b>
CITY - ST - ZIP	<b>SAN FRANCISCO CA</b>	4.4 CITY - ST - ZIP	<b>San Francisco, CA 94105</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ALLEN, W. DALE</b>	5.2 NAME	
STREET ADDRESS	<b>2100 CENTERVILLE RD</b>	5.3 STREET ADDRESS	<b>Tallahassee, FL 32308</b>
CITY - ST - ZIP	<b>TALLAHASSEE FL</b>	5.4 CITY - ST - ZIP	<b>Tallahassee, FL 32308</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>THOMPSON, STEPHEN E.</b>	6.2 NAME	
STREET ADDRESS	<b>418 MONTEZUMA</b>	6.3 STREET ADDRESS	<b>Santa Fe, NM 87501</b>
CITY - ST - ZIP	<b>SANTA FE NM</b>	6.4 CITY - ST - ZIP	<b>Santa Fe, NM 87501</b>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Steph E. Thompson* **Steph E. Thompson** Vice President & Secretary Jan. 25, 1996 (415)495-4014

CF2E037 (12/95)

**THE TRUST FOR PUBLIC LAND BOARD OF DIRECTORS**

John W. Baird (1997)  
1215 Westmoor Road  
Winnetka, IL 60093  
(708)441-7357  
Business:  
Baird & Warner  
200 West Madison  
Chicago, IL 60606  
(312) 368-5890

Eugene Barth (1998)  
220 Camino Sobrante  
Orinda, CA 94563  
(510)254-4063  
Business:  
InterWest Partners  
220 Camino Sobrante  
Orinda, CA 94563  
(510) 254-0261

Robert E. Carlson (1998)  
695 Prospect Boulevard  
Pasadena, CA 91103  
(818)792-7786  
Business:  
Paul Hastings Janofsky & Walker  
555 South Flower St., 22nd Floor  
Los Angeles, CA 90071  
(213) 489-4000

George P. Denny (1998)  
226 Dudley Street  
Brookline, MA 02146  
(617)232-2677  
Business:  
Halpern, Denny & Co.  
500 Boylston Street, Suite 1880  
Boston, MA 02116  
(617) 536-6602

William M. Evarts, Jr. (1998)  
7 Gracie Square  
New York, NY 10028  
(212)879-6674  
Business:  
Winthrop Stimson Putnam & Roberts  
One Battery Park Plaza  
New York, NY 10004  
(212) 858-1000

Douglas P. Ferguson (1996)  
76 Eldridge Avenue  
Mill Valley, CA 94941  
(415) 383-0387  
Business:  
Shelter Point, Suite 3250  
591 Redwood Highway  
Mill Valley, CA 94941

Eugene C. Lee (1997)  
19214 Willow Lane  
Sonoma, CA 95476  
(707)996-2461  
Business:  
No Business Address

Charles M. Peterson (1997)  
43 Lloyd Road  
Montclair, NJ 07042  
(201)509-1534  
Business:  
Peterson County Communications  
43 Lloyd Road  
Montclair, NJ 07042  
(201) 509-7788

NOTE: TERMS EXPIRE DATE OF ANNUAL MEETING IN YEAR INDICATED IN PARENTHESES

## THE TRUST FOR PUBLIC LAND BOARD OF DIRECTORS

Douglass A. Raff (1996)  
411 West Comstock  
Seattle, WA 98119  
(206) 283-5847  
Business:  
Riddell Williams Bullitt & Walkinshaw  
1001 Fourth Ave. Plaza, Suite 4400  
Seattle, WA 98154  
(206) 629-3600

Marie Ridder (1996)  
1219 Crest Lane  
McLean, VA 22101  
(703)524-6266  
Business:  
No business address

Martin J. Rosen (1996)  
61 Lee Street  
Mill Valley, CA 94941  
(415)388-5457  
Business:  
The Trust for Public Land  
116 New Montgomery St., 4th Floor  
San Francisco, CA 94105  
(415) 495-4014

Nancy N. Russell (1996)  
4921 S.W. Hewett Boulevard  
Portland, OR 97221  
(503)292-8518  
Business:  
No business address

James S. Sano (1996)  
186 Tamal Vista Drive  
San Rafael, CA 94901  
(415)457-9927  
Business:  
Inner Asia  
2627 Lombard Street  
San Francisco, CA 94123  
(415) 922-0448

Christopher G. Sawyer (1997)  
33 Walter Terrace, NE  
Atlanta, GA 30309  
(404)876-4283  
Business:  
Alston & Bird  
1201 W. Peachtree Street  
Atlanta, GA 30309  
(404) 876-7376

F. Jerome Tone (1998)  
30 Cypress Avenue  
Kentfield, CA 94904  
(415)925-0922  
Business:  
Montgomery Capital Corporation  
244 California Street, Suite 710  
San Francisco, CA 94111  
(415) 392-8969

NOTE: TERMS EXPIRE DATE OF ANNUAL MEETING IN YEAR INDICATED IN PARENTHESES

**OFFICERS OF THE TRUST FOR PUBLIC LAND**  
**Business Addresses and Terms of Office**

F. Jerome Tone  
Chair of Board  
Montgomery Capital Corporation  
244 California Street, Suite 710  
San Francisco, CA 94111  
(415) 392-8969  
Took Office : 11/4/94

Martin J. Rosen  
President  
The Trust for Public Land  
116 New Montgomery St., 4th Floor  
San Francisco, CA 94105  
(415) 495-4014  
Took Office : 2/9/79

Nelson J. Lee  
VP & Secretary  
The Trust for Public Land  
116 New Montgomery St. 4th Floor  
San Francisco, CA 94105  
(415) 495-4014  
Took Office : 5/27/87

Lisa Cashdan  
Sr. Vice President  
The Trust for Public Land  
23 Mechanic St., Box 1257  
Norwich, VT 05055  
(802) 649-3611  
Took Office : 1/22/88

Jennie E. Gerard  
Sr. Vice President  
The Trust for Public Land  
116 New Montgomery St., 4th Floor  
San Francisco, CA 94105  
(415) 495-4014  
Took Office : 10/19/94

Christopher G. Sawyer  
Vice Chair of Board  
Alston & Bird  
1201 W. Peachtree Street  
Atlanta, GA 30309  
(404) 876-7376  
Took Office : 11/4/94

Ralph W. Benson  
Exec. V.P.  
The Trust for Public Land  
116 New Montgomery St., 4th Floor  
San Francisco, CA 94105  
(415) 495-4014  
Took Office : 10/17/86

Robert W. McIntyre  
Sr. V.P. & Treasurer  
The Trust for Public Land  
116 New Montgomery St., 4th Floor  
San Francisco, CA 94105  
(415) 495-4014  
Took Office : 6/27/80

D. Ernest Cook  
Sr. Vice President  
The Trust for Public Land  
33 Union Street  
Boston, MA 02108  
(617) 637-6200  
Took Office : 4/27/88

Stephen E. Thompson  
Sr. Vice President  
The Trust for Public Land  
418 Montezuma  
Santa Fe, NM 87501  
(505) 988-5922  
Took Office : 4/27/88

**OFFICERS OF THE TRUST FOR PUBLIC LAND**  
**Business Addresses and Terms of Office**

W. Dale Allen  
Vice President  
The Trust for Public Land  
306 North Monroe Street  
Tallahassee, FL 32301  
(904) 222-7911  
Took Office : 4/27/88

Peter R. Forbes  
Vice President  
The Trust for Public Land  
33 Union Street  
Boston, MA 02108  
(602) 637-6200  
Took Office : 4/27/94

Ted O. Harrison  
Vice President  
The Trust for Public Land  
418 Montezuma  
Santa Fe, NM 87501  
(505) 988-5922  
Took Office : 4/2/93

Susan L. Ives  
Vice President  
The Trust for Public Land  
116 New Montgomery St., 4th Floor  
San Francisco, CA 94105  
(415) 495-4014  
Took Office : 4/2/93

Tod O. Dobratz  
Assistant Treasurer  
The Trust for Public Land  
116 New Montgomery St., 4th Floor  
San Francisco, CA 94105  
(415) 495-4014  
Took Office : 2/1/91

Pamela Asselmeier  
Assistant Secretary  
The Trust for Public Land  
116 New Montgomery Street  
San Francisco, CA 94105  
(415) 495-5660  
Took Office : 11/1/91

Bowen Blair  
Vice President  
The Trust for Public Land  
1211 SW Sixth Avenue  
Portland, OR 97204  
(503) 228-6620  
Took Office : 4/27/94

Alan Front  
Vice President  
The Trust for Public Land  
116 New Montgomery Street, 4th Floor  
San Francisco, CA 94105  
(415) 495-4014  
Took Office : 4/2/93

Rose Harvey  
Vice President  
The Trust for Public Land  
666 Broadway  
NY, NY 10012  
(212) 677-7171  
Took Office : 10/14/88

Craig Lee  
Vice President  
The Trust for Public Land  
506 2nd Avenue, Suite 1510  
Seattle, OR 98104  
(206) 587-2447  
Took Office : 3/22/91

Harvey A. Abrams  
Assistant Secretary  
The Trust for Public Land  
306 North Monroe Street  
Tallahassee, FL 32301  
(904) 222-7911  
Took Office : 3/23/90

Susan Bistline  
Assistant Secretary  
The Trust for Public Land  
116 New Montgomery Street, 4th Floor  
San Francisco, CA 94105  
(415) 495-4014  
Took Office : 7/25/91

**OFFICERS OF THE TRUST FOR PUBLIC LAND**  
**Business Addresses and Terms of Office**

Mary Buell  
Assistant Secretary  
The Trust for Public Land  
116 New Montgomery St., 4th Floor  
San Francisco, CA 94105  
(415) 495-4014  
Took Office : 8/11/95

JoAnne Dunec  
Assistant Secretary  
The Trust for Public Land  
418 Montezuma  
Santa Fe, NM 87501  
(505) 988-5922  
Took Office : 9/6/95

Leslie Harrington  
Assistant Secretary  
The Trust for Public Land  
1447 Peachtree St., NE, Ste. 601  
Atlanta, GA 30309  
(404) 873-7306  
Took Office : 6/20/95

Steven T. Irza  
Assistant Secretary  
The Trust for Public Land  
33 Union Street  
Boston, MA 02108  
(617) 637-6200  
Took Office : 9/17/90

Margaret J. Madden  
Assistant Secretary  
The Trust for Public Land  
420 North Fifth Street  
Minneapolis, MN 55401  
(612) 338-8494  
Took Office : 9/17/90

Phyllis Nudelman  
Assistant Secretary  
The Trust for Public Land  
666 Broadway  
New York, NY 10012  
(212) 677-7171  
Took Office : 4/27/88

Kathrynn Drahn  
Assistant Secretary  
The Trust for Public Land  
418 Montezuma  
Santa Fe, NM 87501  
(505) 988-5922  
Took Office : 10/27/89

Elizabeth Farish  
Assistant Secretary  
The Trust For Public Land  
306 North Monroe Street  
Tallahassee, FL 32301  
(904) 222-7911  
Took Office : 10/27/89

Holly Haugh  
Assistant Secretary  
425 Berkeley Park Blvd.  
Kensington, CA 94706  
(510) 526-2182  
Took Office : 4/1/95

Ken Krasner  
Assistant Secretary  
The Trust for Public Land  
666 Broadway  
New York, NY 10012  
(212) 677-7171  
Took Office : 10/28/93

Eileen V. Meehan  
Assistant Secretary  
The Trust for Public Land  
116 New Montgomery Street, 3rd Floor  
San Francisco, CA 94105  
(415) 495-4014  
Took Office : 10/17/86

Alan D. Raymond  
Assistant Secretary  
The Trust for Public Land  
420 North Fifth Street, Suite 86555401  
Minneapolis, MN 55403  
(612) 338-8494  
Took Office : 6/15/92

**OFFICERS OF THE TRUST FOR PUBLIC LAND**  
**Business Addresses and Terms of Office**

Linda Rosenthal  
Assistant Secretary  
The Trust for Public Land  
666 Broadway  
New York, NY 10012  
(212) 677-7171  
Took Office : 10/19/90

Paula Z. Siegel  
Assistant Secretary  
The Trust for Public Land  
116 New Montgomery Street, 4th Floor  
San Francisco, CA 94105  
(415) 495-4014  
Took Office : 12/17/90

Violetta Trujillo  
Assistant Secretary  
The Trust for Public Land  
418 Montezuma  
Santa Fe, NM 87501  
(505) 988-5922  
Took Office : 12/21/91

Cynthia M Whiteford  
Assistant Secretary  
The Trust for Public Land  
420 North Fifth Street  
Minneapolis, MN 55401  
(612) 338-8467  
Took Office : 9/18/95

Tily Shue  
Assistant Secretary  
The Trust for Public Land  
116 New Montgomery St., 3rd Floor  
San Francisco, CA 94105  
(415) 495-4014  
Took Office : 7/23/90

Victoria Simonds  
Assistant Secretary  
The Trust for Public Land  
116 New Montgomery St., 3rd Floor  
San Francisco, CA 94105  
(415) 495-4014  
Took Office : 7/23/90

Thomas Tyner  
Assistant Secretary  
The Trust for Public Land  
506 2nd Avenue, Suite 1510  
Seattle, WA 98104  
(206) 587-2447  
Took Office : 1/1/94

Chrisanne Worthington  
Assistant Secretary  
The Trust for Public Land  
1447 Peachtree St. NE Ste 601  
Atlanta, GA 30309  
(404) 873-7306  
Took Office : 6/20/95