

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

**FILED**  
**Jan 27 1998 8:00am**  
**Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 833308 (0)**

1. Corporation Name  
**THE TRUST FOR PUBLIC LAND**

Principal Place of Business 116 NEW MONTGOMERY ST. 4TH FLOOR SAN FRANCISCO CA 94105 US	Mailing Address 116 NEW MONTGOMERY ST. 4TH FLOOR SAN FRANCISCO CA 94105 US
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2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

3. Date Incorporated or Qualified 11/05/1974	
4. FEI Number 23-7222333	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name  
 82. Street Address (P.O. Box Number is Not Acceptable)  
 83.  
 84. City **FL** 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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	EVP	<input type="checkbox"/> DELETE
NAME	BENSON, RALPH W	
STREET ADDRESS	116 NEW MONTGOMERY, 4FL	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	ROSEN, MARTIN J.	
STREET ADDRESS	116 NEW MONTGOMERY, 4FL	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	SV	<input type="checkbox"/> DELETE
NAME	LEE, NELSON J	
STREET ADDRESS	116 NEW MONTGOMERY, 4 FLOOR	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	MCINTYRE, ROBERT W	
STREET ADDRESS	116 NEW MONTGOMERY, 4FL	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ALLEN, W. DALE	
STREET ADDRESS	306 NORTH MONROE STREET	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BAIRD, JOHN W	
STREET ADDRESS	1215 WESTMOOR ROAD	
CITY-ST-ZIP	WINNETKA IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change  Addition

(PLEASE SEE ATTACHED LISTS FOR ADDITIONAL NAMES)

1.1 TITLE  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP **SAN FRANCISCO, CA 94105**

2.1 TITLE  Change  Addition  
 2.2 NAME **WILLIAM B. ROGERS**  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP **SAN FRANCISCO, CA 94105**

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP **SAN FRANCISCO, CA 94105**

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP **SAN FRANCISCO, CA 94105**

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP **TALLAHASSEE, FL 32301**

6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP **WINNETKA, IL 60093**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Nelson J. Lee **NELSON J. LEE**  
**SR. VICE PRESIDENT & SECRETARY**  
 JAN. 13, 1998 (415) 495-4014

CR2E037 (10/97)

THE TRUST FOR PUBLIC LAND BOARD OF DIRECTORS

Eugene C. Lee (2000)  
19214 Willow Lane  
Sonoma, CA 95476  
(707)996-2461  
Business:  
No Business Address

Charles M. Peterson (2000)  
225 E. Sixth Street  
New York, NY 10003  
(212)253-2381  
Business:  
Peterson County Communications  
225 E. Sixth Street  
New York, NY 10003  
(212) 253-2381

Douglass A. Raff (1999)  
411 West Comstock  
Seattle, WA 98119  
(206) 283-5847  
Business:  
Riddell, Williams, Bullitt & Walkinshaw  
1001 Fourth Ave. Plaza, Suite 4400  
Seattle, WA 98154  
(206) 624-3600

Marie Ridder (1999)  
1219 Crest Lane  
McLean, VA 22101  
(703)524-6266  
Business:  
No business address

William B. Rogers  
37 Kingston Road  
Kensington, CA 94707  
(510)558-0200  
Business:  
The Trust for Public Land  
116 New Montgomery Street, 4th Floor  
San Francisco, CA 94105  
(415) 495-4014

Martin J. Rosen (1999)  
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

James S. Sano (1999)  
186 Tamal Vista Drive  
San Rafael, CA 94901  
(415)457-9927  
Business:  
Geographic Expeditions  
2627 Lombard Street  
San Francisco, CA 94123  
(415) 922-0448

Christopher G. Sawyer (2000)  
33 Walter Terrace, NE  
Atlanta, GA 30309  
(404)876-4283  
Business:  
Alston & Bird  
1201 W. Peachtree Street NE, Ste. 601  
Atlanta, GA 30309  
(404) 876-7376

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

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

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

Martha Wyckoff-Byrne (2000)  
1100 E. Newton Street  
Seattle, WA 98102  
(206)328-1100  
Business:  
No Business Address

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.**

Christopher G. Sawyer  
Chair of Board  
Alston & Bird  
1201 W. Peachtree Street NE, Ste. 601  
Atlanta, GA 30309  
(404) 876-7376  
Took Office : 10/25/96

George P. Denny  
Second Vice Chair  
Halpern, Denny & Co.  
500 Boylston Street, Suite 1880  
Boston, MA 02116  
(617) 536-6602  
Took Office : 10/24/96

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

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

Eugene F. Barth  
First Vice Chair  
InterWest Partners  
220 Camino Sobrante  
Orinda, CA 94563  
(510) 254-0261  
Took Office : 10/24/96

William B. Rogers  
President  
The Trust for Public Land  
116 New Montgomery Street, 4th Floor  
San Francisco, CA 94105  
(415) 495-4014  
Took Office : 1/1/98

Nelson J. Lee  
Sr. 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

D. Ernest Cook  
Sr. VP & Asst. Treas  
The Trust for Public Land  
33 Union Street  
Boston, MA 02108  
(617) 637-6200  
Took Office : 12/18/97

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

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

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

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

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

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

Rand Wentworth  
Vice President  
The Trust for Public Land  
1447 Peachtree Street NE, Suite 601  
Atlanta, GA 30309  
(404) 873-7306  
Took Office : 5/22/96

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

Kathleen A. Blaha  
Vice President  
The Trust for Public Land  
666 Pennsylvania Ave. S.E., Suite 401  
Washington, DC 20003  
(202) 543-7552  
Took Office : 4/2/93

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

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

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

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

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

THE TRUST FOR PUBLIC LAND BOARD OF DIRECTORS

John W. Baird (2000)  
1215 Westmoor Road  
Winnetka, IL 60093  
(708)441-7357  
Business:  
Baird & Warner  
200 West Madison  
Chicago, IL 60606  
(312) 368-5890

Eugene F. 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

Richard H. Daley (1998)  
130 Pearl Street #808  
Denver, CO 80203  
(303)777-2770  
Business:  
Denver Botanic Gardens  
909 York Street  
Denver, CO 80206  
(303) 370-8009

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. Evarfs, 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 (1999)  
76 Eldridge Avenue  
Mill Valley, CA 94941  
(415) 383-0387  
Business:  
Shelter Point, Suite 3250  
591 Redwood Highway  
Mill Valley, CA 94941  
(415) 381-5260

James S. Hoyte (1999)  
565 Marrett Road  
Lexington, MA 02173  
(617)862-3545  
Business:  
Harvard University, Holyoke Center  
1350 Massachusetts Avenue, Rm. 935  
Cambridge, MA 02138  
(617) 495-8520

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