

**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90178 001 ****61.25
05-05-2002 90178 002 *****8.75

DOCUMENT # 833308

1. Entity Name

THE TRUST FOR PUBLIC LAND

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

116 New Montgomery St.

3. Mailing Address

116 New Montgomery St.

Suite, Apt. #, etc.

Fourth Floor

Suite, Apt. #, etc.

Fourth Floor

City & State

San Francisco, CA 94105

City & State

San Francisco, CA 94105

Zip

94105

Country

USA

Zip

94105

Country

4. FEI Number

23-7222333

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FEE IS \$61.25
Initial or Amended UBR

9. Election Campaign Financing
Trust Fund Contribution, ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

(Please See Attached List of Officers & Directors)

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Executive Vice President/COO
Felicia Marcus
116 New Montgomery, 4th Fl.
San Francisco, CA 94105

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
President
William B. Rogers
116 New Montgomery St., 4th Fl.
S. F. CA 94105

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Secretary/General Counsel
Nelson J. Lee
116 New Montgomery St., 4th Fl.
San Francisco, CA 94105

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Vice President/Treasurer
Holden Lee
116 New Montgomery St., 4th Fl.
SF, CA 94105

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Vice President
Dale Allen
306 North Monroe St
Tallahassee FL 32301

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Director
John W. Baird
1215 Westmoor Road
Winnetka, IL 60093

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 617, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joyce Guthrie
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joyce Guthrie, Assistant Secretary

4/9/02 ext 357

Date

Daytime Phone: #

415/495-4014

CR2E037B (12/01)

Attachment *Inv. # 833308*
The Trust for Public Land

Board of Directors

March 5, 2002

John W. Baird (2003)

Business:

Baird & Warner
120 S. LaSalle, Ste. 2000
Chicago, IL 60606-3440
(312) 857-9601

Home:

1215 Westmoor Rd.
Winnetka, IL 60093

Robert E. Carlson (2004)

Business:

Paul, Hastings, Janofsky & Walker
555 South Flower Street,
22nd Floor
Los Angeles, CA 90071
(213) 683-6299

Home:

695 Prospect Blvd.
Pasadena, CA 91103

Page Knudsen Cowles (2004)

Home & Business:

475 Grand Hill
St. Paul, MN 55102
(651) 221-1969
No Business Address

George P. Denny (2004)

Business:

Halpern, Denny & Co.
500 Boylston Street
Ste. 1880
Boston, MA 02116
(617) 536-6602

Home:

226 Dudley Street
Brookline, MA 02146

Douglas P. Ferguson (2002)

Attorney at Law

Business:

Shelter Point, Ste. 3250
591 Redwood Highway
Mill Valley, CA 94941
(415) 381-5260

Home:

76 Eldridge Avenue
Mill Valley, CA 94941

James S. Hoyte (2002)

Business:

Harvard University
Holyoke Center, #935
1350 Massachusetts Ave.
Cambridge, MA 02138
(617) 495-1548

Home:

565 Marrett Road
Lexington, MA 02173

George Knox (2003)

Home & Business:

The Knox Firm
150 SE 2nd Avenue,
Ste. 900
Miami, FL 33131
(305) 577-3775

Eugene C. Lee (2003)

Home & Business:

19214 Willow Lane
Sonoma, CA 95476
(707) 996-2461
No Business Address

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*The Trust for Public Land
Board of Directors
March 5, 2002
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F. Jerome Tone (2004)

Business:

980 Fifth Ave.
Ste. 202
San Rafael, CA 94901
(415) 454-0400

Home:

57 Elizabeth Circle
Greenbrae, CA 94904

Matthew G. Trifiro (2004)

Home & Business:

1850 North Stanley Avenue
Los Angeles, CA 90046
(323) 874-4361

No Business Address

Julia Widdowson (2002)

Home & Business:

21 East 79th Street
New York, NY 10021
(212) 517-5310

No Business Address

Martha M. Wyckoff (2003)

Home and Business:

1947 Broadway East
Seattle, WA 98102
(206) 328-6042

*Terms expire on date of Annual
Meeting in the year indicated in
parentheses*

Attachment
The Trust for Public Land
List of Officers
March 2002

Dr. #833308

Christopher G. Sawyer
Chair of Board

Business:
Alston & Bird
1201 W. Peachtree St.
Atlanta, GA 30309-3424
(404) 881-7376
Home:
33 Walter Terrace, NE
Atlanta, GA 30309

D. Ernest Cook
Sr. Vice President

Business:
The Trust for Public Land
33 Union Street
Boston, MA 02108
(617) 637-6200
Home:
4 Euston Street, #3
Brookline, MA 02146

William B. Rogers
President

Business:
The Trust for Public Land
116 New Montgomery, 4th Fl.
San Francisco, CA 94105
(415) 495-4014
Home:
37 Kingston Road
Kensington, CA 94707

George P. Denny
Second Vice Chair

Business:
Halpern, Denny & Co.
500 Boylston St., Suite 1880
Boston, MA 02116
(617) 536-6602
Home:
226 Dudley Street
Brookline, MA 02146

Felecia Marcus
Executive Vice President

Business:
The Trust for Public Land 116 New
Montgomery St., 4th Fl.
San Francisco, CA 94105
Home:
4053 Harlan St., #108
Emeryville, CA 94608

Ralph W. Benson
Sr. V.P. Vice President

Business:
The Trust for Public Land
116 New Montgomery St., 4th Fl.
San Francisco, CA 94105
(415) 495-4014
Home:
Rose Walk
Berkeley, CA 94709

Nelson J. Lee
**Sr. VP, General Counsel
& Secretary**

Business:
The Trust for Public Land
116 New Montgomery, 4th Fl.
San Francisco, CA 94105
(415) 495-4014
Home:
264 West Baltimore Street
Larkspur, CA 94939

Robert W. McIntyre
Sr. V.P.

Business:
The Trust for Public Land
116 New Montgomery, 5th Fl.
San Francisco, CA 94105
(415) 495-4014
Home:
1061 Fulton Street
Palo Alto, CA 94301

The Trust for Public Land
Current Officers List
Business & Home Address
March 2002

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W. Dale Allen
Sr. Vice President

Business:

The Trust for Public Land
306 North Monroe Street
Tallahassee, FL 32301
(850) 222-7911

Home:

3022 Brookmount Drive
Tallahassee, FL 32312

Rose Harvey
Sr. Vice President

Business:

The Trust for Public Land
666 Broadway
New York, NY 10012
(212) 677-7171

Home:

160 Chambers St.
New York, NY 10007

Laura Brehm
Vice President

Business:

The Trust for Public Land
116 New Montgomery, 4th Fl.
San Francisco, CA 94105
(415) 495-4014

Home:

17 Diablo Circle
Lafayette, CA 94540

Holden Lee
Treasurer, Chief Financial Officer

Business:

The Trust for Public Land
116 New Montgomery, 4th Fl.
San Francisco, CA 94114
(415) 495-4014

Home:

2039 Sacramento Street
San Francisco, CA 94109

Bowen Blair
Sr. Vice President

Business:

The Trust for Public Land
1211 SW Sixth Avenue
Portland, OR 97204
(503) 228-6620

Home:

4140 Greenhills Way
Portland, OR 97221

Tod O. Dobratz
**V. P. & Assistant Treasurer,
Assistant CFO & Controller**

Business:

The Trust for Public Land
116 New Montgomery St., 5th FL
San Francisco, CA 94105
(415) 495-4014

Home:

609 Duncan Street
San Francisco, CA 94131

Stephen E. Thompson
Sr. Vice President

Business:

The Trust for Public Land
418 Montezuma
Santa Fe, NM 97501
(505) 988-5922

Home:

1119 South Plata Circle
Santa Fe, NM 87501

Ted. O. Harrison
Sr. Vice President

Business:

The Trust for Public Land
418 Montezuma
Santa Fe, NM 97501
(505) 988-5922

Home:

259 Hyde Park Estate
Santa Fe, NM 87501

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Kathleen A. Blaha
Sr. Vice President

Business:

The Trust for Public Land
660 Pennsylvania Ave. S.E., Suite 401
Washington, DC 20003
(202) 543-7552

Home:

330 S. Riverside Drive
Crownsville, MD 21032

Cynthia M. Whiteford
Vice President

Business:

The Trust for Public Land
2610 University Avenue, #300
St. Paul, MN 55114
(651) 917-2240

Home:

16199 South 50th Street
Afton, MN 55001

Alan Front
Sr. Vice President

Business:

The Trust for Public Land
116 New Montgomery St., 4th Fl.
San Francisco, CA 94105
(415) 495-4014

Home:

126 Floribel Ave.
San Anselmo, CA 94960

Francis W. Hatch
Vice President

Business:

The Trust for Public Land
33 Union Street
Boston, MA 02108
(617) 367-6200

Home:

176 Argilla Road
Ipswich, MA 01938

Susan Ives
Vice President

Business:

The Trust for Public Land
116 New Montgomery St., 4th Fl.
San Francisco, CA 94105
(415) 495-4014

Home:

232 Miller Ave, #13
Mill Valley, CA 94941

Peter R. Forbes
Vice President

Business:

The Trust for Public Land
383 Orange St.
New Haven, CT 06511
(203) 777-7367

Home:

Route 1, Rural Number 24
Canaan, NH 03741

Craig Lee
Vice President

Business:

The Trust for Public Land
1011 Western Ave., Suite 605
Seattle, WA 98104
(206) 587-2447

Home:

6715 47th Place. S.W.
Seattle, WA 98136

Reed Holderman
Vice President

Business:

The Trust for Public Land
116 New Montgomery St., 3rd Fl.
San Francisco, CA 94105
(415) 495-4014

Home:

5871 Harbord Drive
Oakland, CA 94611

Attachment

Dr. # 833308

Lesley Kane-Szynal
Vice President

Business:

The Trust for Public Land
660 Pennsylvania Ave. SE, #401
Washington, DC 20003
202/543-7552

Home:

1017 Pine Crest Drive
Annapolis, MD 21403

Saxby Chaplin
Assistant Secretary

Business:

The Trust for Public Land
306 North Monroe Street
Tallahassee, FL 32301
(904) 22207911

Home:

1507 Myers Park Dr
Charlotte, NC 28207

Roger Hoesterey
Vice President

Business:

The Trust for Public Land
1011 Western Avenue, Suite 605
Seattle, WA 98104
Seattle, WA 981-4
(206) 587-2447

Home:

Joyce Guthrie
Assistant Secretary

The Trust for Public Land
116 New Montgomery St., 4th Fl.
San Francisco, CA 94105
(415) 495-4014

Home:

442 Elizabeth Street, Apt. 8
San Francisco, CA 94114

Michael J. Gage
Vice President

Business:

The Trust for Public Land
418 Montezuma Avenue
Santa Fe, NM 87501
(505) 988-5922

Home:

35 Vista Circle
Sierra Madre, CA 91024

Peter N. Ives
Assistant Secretary

Business:

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418 Montezuma
Santa Fe, NM 87501
(505) 988-5922

Home:

140 W. Zia Road
Santa Fe, NM 87505

Rand Wentworth
Vice President

Business:

The Trust for Public Land
1447 Peachtree St., N E, Suite 601
Atlanta, GA 30305
(404) 873-7306

Home:

17 Dermorest Ave.
Atlanta, GA 30305

Margaret J. Madden
Assistant Secretary

Business:

The Trust for Public Land
420 North Fifth Stl, Suite 865
St. Paul, MN 55105
(651) 999-5301

Home:

215 South Chatsworth, No.5
St. Paul, MN 55105

Attachment
Dir. # 833308

Tom Tyner
Assistant Secretary

Business:

The Trust for Public Land
1011 Western Avenue
Seattle, WA 98104
(206) 587-2447

Home:

9621 Beachcrest Drive
Bainbridge Island, WA 98110

Steven T. Irza
Assistant Secretary

Business:

The Trust for Public Land
33 Union Street
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(617) 637-6200

Home:

21 Harding Ave.
Belmont, MA 02178

Linda Rosenthal
Assistant Secretary

Business:

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666 Broadway
New York, NY 10012
(212) 677-7171

Home:

910 West End Avenue
New York, NY 10025

Bonita J. Morgan
Assistant Secretary

Business

The Trust for Public Land
116 New Montgomery St. 4th Fl.
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(415) 495-4014

Home:

211 Longford Dr.
South San Francisco, CA 94080