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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 835646

(1)

1. Corporation Name

SUTRO & CO., INCORPORATED

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Principal Place of Business

201 CALIFORNIA STREET
SAN FRANCISCO CA 94111

Mailing Address

201 CALIFORNIA STREET
SAN FRANCISCO CA 94111

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current 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

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.10(2), 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, thereby accepting the appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(4), Florida Statutes.

SIGNATURE

Signature of registered agent, or person authorized to accept appointment as registered agent

Signature of officer or director authorized to accept appointment as registered agent

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED
	P LUIKART, JOHN F.	2545 UNION ST	SAN FRANCISCO CA	☐
	TD HENEHAN, FERGUS J.	93 SAN MARINO DRIVE	SAN RAFAEL CA	☐
	SDV DELANEY, MARY JANE	1735 NORTHPOINT STREET	SAN FRANCISCO CA	☐
	C MCGOUGH, GEORGE V	60 RICO WAY	SAN FRANCISCO CA	☒
	VD WEINBERGER, THOMAS R	229 NORTH SALT AIR AVENUE	LOS ANGELES CA	☐
	EVD KRAUS, ARNOLD	2914 SACRAMENTO ST	SAN FRANCISCO CA	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED	Change	Addition
	1 NAME	1 STREET ADDRESS	1 CITY-STATE-ZIP	☐	☐	☐
	2 NAME	2 STREET ADDRESS	2 CITY-STATE-ZIP	☐	☐	☐
	3 NAME	3 STREET ADDRESS	3 CITY-STATE-ZIP	☐	☐	☐
	4 NAME	4 STREET ADDRESS	4 CITY-STATE-ZIP	☐	☒	☐
	5 NAME	5 STREET ADDRESS	5 CITY-STATE-ZIP	☐	☐	☐
	6 NAME	6 STREET ADDRESS	6 CITY-STATE-ZIP	☐	☒	☐

V/D
John W. Eisele
33 Bay Way
San Rafael, CA 94901

V/D
Jerry D. Phillips
301 Lakefield Place
Moraga, CA 94556

14. I do hereby certify that the information supplied to the filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or Supplemental annual report is true and I acknowledge that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to exercise this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 as manager, officer or director with an address.

SIGNATURE:

R. Matsui

Roger N. Matsui, SVP/Controller

4/4/96 (415) 445-8442

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature/Printed Name

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Additional Officers:

Senior Vice President

Roger N. Matsui
3313 Vaughn Road
Lafayette, CA 94549