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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT

1995 5/1/95



FLORIDA DEPARTMENT OF STATE
Jeffrey B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 856164 (9)

1. Corporation Name

HAHN PROPERTY MANAGEMENT CORPORATION

Principal Place of Business

4350 LA JOLLA VILLAGE DR
STE 700 C/O TAX DEPT.
SAN DIEGO CA 92122

Mailing Address

4350 LA JOLLA VILLAGE DR
STE 700 C/O TAX DEPT.
SAN DIEGO CA 92122

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/18/1983

3a. Date of Last Report

04/18/1994

4. FEI Number

95-3074749

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME DOYLE, WILLIAM HW
STREET ADDRESS 4350 LA JOLLA VILLAGE DR., 3700
CITY-ST-ZIP SAN DIEGO CA

TITLE VTS
NAME MACLEAN, AUBREY
STREET ADDRESS 4350 LA JOLLA VILLAGE DR., #700
CITY-ST-ZIP SAN DIEGO CA

TITLE D
NAME BIRKS
STREET ADDRESS 4350 LAJOLLA VILLAGE DR., #700
CITY-ST-ZIP SAN DIEGO CA

TITLE V
NAME BROWNING, KEITH W
STREET ADDRESS 4350 LAJOLLA VILLAGE DR., #700
CITY-ST-ZIP SAN DIEGO CA

TITLE D
NAME GILCHRIST, JOHN M., JR.
STREET ADDRESS 4350 LAJOLLA VILLAGE DR., #700
CITY-ST-ZIP SAN DIEGO CA

TITLE D
NAME CORTI, ALBERT A
STREET ADDRESS 4350 LAJOLLA VILLAGE DR., #700
CITY-ST-ZIP SAN DIEGO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Lee H. Wagman
1.3 STREET ADDRESS 4350 L.J. Village Drive - C/O Tax Dept.
1.4 CITY-ST-ZIP San Diego, Ca 92122

2.1 TITLE VD ☒ Change ☐ Addition
2.2 NAME Scott D. MacDonald
2.3 STREET ADDRESS 4350 L.J. Village Drive - C/O Tax Dept.
2.4 CITY-ST-ZIP San Diego, Ca 92122

3.1 TITLE V ☒ Change ☐ Addition
3.2 NAME Peter Levin
3.3 STREET ADDRESS 4350 L.J. Village Drive - C/O Tax Dept.
3.4 CITY-ST-ZIP San Diego, Ca 92122

4.1 TITLE V ☒ Change ☐ Addition
4.2 NAME William H. W. Doyle
4.3 STREET ADDRESS 4350 L.J. Village Drive - C/O Tax Dept.
4.4 CITY-ST-ZIP San Diego, Ca 92122

5.1 TITLE VT ☒ Change ☐ Addition
5.2 NAME Wendy M. Galloway
5.3 STREET ADDRESS 4350 L.J. Village Drive - C/O Tax Dept.
5.4 CITY-ST-ZIP San Diego, Ca 92122

6.1 TITLE VSD ☒ Change ☐ Addition
6.2 NAME Douglas L. Hageman
6.3 STREET ADDRESS 4350 L.J. Village Drive - C/O Tax Dept.
6.4 CITY-ST-ZIP San Diego, Ca 92122

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 110.07(3)(b), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark P. Riley - Assistant Secretary

4-27-95

(619) 546-3579

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**HAHN PROPERTY MANAGEMENT CORPORATION
DOCUMENT NO. 856164 (9)
1995 FLORIDA CORPORATION ANNUAL REPORT**

ADDITIONAL LIST OF OFFICERS:

<u>OFFICER</u>	<u>OFFICE</u>	<u>ADDRESS *</u>
Mike H. Heiken	V. P.	4350 L. J. Village Dr., S.D., Ca 92122
Wayne Finley	V. P.	4350 L. J. Village Dr., S.D., Ca 92122
Robert L. Sorensen	V. P.	4350 L. J. Village Dr., S.D., Ca 92122
Terri Powers	V. P.	4350 L. J. Village Dr., S.D., Ca 92122
William A. Speer	V. P.	4350 L. J. Village Dr., S.D., Ca 92122
Richard M. Hay	V. P.	4350 L. J. Village Dr., S.D., Ca 92122
Holly A. Liberatore	Asst. Sec.	4350 L. J. Village Dr., S.D., Ca 92122
Mark P. Riley	Asst. Sec.	4350 L. J. Village Dr., S.D., Ca 92122
Richard A. Koop	Asst. Sec.	4350 L. J. Village Dr., S.D., Ca 92122

* c/o Tax Department