

FILED
Jun 22, 2001 8:00 am
Secretary of State

06-22-2001 90219 042 ***550.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000004853			
1. Entity Name Headlands Realty Corporation			
Principal Place of Business		Mailing Address	
2. Principal Place of Business Pier 1		3. Mailing Address Pier 1	
Suite, Apt. #, etc. Bay 1		Suite, Apt. #, etc. Bay 1	
City & State San Francisco, CA		City & State San Francisco, CA	
Zip 94111	Country USA	Zip 94111	Country USA
4. FEI Number 94-3306155		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent Corporation Service Company 1201 Hays St. Tallahassee, FL 32301			
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
please see attached list <input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Tamra D. Browne</i>		Date: 6/19/01	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

00058209

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

*Directors and Officers of
Headlands Realty Corporation*

Attachment
F0000004853
D0058209

* Unless otherwise noted all addresses are Pier 1, Bay 1 San Francisco, CA 94111

Directors

David S. Fries
60 State Street
Boston, MA 02109

Michael A. Coke

John T. Roberts, Jr.

Officers

W. Blake Baird President

Luis A. Belmonte Vice President

Robert C. Bransfield Vice President
60 State St.
Boston, MA 02109

Tamra D. Browne Vice President & General Counsel

Michael A. Coke Vice President, Treasurer & Secretary

Bruce H. Freedman Vice President
60 State St.
Boston, MA 02109

David S. Fries Vice President
60 State St.
Boston, MA 02109

Neal C. Hesler Vice President
60 State St.
Boston, MA 02109

Tyler W. Higgins Vice President

William G. Marino Vice President