
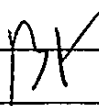
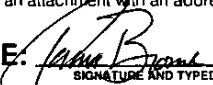


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**

2006 APR -6 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # F00000004853</b> 1. Entity Name <b>HEADLANDS REALTY CORPORATION</b>					
Principal Place of Business <b>PIER 1 BAY 1 SAN FRANCISCO, CA 94111</b>			Mailing Address <b>PIER 1, BAY 1 SAN FRANCISCO, CA 94111</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>94-3306155</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO BAIRD, W B PIER 1 BAY 1 SAN FRANCISCO, CA 94111	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director, Executive Vice President John T. Roberts, Jr. Pier 1, Bay 1 San Francisco, CA 94111	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP HIGGINS, TYLER W PIER 1 BAY 1 SAN FRANCISCO, CA 94111	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Executive Vice President Guy F. Jaquier Pier 1, Bay 1 San Francisco, CA 94111	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPS BROWNE, TAMRA D PIER 1 BAY 1 SAN FRANCISCO, CA 94111	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Executive Vice President Bruce Freedman Pier 1, Bay 1 San Francisco, CA 94111	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HESLER, NEAL C 60 STATE ST STE 3700 BOSTON, MA 02109	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Executive Vice President Eugene F. Reilly Pier 1, Bay 1 San Francisco, CA 94111	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVAS FRIES, DAVID S 60 STATE ST STE 3700 BOSTON, MA 02109	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED FOR FULL LIST	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVT COKE, MICHAEL A PIER 1 BAY 1 SAN FRANCISCO, CA 94111	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	500069609545	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> 			Tamra D. Browne, Senior Vice President, General Counsel and Secretary		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date      Daytime Phone #		

**Headlands Realty Corporation**  
**Pier 1, Bay 1, San Francisco, CA 94111**

**List of Officers and Directors**

**Directors:**

W. Blake Baird  
Michael A. Coke  
John T. Roberts, Jr.

**Executive Officers:**

W. Blake Baird, President & Chief Executive Officer  
Michael A. Coke, Executive Vice President, Chief financial Officer, Chief Accounting Officer,  
Treasurer & Assistant Secretary  
Bruce H. Freedman, Executive Vice President, Real Estate Operations  
Guy F. Jaquier, Executive Vice President, President Europe & Asia Region  
Eugene F. Reilly, Executive Vice President, President North America Region  
John T. Roberts, Jr., Executive Vice President, Private Capital

**Officers:**

Tracy M. Abels, Vice President, Associate Counsel, International  
Lindsey K. Adams, Vice President, Portfolio Manager  
Robert S. Adams, Vice President, Information Systems  
Daniel L. Anderson, Senior Vice President, Director of Operations, Southwest Region  
Robert B. Antrobus, Vice President, Leasing & Marketing Director, Southwest Central Region  
Mohammad Barzegar, Senior Vice President, Managing Director, Europe Region  
Jay Baum, Vice President, Valuations  
R. Craig Blanchard, Vice President, Acquisitions, West Central Region  
Jill M. Blechschmidt, Vice President, Regional Manager, West Central Region  
Robert C. Bransfield, Vice President, Portfolio Manager  
Deborah K. Briones, Vice President- Associate Counsel  
Michael P. Brown, Vice President, Capital Markets  
Tamra D. Browne, Senior Vice President, General Counsel & Secretary  
David H. Buxbaum, Vice President, Regional Manager, East Region  
Steven J. Callaway, Senior Vice President, Director of Customer Development  
Steven E. Campbell, Senior Vice President, Director of Environmental Development Services

**Headlands Realty Corporation**  
**Pier 1, Bay 1, San Francisco, CA 94111**

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**List of Officers and Directors**

Jaime Cannon, Vice President, Director of Operations and Planning, Europe and Asia Region  
Mark J. Chapman, Vice President, Regional Manager, East Region  
Jay R. Cornforth, Senior Vice President, Managing Director, East Region  
Martin J. Coyne, Senior Vice President, Regional Manager, Southwest Region  
Wayne Duzita, Vice President, Leasing and Marketing  
A. Brent Elkins, Vice President, Capital Partners  
Michael A. Evans, Senior Vice President - Transactions, Japan and Korea  
Henk H.J. Folmer, Vice President, Customer Development, Europe Region  
Rohn T. Grazer, Senior Vice President, Tax Director & Assistant. Treasurer  
Kent D. Greenawalt, Senior Vice President, Director of Planning & Strategy, North America Region  
Ellen Hall, Senior Vice President, Transactions Director, Europe and Asia Region  
Nancy J. Hemmenway, Senior Vice President, Human Resources  
Neal C. Hesler, Vice President, Customer Development  
Tyler W. Higgins, Senior Vice President, Managing Director West Central Region  
Alison M. Hill, Senior Vice President, Private Capital  
Jonathan M. Hill, Vice President, Regional Manager, Southwest Region  
Steven T. Kimball, Senior Vice President, Director of Operations, East Region  
Victoria A. Knudson, Vice President, Property Management, West Central Region  
Christos F. Kombouras, Vice President, Regional Manager, East Region  
Stephen W. Lekki, Vice President, Portfolio Manager  
Stephen T. Lueck, Vice President, Director of Airport Facilities Group, Southwest Region  
Christopher P. Lydon, Vice President, Leasing & Marketing Director, West Central Region  
James E. McGill, Vice President, Development, West Central Region  
Douglas P. McGregor, Vice President, Country Manager Mexico, Southwest Region  
John T. Meyer, Senior Vice President, Acquisitions, Southwest Region  
Victor Mineta, Vice President, Regional Manager, Japan  
Tatsuya Nagasako, Vice President- Development, Asia Region  
Amy A. Pallas, Vice President, Leasing & Marketing Director, West Central Region  
Wayne R. Pryor, Senior Vice President, Chief Technology Officer  
Scott Recknor, Vice President, Leasing & Marketing Director, Southwest Central Region  
Paul Rosen, Vice President, Asset Manager, East Region

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TALLAHASSEE, FLORIDA

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**Headlands Realty Corporation**  
**Pier 1, Bay 1, San Francisco, CA 94111**

**List of Officers and Directors**

John L. Rossi, Senior Vice President, Director of Operations, West Central Region  
Mark Sabatino, Vice President, Regional Manager, West Central Region  
Mark Saturno, Vice President, Midwest Acquisitions, West Central Region  
Andrew N. Singer, Senior Vice President, Director of Dispositions, Valuations and Research  
Andrew G. Smith, Vice President, Operations  
Kim Snyder, Senior Vice President, Managing Director, Southwest Region  
Gayle P. Starr, Senior Vice President, Capital Markets  
K.C. Swartzel, Senior Vice President, Director of Acquisitions, East Region  
Arthur Tielens, Vice President, Regional Manager, Europe Region  
Nina A. Tran, Senior Vice President, Director of FM&R  
Oliver J. Treneman, Vice President, Development, Asia Region  
David C. Twist, Vice President, Research  
Mohsen Vessali, Vice President, Controller of North America  
Alfred Vos, Senior Vice President, Director, Project Development, Europe Region  
Frank E. Wade, Senior Vice President, International Business Development  
Elizabeth M. Wheeler, Vice President, Leasing & Marketing Director, West Central Region  
Jon Willis, Vice President, Japan Fund  
Frederick E. Wyler, Vice President, Regional Manager, Asia Region

**Additional Authorized Persons:**

Jeff Bray, Risk Manager

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ALABAMA

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032  
REFERENCE : 966957 5160089  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 150.00

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TALLAHASSEE, FLORIDA

ORDER DATE : April 5, 2006  
ORDER TIME : 10:19 AM  
ORDER NO. : 966957-090  
CUSTOMER NO: 5160089

*BK*

ANNUAL REPORT FILING

NAME: HEADLANDS REALTY CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
06 APR -6 AM 10:57  
DIVISION OF CORPORATION