

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000004853

1. Entity Name
HEADLANDS REALTY CORPORATION



FILED

2007 APR 12 PM 3:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business
PIER 1, BAY 1
SAN FRANCISCO, CA 94111

Mailing Address
PIER 1, BAY 1
SAN FRANCISCO, CA 94111

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04042007 Chg-P CR2E034 (12/06)

4. FEI Number
94-3306155

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reconstituting)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

100097567911
04/19/07 01032 009 **150.00

10. OFFICERS AND DIRECTORS

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO BAIRD, W B PIER 1 BAY 1 SAN FRANCISCO, CA 94111 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP HIGGINS, TYLER W PIER 1, BAY 1 SAN FRANCISCO, CA 94111 | <input checked="" type="checkbox"/> Delete |
| 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 | SEE ATTACHED FOR COMPLETE LIST | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--------------|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEE ATTACHED | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
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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.

SIGNATURE: *Tamra D. Browne* Tamra D. Browne, Senior Vice President, General Counsel and Secretary

4/6/07
Date

415 344 9000
Daytime Phone #

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

List of Officers and Directors

Directors:

Guy F. Jaquier

John T. Roberts, Jr.

Thomas S. Olinger

Executive Officers:

Eugene F. Reilly, President, President North America Region

Guy F. Jaquier, Executive Vice President, President Europe & Asia Region

Thomas S. Olinger, Executive Vice President, Chief Financial Officer, Treasurer & Assistant Secretary

John T. Roberts, Jr., Executive Vice President, Private Capital

Officers:

Tracy M. Abels, Vice President, Capital Markets

Lindsey K. Adams, Vice President, Portfolio Manager

Daniel L. Anderson, Senior Vice President, Director of Operations, Southwest Region

Robert B. Antrobus, Vice President, Leasing & Marketing Director, Southwest Central Region

Timothy D. Arndt, Vice President, Financial Planning and Analysis

Katherine A. Barrios, Vice President, Controller, Capital Partners

Mohammad Barzegar, Senior Vice President, Managing Director, Europe Region

Jay A. Baum, Vice President, Valuations

Jill M. Blechschmidt, Vice President, Regional Manager, West Central Region

Robert C. Bransfield, Vice President, Portfolio Manager

Jeffrey R. Bray, Vice President, Risk Management

Deborah K. Briones, Vice President- Associate Counsel

Michael P. Brown, Vice President, Capital Markets

Tamra D. Browne, Senior Vice President, General Counsel & Secretary

Steven J. Callaway, Senior Vice President, Director of Customer Development

Steven E. Campbell, Senior Vice President, Director of Environmental Development Services

Jaime J. Cannon, Vice President, Director of Operations and Planning, Europe and Asia Region

Robert F. Caton, Vice President, Leasing & Marketing Director, Southwest Region

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List of Officers and Directors

Mark J. Chapman, Vice President, Regional Manager, East Region
Anthony A. Chiarello, Senior Vice President, Customer Development
Jay R. Cornforth, Senior Vice President, Managing Director, East Region
Martin J. Coyne, Senior Vice President, Regional Manager, Southwest Region
Jessica R. Duran, Vice President, Tax
Wayne Duzita, Vice President, Leasing and Marketing
Andrew Brent Elkins, Vice President, Capital Partners
Michael A. Evans, Senior Vice President, Managing Director, Japan
Gregory A. Everson, Vice President, Information Systems
John Farias, Vice President, Portfolio Manager
Botond Farkas, Vice President, Construction, East Region
Charlie McLendon Fiveash, Vice President, Leasing and Marketing Director
Rohn T. Grazer, Senior Vice President, Tax Director & Assistant Treasurer
Kent D. Greenawalt, Senior Vice President, Director of Planning & Strategy, North America Region
William S. Griffiths, Vice President, Planning and Strategy, North America
Ellen F. Hall, Senior Vice President, Transactions Director, Europe
Mark Hansen, Vice President, Capital Deployment
Nancy J. Hemmenway, Senior Vice President, Human Resources
Neal C. Hesler, Vice President, Customer Development
Alison M. Hill, Senior Vice President, Private Capital
Jonathan M. Hill, Vice President, Regional Manager, Southwest Region
Jeffrey D. Hough, Vice President, Financial Systems, IT
Albert C. Kalmbach, Vice President, Leasing and Marketing Director
Steven T. Kimball, Senior Vice President, Director of Operations, East Region
Keisuke Kinugasa, Vice President, Leasing, Japan
William Nicol Kittridge, Vice President, Acquisitions, Mexico
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
Clarinda Low, Vice President, Associate Counsel

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List of Officers and Directors

Stephen T. Lueck, Senior Vice President, Director of Airport Facilities Group, Southwest Region
Christopher P. Lydon, Vice President, Leasing & Marketing Director, West Central Region
Hideaki Matsunami, Senior Vice President, Business Development
James E. McGill, Senior Vice President, Director of Development West-Central Region
Douglas P. McGregor, Vice President, Country Manager Mexico, Southwest Region
John T. Meyer, Senior Vice President, Acquisitions, Southwest Region
Katsuyuki Victor Mineta, Vice President, Regional Manager, Japan
Margan S. Mitchell, Vice President, Corporate Communications
Johnnie R. Morgan, Vice President, Project Management
Tatsuya Nagasako, Vice President- Development, Asia Region
William B. O'Donnell, Vice President, Transactions, Europe and Asia
Amy A. Pallas, Vice President, Leasing & Marketing Director, West Central Region
Susan Pi, Vice President, Transaction, Europe and Asia
Wayne R. Pryor, Senior Vice President, Chief Technology Officer
Scott W. Recknor, Vice President, Leasing & Marketing Director, Southwest Central Region
Francois Rispe, Vice President, Director of Project Development, France
Paul A. Rosen, Vice President, Asset Manager, East Region
John L. Rossi, Senior Vice President, Director of Operations, West Central Region
Marc Sances, Vice President, Real Estate Taxes
Matthew C. Sargent, Vice President, Development East Region
Mark A. Saturno, Senior Vice President, Director of Acquisitions West Central Region
Mark T. Shearer, Vice President, Property Management
Andrew N. Singer, Senior Vice President, Director of Dispositions, Valuations and Research
Jeroen Smit, Vice President, Asset Operation, Europe
Andrew G. Smith, Vice President, Operations
Kim B. Snyder, Senior Vice President, Managing Director, Southwest Region
Paula F. Solari, Vice President, Human Resources
Gayle P. Starr, Senior Vice President, Capital Markets
Arthur G.M. Tielens, Senior Vice President, Fund Manager, Europe
Nina A. Tran, Senior Vice President, Director of FM&R, Chief Accounting Officer
Oliver J. Treneman, Vice President, Development, Asia Region

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List of Officers and Directors

David C. Twist, Vice President, Research

Daisuke Uemura, Vice President, Project Management and Construction

Paul van Riemsdijk, Vice President, Controller, Europe

Robert D. Valicenti, Senior Vice President, Director of Acquisitions

Anton van Vlerken, Vice President, General Manager, Benelux

Mohsen Vessali, Vice President, Controller, North America

Alfred Vos, Senior Vice President, Director of Development and Operations, Europe

Frank E. Wade, Senior Vice President, International Business Development

Elizabeth M. Wheeler, Vice President, Leasing & Marketing Director, West Central Region

Jon B. Willis, Vice President, Japan Fund

Gregory D. Wilson, Vice President, Controller, Development

Alexander Y. Wong, Vice President, Regional Controller, West Central

Frederick E. Wyler, Senior Vice President, Operations and Leasing, Asia

Richard Xia, Vice President, Business Development, China

Takashi Yoshida, Senior Vice President, Development, Japan