

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004853

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** HEADLANDS REALTY CORPORATION

**Current Principal Place of Business:**

PIER 1, BAY 1  
ATTN: LEGAL DEPT  
SAN FRANCISCO, CA 94111

**New Principal Place of Business:**

**Current Mailing Address:**

PIER 1, BAY 1  
ATTN: LEGAL DEPT  
SAN FRANCISCO, CA 94111

**New Mailing Address:**

**FEI Number:** 94-3306155      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CFO  
Name: OLINGER, THOMAS S  
Address: PIER 1, BAY 1  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SVPS  
Name: BROWNE, TAMRA D  
Address: PIER 1, BAY 1  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D  
Name: JAQUIER, GUY F  
Address: PIER 1, BAY 1  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: PD  
Name: REILLY, EUGENE F  
Address: PIER 1 BAY 1  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VP  
Name: CROVO, PETER D  
Address: PIER 1 BAY 1  
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TAMRA D. BROWNE

SVPS

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date