

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006179

FILED
Jan 06, 2004
Secretary of State

Entity Name: GROSVENOR USA LIMITED INC.

Current Principal Place of Business:

C/O CORPORATION TRUST CO. OF NEVADA
6100 NEIL RD. #500
RENO, NV 89511

New Principal Place of Business:

Current Mailing Address:

ONE EMBARCADERO CENTER, STE. 3900
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 94-2600738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ABELMANN, WILLIAM J
Address: ONE EMBARCADERO CENTER, STE. 3900
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VC () Delete
Name: TAYLOR, DAVID A
Address: 1040 W. GEORGIA ST., STE. 2000
City-St-Zip: VANCOUVER, BC V6E4H1,

Title: DP () Delete
Name: PRESTON, MARK R
Address: ONE EMBARCADERO CENTER, STE. 3900
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Delete
Name: FLAVIN, JOHN R
Address: ONE EMBARCADERO CENTER, STE. 3900
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S () Delete
Name: HALL, CHERIL
Address: 1701 PENNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, DC 20006

Title: T () Delete
Name: HELVEY, JULIUS L
Address: ONE EMBARCADERO CENTER, STE. 3900
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: TERESA S. WHITEHAIR

AS

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date