

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F02000006179

1. Entity Name  
GROSVENOR USA LIMITED INC.



FILED

03 SEP 10 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
C/O CORPORATION TRUST CO. OF NEVADA  
6100 NEIL RD. #500  
RENO NV 89511

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 94-2600738

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

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

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 reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
C  
ABELMANN, WILLIAM J  
ONE EMBARCADERO CENTER, STE. 3900  
SAN FRANCISCO CA 94111 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
900022937789  
09/10/03--01072--021 \*\*550.00 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VC  
TAYLOR, DAVID A  
1040 W. GEORGIA ST., STE. 2000  
VANCOUVER, BC V6E4H1 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DP  
PRESTON, MARK R  
ONE EMBARCADERO CENTER, STE. 3900  
SAN FRANCISCO CA 94111 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
FLAVIN, JOHN R  
ONE EMBARCADERO CENTER, STE. 3900  
SAN FRANCISCO CA 94111 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
COELHO, DORIS J  
ONE EMBARCADERO CENTER, STE. 3900  
SAN FRANCISCO CA 94111 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SECRETARY  
HALL, CHERIL  
1701 PENNSYLVANIA AVENUE, N.W.  
WASHINGTON, DC, 20006 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
HELVEY, JULIUS L  
ONE EMBARCADERO CENTER, STE. 3900  
SAN FRANCISCO CA 94111 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/27/03 415-733-2435

CR2E034 (4/03)

014867 AB

## **GROSVENOR USA LIMITED**

### **Officers and Directors**

William J. Abelman	Director and Chairman	One Embarcadero Center San Francisco, CA 94111
John Flavin	Director	One Embarcadero Center San Francisco, CA 94111
Mark R. Preston	Director and President	One Embarcadero Center San Francisco, CA 94111
David A. Taylor	Director and Vice Chairman	1040 West Georgia Street Vancouver, B.C. V6E4H1
Andrew B. Galbraith	Senior Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
David E. Olson	Senior Vice President	One Embarcadero Center San Francisco, CA 94111
Gerry A. Zalkovsky	Senior Vice President	One Embarcadero Center San Francisco, CA 94111
Alan V. Chamorro	Vice President	One Embarcadero Center San Francisco, CA 94111
Cheri L. Hall	Secretary	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Teresa S. Whitehair	Assistant Secretary	One Embarcadero Center San Francisco, CA 94111
Julius L. Helvey	Treasurer	One Embarcadero Center San Francisco, CA 94111
Claudia J. Patterson	Assistant Treasurer	One Embarcadero Center San Francisco, CA 94111