


2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Page 1082

DOCUMENT # F03000001770		
1. Entity Name SJW LAND COMPANY		

FILED

08 AUG 20 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 110 W TAYLOR ST. SAN JOSE, CA 95110	Mailing Address 110 W TAYLOR ST. SAN JOSE, CA 95110
-----------------------------------------------------------------------	-----------------------------------------------------------



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

08072008 Chg-P CR2E034 (12/06)

4. FEI Number 77-0085854	Applied For Not Applicable
-----------------------------	-------------------------------

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

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331		7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PCEO ROTH, W. RICHARD 374 W. SANTA CLARA STREET SAN JOSE, CA 95113 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO W. Richard Roth 110 W Taylor Street San Jose, CA 95110 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T YIP, ANGELA 374 W. SANTA CLARA STREET SAN JOSE, CA 95113 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Angela Yip 110 W Taylor Street San Jose, CA 95110 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PAPAZIAN, SUZY 374 W. SANTA CLARA STREET SAN JOSE, CA 95113 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Suzy Papazian 110 W Taylor Street San Jose, CA 95110 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALI, MARK L ESQ 1531 HIGUERA STREET SAN LUIS OBISPO, CA 93401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T David A. Green 110 W Taylor Street San Jose, CA 95110 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KING, DOUGLAS 465 EL CENTRO ROAD HILLSBOROUGH, CA 94010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Janelle McCombs 110 W Taylor Street San Jose, CA 95110 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ULRICH, FREDERICK R JR 5750 JED SMITH ROAD HIDDEN HILLS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

000135603210
09/09/08--01026--025 **61.25

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: Suzy Papazian 8/11/08 408-279-7961
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

7.8/25

Page 2082

Attachment A

Supplemental Information to Item 10

SJW Land Company

Amended Annual Report dated 08-11-08

Names and Addresses of all other Directors (as previously reported)

J. Philip DiNapoli, 99 Almaden Boulevard, Suite 565, San Jose, CA 95113

Norman Y. Mineta, 607 14th Street NW, Suite 300, Washington, DC 20005

W. Richard Roth, 110 West Taylor Street, San Jose, CA 95110

Charles J. Toeniskoetter, 1960 The Alameda, Suite 20, San Jose, CA 95126

Robert A. Van Valer, 4360 Worth Street, Los Angeles, CA 90063

FILED

08 AUG 20 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC 8/25