

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001770

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: SJW LAND COMPANY

## Current Principal Place of Business:

110 W TAYLOR STREET  
SAN JOSE, CA 95110

## New Principal Place of Business:

110 W TAYLOR STREET  
SAN JOSE, CA 95110 US

## Current Mailing Address:

110 W TAYLOR STREET  
SAN JOSE, CA 95110

## New Mailing Address:

110 W TAYLOR STREET  
SAN JOSE, CA 95110 US

FEI Number: 77-0085854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: PCEO ( ) Delete  
Name: ROTH, W. RICHARD  
Address: 110 W TAYLOR STREET  
City-St-Zip: SAN JOSE, CA 95110

Title: VP ( ) Delete  
Name: YIP, ANGELA  
Address: 110 W TAYLOR STREET  
City-St-Zip: SAN JOSE, CA 95110

Title: S ( ) Delete  
Name: PAPAZIAN, SUZY  
Address: 110 W TAYLOR STREET  
City-St-Zip: SAN JOSE, CA 95110

Title: D ( ) Delete  
Name: CALI, MARK F ESQ  
Address: 1531 HIGUERA STREET  
City-St-Zip: SAN LUIS OBISPO, CA 93401

Title: D ( ) Delete  
Name: KING, DOUGLAS  
Address: 465 EL CENTRO ROAD  
City-St-Zip: HILLSBOROUGH, CA 94010

Title: D ( ) Delete  
Name: ULRICH, FREDERICK R JR  
Address: 5750 JED SMITH ROAD  
City-St-Zip: HIDDEN HILLS, CA 91302

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: ROTH, W. RICHARD  
Address: 110 W TAYLOR STREET  
City-St-Zip: SAN JOSE, CA 95110 US

Title: VP (X) Change ( ) Addition  
Name: YIP, ANGELA  
Address: 110 W TAYLOR STREET  
City-St-Zip: SAN JOSE, CA 95110 US

Title: S (X) Change ( ) Addition  
Name: PAPAZIAN, SUZY  
Address: 110 W TAYLOR STREET  
City-St-Zip: SAN JOSE, CA 95110 US

Title: D (X) Change ( ) Addition  
Name: CALI, MARK L ESQ  
Address: 1531 HIGUERA STREET  
City-St-Zip: SAN LUIS OBISPO, CA 93401 US

Title: D (X) Change ( ) Addition  
Name: KING, DOUGLAS R  
Address: 465 EL CENTRO ROAD  
City-St-Zip: HILLSBOROUGH, CA 94010 US

Title: D (X) Change ( ) Addition  
Name: ULRICH, FREDERICK R JR  
Address: 5750 JED SMITH ROAD  
City-St-Zip: HIDDEN HILLS, CA 91302 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SUZY PAPAZIAN

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04/28/2009

Electronic Signature of Signing Officer or Director

Date