

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F03000001770

Entity Name: SJW LAND COMPANY

**FILED**  
**Aug 12, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

110 W TAYLOR STREET  
SAN JOSE, CA 95110 US

**New Principal Place of Business:**

**Current Mailing Address:**

110 W TAYLOR STREET  
SAN JOSE, CA 95110 US

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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

Title: S  
Name: PAPAIZAN, SUZY  
Address: 110 W TAYLOR STREET  
City-St-Zip: SAN JOSE, CA 95110 US

Title: D  
Name: CALI, MARK L ESQ  
Address: 114 BLUE GRANITE LANE  
City-St-Zip: SAN LUIS OBISPO, CA 93405 US

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

Title: T  
Name: GREEN, DAVID A  
Address: 110 W TAYLOR STREET  
City-St-Zip: SAN JOSE, CA 95110 US

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: SUZY PAPAIZAN

SEC

08/12/2010

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

\_\_\_\_\_  
Date

Attachment A

F03 - 1770

**SJW Land Company**

**Statement of Information dated 11/5/2010**

**Names and Addresses of all Directors, Including Directors that are also Officers**

Katharine Armstrong, 919 Congress Avenue, Suite 1400, Austin, TX 78701

Mark L. Cali, 114 Blue Granite Lane, San Luis Obispo, CA 93405

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

Douglas King, 465 El Centro Road, Hillsborough, CA 94010

Norman Y. Mineta, 607 14<sup>th</sup> Street NW, Suite 300, Washington DC 20005

Ronald B. Moskovitz, One Market Plaza, San Francisco, CA 94105

George E. Moss, 4360 Worth Street, Los Angeles, CA 90063

W. Richard Roth, 110 W 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