

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000001770

Entity Name: SJW LAND COMPANY

FILED
Oct 06, 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: LYNCH, JAMES P
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

10/06/2010

Electronic Signature of Signing Officer or Director

Date