

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000245

FILED
Feb 15, 2011
Secretary of State

Entity Name: HART HOWERTON, LTD. (INC.)

Current Principal Place of Business:

ONE UNION STREET
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

ONE UNION STREET
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 94-2787680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPCE
Name: HOWERTON, DAVID P
Address: ONE UNION STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: MILTON, PAUL D
Address: ONE UNION STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S
Name: HOWERTON, ANNE H
Address: ONE UNION STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CFOT
Name: DEPOLO, BRIAN K
Address: ONE UNION STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DVP
Name: TINSON, A. JAMES
Address: ONE UNION STREET
City-St-Zip: SAN FRANCISCO, CA 94111

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: BRIAN DEPOLO

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date