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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**
95 APR -3 PM 3:58

DOCUMENT # F92000001048 (9)

1. Corporation Name

**GROSVENOR INTERNATIONAL (AMERICAN FREEHOLDS) LIM
ITED, INC.**

Principal Place of Business

1701 PENNSYLVANIA AVE., NW, SUITE 1050
WASHINGTON DC 20006

Mailing Address

1701 PENNSYLVANIA AVE., NW, SUITE 1050
WASHINGTON DC 20006

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/31/1992

3a. Date of Last Report

02/10/1994

4. FEI Number

93-1001740

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when re-electing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

ABELMANN, WILLIAM J

STREET ADDRESS

100 PINE STREET

CITY - ST - ZIP

SAN FRANCISCO CA 94111

TITLE

D

NAME

CANTERBURY, JOHN M

STREET ADDRESS

1040 W. GEORGIA ST.

CITY - ST - ZIP

VANCOUVER, B.C.

TITLE

C

NAME

DELMOTTE, DARYL J.A. M

STREET ADDRESS

1040 W. GEORGIA ST.

CITY - ST - ZIP

VANCOUVER, B.C.

TITLE

PD

NAME

FLAVIN, JOHN R

STREET ADDRESS

1701 PA AVENUE, NW

CITY - ST - ZIP

WASHINGTON DC 20006

TITLE

VC

NAME

HAYWARD, RALPH W

STREET ADDRESS

100 PINE STREET

CITY - ST - ZIP

SAN FRANCISCO CA 94111

TITLE

VC

NAME

MURRAY, DONALD A

STREET ADDRESS

1040 W. GEORGIA STREET

CITY - ST - ZIP

VANCOUVER, B.C.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

**See attached for complete list
of officers and directors**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13 or Block 14 (if changed) at an earlier filing with an address.

SIGNATURE:

Gary A. Robinson, Treasurer

3/27/95

202-293-1235

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F92000001048

GROSVENOR INTERNATIONAL (AMERICAN FREEHOLDS) LIMITED

Officers and Directors

✓ William J. Abelman	Director	100 Pine Street San Francisco, CA 94111
John M. Canterbury ✓	Director	1040 West Georgia Street Vancouver, B.C. V6E 4H1
Daryl J.A. Delmotte	✓ Director and Chairman	1040 West Georgia Street Vancouver, B.C. V6E 4H1
John R. Flavin	✓ Director and President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Ralph W. Hayward	✓ Director and Vice Chairman	100 Pine Street San Francisco, CA 94111
Donald A.N. Murray	✓ Director and Vice Chairman	1040 West Georgia Street Vancouver, B.C. V6E 4H1
David A. Taylor	Director and Vice Chairman	1040 West Georgia Street Vancouver, B.C. V6E 4H1
Robin S. Mosle	Senior Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Daniel G. Walsh	Senior Vice President	1040 West Georgia Street Vancouver, B.C. V6E 4H1
Richard A. Wright	Senior Vice President	100 Pine Street San Francisco, CA 94111
David E. Olson	Vice President	100 Pine Street San Francisco, CA 94111
Philip A. Slatin	Vice President	100 Pine Street San Francisco, CA 94111
Gerry E. Zalkovsky	Vice President	100 Pine Street San Francisco, CA 94111
Gary A. Robinson	Treasurer	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Cheri L. Hall	Secretary	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Wanda S. Pollock	Assistant Secretary	100 Pine Street San Francisco, CA 94111
Ellen O. Hanson	Assistant Treasurer	100 Pine Street San Francisco, CA 94111