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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.		26	Suite, Apt. #, etc.	
22	City & State		27	City & State	
23	Zip	Country	28	Zip	Country
24			29		

9. Name and Address of Current Registered Agent

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

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of Sections 607.0507 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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the date.

DATE Registered Agent signature and date of filing.

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	ABELMANN, WILLIAM J	
STREET ADDRESS	100 PINE STREET	
CITY-STATE-ZIP	SAN FRANCISCO CA 94111	
TITLE	D	☒ DELETE
NAME	CANTERBURY, JOHN M	
STREET ADDRESS	1040 W. GEORGIA ST.	
CITY-STATE-ZIP	VANCOUVER, B.C	
TITLE	C	☐ DELETE
NAME	DELMOTTE, DARYL J.A. M	
STREET ADDRESS	1040 W. GEORGIA ST.	
CITY-STATE-ZIP	VANCOUVER, B.C	
TITLE	PD	☐ DELETE
NAME	FLAVIN, JOHN R	
STREET ADDRESS	1701 PA AVENUE, NW	
CITY-STATE-ZIP	WASHINGTON DC 20006	
TITLE	VC	☐ DELETE
NAME	HAYWARD, RALPH W	
STREET ADDRESS	100 PINE STREET	
CITY-STATE-ZIP	SAN FRANCISCO CA 94111	
TITLE	VC	☐ DELETE
NAME	MURRAY, DONALD A	
STREET ADDRESS	1040 W. GEORGIA STREET	
CITY-STATE-ZIP	VANCOUVER, B.C.	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	☐ Change ☐ Addition
15 NAME	
16 STREET ADDRESS	
17 CITY-STATE-ZIP	
18 TITLE	☐ Change ☐ Addition
19 NAME	
20 STREET ADDRESS	
21 CITY-STATE-ZIP	
22 TITLE	☐ Change ☐ Addition
23 NAME	
24 STREET ADDRESS	
25 CITY-STATE-ZIP	
26 TITLE	☐ Change ☐ Addition
27 NAME	
28 STREET ADDRESS	
29 CITY-STATE-ZIP	
30 TITLE	☐ Change ☐ Addition
31 NAME	
32 STREET ADDRESS	
33 CITY-STATE-ZIP	
34 TITLE	☐ Change ☐ Addition
35 NAME	
36 STREET ADDRESS	
37 CITY-STATE-ZIP	
38 TITLE	☐ Change ☐ Addition
39 NAME	
40 STREET ADDRESS	
41 CITY-STATE-ZIP	

See attached for complete list of
officers and directors.

14. I do hereby certify that the information supplied with this form 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 indicated 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 or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, checked, or on an attachment with an address.

SIGNATURE:

Gary A. Robinson, Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/96

202-293-1235

Date

Telephone #

CR2E034 (12/95)

F92000001048

GROSVENOR INTERNATIONAL (AMERICAN FREEHOLDS) LIMITED

Officers and Directors

William J. Abelman	Director	100 Pine Street San Francisco, CA 94111
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
David E. Olson	Senior Vice President	1040 West Georgia Street Vancouver, B.C. V6E 4H1
Daniel G. Walsh	Senior Vice President	100 Pine Street San Francisco, CA 94111
Richard A. Wright	Senior Vice President	100 Pine Street San Francisco, CA 94111
Gerry E. Zalkovsky	Senior Vice President	100 Pine Street San Francisco, CA 94111
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
Gary A. Robinson	Treasurer	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Ellen O. Hanson	Assistant Treasurer	100 Pine Street San Francisco, CA 94111