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Mar 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/31/1992

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME ABELMANN, WILLIAM J
STREET ADDRESS 100 PINE STREET
CITY-ST-ZIP SAN FRANCISCO CA 94111

T ☐ DELETE
NAME ROBINSON, GARY A
STREET ADDRESS 1701 PENNSYLVANIA AVE NW
CITY-ST-ZIP WASHINGTON DC

C ☐ DELETE
NAME DELMOTTE, DARYL J.A. M
STREET ADDRESS 1040 W. GEORGIA ST.
CITY-ST-ZIP VANCOUVER, B.C.

PD ☐ DELETE
NAME FLAVIN, JOHN R
STREET ADDRESS 1701 PA AVENUE, NW
CITY-ST-ZIP WASHINGTON DC 20006

C ☐ DELETE
NAME HAYWARD, RALPH W
STREET ADDRESS 1040 W. GEORGIA ST.
CITY-ST-ZIP VANCOUVER BC

VC ☐ DELETE
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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
see attached schedule
for complete list

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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; that the receiver or transfer agent is authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change of agent or attachment of new address.

SIGNATURE:

Treasurer

202-293-1235

CP22034 (10/97)

GROSVENOR INTERNATIONAL (AMERICAN FREEHOLDS) LIMITED

Officers and Directors

John Flavin	Director and President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Ralph W. Hayward	Director and Chairman	1040 West Georgia Street Vancouver, B.C. V6E 4H1
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
Andrew B. Galbraith	Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Cheri L. Hall	Secretary	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Gary A. Robinson	Treasurer	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Marcia C. Washburn	Assistant Treasurer	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006