

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F92000001048**

1. Entity Name

**GROSVENOR INTERNATIONAL (AMERICAN FREEHOLDS) LIM**

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **93-1001740**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	FLAVIN, JOHN R	
STREET ADDRESS	1701 PA AVENUE, NW	
CITY-ST-ZIP	WASHINGTON DC 20006	

TITLE	C	<input type="checkbox"/> Delete
NAME	HAYWARD, RALPH W	
STREET ADDRESS	1040 W. GEORGIA ST.	
CITY-ST-ZIP	VANCOUVER BC	

TITLE	VC	<input type="checkbox"/> Delete
NAME	MURRAY, DONALD A	
STREET ADDRESS	1040 W. GEORGIA STREET	
CITY-ST-ZIP	VANCOUVER, B.C.	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	One Embarcadero Center, Suite 3900	
CITY-ST-ZIP	San Francisco, CA 94111	

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	One Embarcadero Center, Suite 3900	
CITY-ST-ZIP	San Francisco, CA 94111	

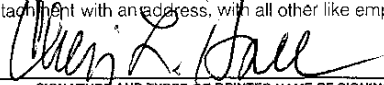
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	see attached for complete list	
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**Cheri L. Hall, Secretary 4/10/01 202-293-1235**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**FILED**  
**May 17, 2001 8:00 am**  
**Secretary of State**

05-17-2001 90245 001 \*\*\*300.00



DO NOT WRITE IN THIS SPACE

0594718

CR2E034 (10/00)

Attachment  
F92000001048

**GROSVENOR INTERNATIONAL (AMERICAN FREEHOLDS) LIMITED**

71295

**Officers and Directors**

John Flavin	Director and President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Ralph W. Hayward	Director and Chairman	One Embarcadero Center San Francisco, CA 94111
Donald A.N. Murray	Director and Vice Chairman	One Embarcadero Center San Francisco, CA 94111
David A. Taylor	Director and Vice Chairman	One Embarcadero Center San Francisco, CA 94111
James A. Delmotte	Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Andrew B. Galbraith	Vice President	201 East Kennedy Boulevard Tama, Florida 33602
Cheri L. Hall	Secretary	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Marcia C. Washburn	Treasurer	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006