

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 13, 2002 8:00 am**  
**Secretary of State**

03-13-2002 90024 045 \*\*\*150.00

SECRETARY AT

**DOCUMENT # F92000001048**

1. Entity Name  
**GROSVENOR INTERNATIONAL (AMERICAN FREEHOLDS) LIMITED, 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**

**509806**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & 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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD FLAVIN, JOHN R 1701 PA AVENUE, NW WASHINGTON DC 20006</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C HAYWARD, RALPH W ONE EMBARCADERO CTR, STE 3900 SAN FRANCISCO CA 94111</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VC MURRAY, DONALD A ONE EMBARCADERO CTR, STE 3900 SAN FRANCISCO CA 94111</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVC TAYLOR, DAVID A ONE EMBARCADERO CTR, STE 3900 SAN FRANCISCO CA 94111</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP DELMOTTE, JAMES A 1701 PENNSYLVANIA AVENUE, NW WASHINGTON DC 20006</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S HALL, CHERI L 1701 PENNSYLVANIA AVENUE, NW WASHINGTON DC 20006</b> <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>SEE ATTACHED FOR COMPLETE LIST</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1040 WEST GEORGIA STREET VANCOUVER BC V6E 4H1</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 officer 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**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

GROSVENOR INTERNATIONAL (AMERICAN FREEHOLDS) LIMITED

HF92000001048  
5091306

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	1040 West Georgia Street Vancouver, B.C. V6E#E 4H1
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