


**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 19, 2003 8:00 am**  
**Secretary of State**

03-19-2003 90398 001 \*\*\*300.00

**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**



2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip

CHECK HERE IF MAKING CHANGES

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003, Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

| 10. OFFICERS AND DIRECTORS                     |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
|--|--|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PD<br/>FLAVIN, JOHN R<br/>1701 PA AVENUE, NW<br/>WASHINGTON DC 20006</b> <input checked="" type="checkbox"/> Delete                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>PD<br/>PRESTON, MARK R.<br/>ONE EMBARCADERO CENTER<br/>SAN FRANCISCO CA 94111</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>C<br/>HAYWARD, RALPH W<br/>ONE EMBARCADERO CTR, STE 3900<br/>SAN FRANCISCO CA 94111</b> <input checked="" type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>C<br/>ABELMANN, WILLIAM J.<br/>ONE EMBARCADERO CENTER<br/>SAN FRANCISCO CA 94111</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VC<br/>MURRAY, DONALD A<br/>ONE EMBARCADERO CTR, STE 3900<br/>SAN FRANCISCO CA 94111</b> <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>SEE ATTACHED FOR COMPLETE LIST</b>   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DVC<br/>TAYLOR, DAVID A<br/>1040 WEST GEORGIA STREET<br/>VANCOUVER BC CA V6E- 4H1</b> <input type="checkbox"/> Delete               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VP<br/>DELMOTTE, JAMES A<br/>1701 PENNSYLVANIA AVENUE, NW<br/>WASHINGTON DC 20006</b> <input type="checkbox"/> Delete               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>S<br/>HALL, CHERI L<br/>1701 PENNSYLVANIA AVENUE, NW<br/>WASHINGTON DC 20006</b> <input type="checkbox"/> Delete                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Cheri L Hall* **CHERI L HALL, SECRETARY 2/28/03 202-293-1235**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Attachment*

*55017856*  
*F920000d7048*

**GROSVENOR INTERNATIONAL (AMERICAN FREEHOLDS) LIMITED**  
**Officers and Directors**

|                      |                               |   |
|----------------------|-------------------------------|---|
| William J. Abelmann  | Director and Chairman         | One Embarcadero Center<br>San Francisco, CA 94111         |
| Mark R. Preston      | Director and President        | One Embarcadero Center<br>San Francisco, CA 94111         |
| David A. Taylor      | Director and<br>Vice Chairman | 1040 West Georgia Street<br>Vancouver, B.C. V6E#E 4H1     |
| Andrew B. Galbraith  | Senior Vice President         | 1701 Pennsylvania Avenue, N.W.<br>Washington, D. C. 20006 |
| David E. Olson       | Senior Vice President         | One Embarcadero Center<br>San Francisco, CA 94111         |
| Gerry A. Zalkovsky   | Senior Vice President         | One Embarcadero Center<br>San Francisco, CA 94111         |
| Alan V. Chamorro     | Vice President                | One Embarcadero Center<br>San Francisco, CA 94111         |
| James A. Demotte     | Vice President                | 1701 Pennsylvania Avenue, N.W.<br>Washington, D. C. 20006 |
| Cheri L. Hall        | Secretary                     | 1701 Pennsylvania Avenue, N.W.<br>Washington, D. C. 20006 |
| Doris Coelho         | Assistant Secretary           | One Embarcadero Center<br>San Francisco, CA 94111         |
| Julius L. Helvey     | Treasurer                     | One Embarcadero Center<br>San Francisco, CA 94111         |
| Claudia J. Patterson | Assistant Treasurer           | One Embarcadero Center<br>San Francisco, CA 94111         |