

FILED
Jun 11 1998 8:00am
Secretary of State

F9300000445

Principal Place of Business	Mailing Address
4343 Von Karman Avenue Newport Beach, CA 92660	4343 Von Karman Avenue Newport Beach, CA 92660

3. Date incorporated or Qualified
1/29/93

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

SIGNATURE			
Signature (Must be printed name of registered agent and the 1 applicable	NOTE: Registered Agent signature required when reinstating)	DATE	

CR2E034 (10/97)

SIGNATURE: Trude A. Tsujimoto Trude A. Tsujimoto, Secretary 4/15/98 (213) 613-3149
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Directors, Officers Report

Koll Management Services, Inc.

April 15, 1998

DIRECTORS

James J. Didion **Director**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

John C. Haeckel **Director**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

Walter V. Stafford **Director**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

OFFICERS

Morton Apfeldorf **Vice President**
Primary Address: 177 Broad Street
Stamford, CT 06901

James A. Hochman **Vice President**
Primary Address: 10 S. LaSalle Street
Chicago, IL 60603

Ellis D. Reiter, Jr. **Vice President**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

Wallace L. Rosvall **Vice President**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

William S. Rothe **Vice President**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

Kevin A. Sterling **Vice President**
Primary Address: 10 S. LaSalle Street
Chicago, IL 60603

John T. Thornton **Vice President**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

Trude A. Tsujimoto **Vice President/Secretary**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

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Koll Management Services, Inc.

Walter V. Stafford

General Counsel/Senior Executive Vice President

Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

James J. Didion

Chairman of the Board & Chief Executive Officer

Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

John C. Haeckel

Chief Financial Officer/Treasurer/Sr. Executive Vice President

Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

Matthew N. Nicoll

Assistant Vice President

Primary Address:

Ronald J. Platisha

Executive Vice President/Assistant Secretary/Assistant Treasurer

Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

Herbert L. Roth

Assistant Secretary

Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071