

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90058 001 ***150.00

DOCUMENT # F93000001030

1. Entity Name
TRIZECHAHN CENTERS INC.

Principal Place of Business 4350 LA JOLLA VILLAGE DR., #700 ATTN TAX DEPT SAN DIEGO CA 92122-1233 US	Mailing Address 4350 LA JOLLA VILLAGE DR., #700 ATTN TAX DEPT SAN DIEGO CA 92122-1233 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 95-1897947	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WOLD, CASEY R 4350 LA JOLLA VILLAGE DR., #700 SAN DIEGO CA 92122-1233 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BLAIR, ANDREW A 4350 LA JOLLA VILLAGE DR., #700 SAN DIEGO CA 92122-1233 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SULLIVAN, KURT 4350 LA JOLLA VILLAGE DR., #700 SAN DIEGO CA 92122-1233 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SALAZAR, HOLLI G 4350 LA JOLLA VILLAGE DR., #700 SAN DIEGO CA 92122-1233 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOWEN, GREGORY C 4350 LA JOLLA VILLAGE DR., #700 SAN DIEGO CA 92122-1233 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GODOY, WENDY S M 4350 LA JOLLA VILLAGE DR., #700 SAN DIEGO CA 92122-1233 <input type="checkbox"/> Delete	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 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: ROBERT L. BAKER 4/22/01 858-5461001
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # F93000001030
842231

Directors, Officers Report

TrizecHahn Centers Inc.

Monday, April 16, 2001

DIRECTORS

Antonio A. Bismonte	Director
Robin A. Campbell	Director
Casey R. Wold	Director

OFFICERS

Casey R. Wold	President
Steven M. Adamczyk	Vice President
Roger L. Baker	Vice President
Brian D. Berry	Vice President
Antonio A. Bismonte	Vice President
Andrew A.L. Blair	Vice President
Evan M. Boris	Vice President
Stephen E. Budorick	Vice President
David D. Canaday	Vice President
Scott L. Chalmers	Vice President
Colin J. Chapin	Vice President
Mark W. Chrisman	Vice President
Bruce J. Crawford	Vice President
Jean A. Dorans	Vice President
Jeffrey D. Echt	Vice President
Michael J. Escalante	Vice President
Wendy M. Godoy	Vice President
Richard C. Graves	Vice President
Thomas F. Hoesch	Vice President
Gregory R. Jones	Vice President
Paul H. Layne	Vice President
Brian K. Lipson	Vice President
Mark D. MacPherson	Vice President
Thomas R. Ridnour	Vice President
Holli G. Salazar	Vice President
Linda J. Sands-Vanker	Vice President
Paul L. Schulman	Vice President
Gerard V. Schumm	Vice President
Deeanne Shuman-Willis	Vice President
Robert L. Sorensen	Vice President
Kurt Sullivan	Vice President
Allan Tong	Vice President
William R.C. Tresham	Vice President
Douglas L. Winshall	Vice President
Cynthia K. Yott	Vice President
Jeffrey D. Echt	Treasurer
Holli G. Salazar	Secretary
Patrick N. Henry	Assistant Treasurer
Thomas F. Hoesch	Assistant Treasurer
Robert G. Johnson	Assistant Treasurer
Gregory R. Jones	Assistant Treasurer
Patrick J. Lacey	Assistant Treasurer
Trudy K. Nitz	Assistant Treasurer
Gerould W. Ostergard	Assistant Treasurer

TrizecHahn Centers Inc.

Attachment

Doc. # F 9.300000/030
842231

Allan Tong
Elizabeth M. Bunte
Michel E. Gallagher
David M. Kaufman
Steven M. Lukingbeal
Carol A. Meyer
Mark C. Phillips
Yvonne M. Posner
Robert R. Stubbs
Nancy J. Wilk
Cynthia K. Yott

Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

The address for the Directors and Officers named above is as follows:

C/O Tax Department
4350 La Jolla Village Drive, Suite 700
San Diego, CA 92122-1233