

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90088 008 ***150.00

DOCUMENT # F93000001030

1. Entity Name

TRIZEHAHN 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

2. Principal Place of Business

233 S. Wacker Drive
 Suite, Apt. #, etc.
Suite 1800

3. Mailing Address

233 S. Wacker Drive
 Suite, Apt. #, etc.
Suite 1800

City & State
Chicago, IL

City & State
Chicago, IL

4. FEI Number

95-1897947

Applied For

Not Applicable

Zip
60606-6375

Country

USA

Zip
60606-6375

Country

USA

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301

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
PD
WOLD, CASEY R
4350 LA JOLLA VILLAGE DR., #700
SAN DIEGO CA 92122-1233 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P/D
Casey R. Wold
233 S. Wacker Dr., #4600
Chicago, IL 60606-6375 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
BLAIR, ANDREW A
4350 LA JOLLA VILLAGE DR., #700
SAN DIEGO CA 92122-1233 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
Andrew A.L. Blair
233 S. Wacker Dr., #4600
Chicago, IL 60606-6375 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
SULLIVAN, KURT
4350 LA JOLLA VILLAGE DR., #700
SAN DIEGO CA 92122-1233 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
Kurt Sullivan
233 S. Wacker Dr., #4600
Chicago, IL 60606-6375 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VPS
SALAZAR, HOLLI G
4350 LA JOLLA VILLAGE DR., #700
SAN DIEGO CA 92122-1233 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP/S
Holli G. Salazar
233 S. Wacker Dr., #4600
Chicago, IL 60606-6375 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
BOWEN, GREGORY C
4350 LA JOLLA VILLAGE DR., #700
SAN DIEGO CA 92122-1233 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
Roger L. Baker
233 S. Wacker Dr., #4600
Chicago, IL 60606-6375 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
GODOY, WENDY S M
4350 LA JOLLA VILLAGE DR., #700
SAN DIEGO CA 92122-1233 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
Wendy M. Godoy
233 S. Wacker Dr., #4600
Chicago, IL 60606-6375 ☒ Change ☐ 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:

SIGNATURE REQUIRED

Roger L. Baker, Vice President 2/19/02 (312) 466-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2004 (9/01)

Attachment # F93000001030

418743

TrizecHahn
OFFICE PROPERTIES

TrizecHahn Office Properties Inc.
233 S. Wacker Drive
Suite 4600
Chicago, Illinois 60606-6375
Tel 312 466 3000
Fax 312 466 0185

February 19, 2002

CERTIFIED MAIL NO : 7001 2510 0009 3646 1894

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Subject: TrizecHahn Centers Inc.
FEIN: 95-1897947
Document #: F93000001030
Year: 2002

To Whom it May Concern:

Enclosed please find the 2002 Uniform Business Report (UBR) for the above named entity for the state of Florida. Also enclosed please find check number 1201601 in the amount of \$150.00.

Any questions, I can be reached directly at (312) 798-6138.

Sincerely,



Tracy L. Travia
Sr. Tax Accountant

TLT/hkt

enclosures

RECEIVED
DOCUMENT # F93000001030
FEB 20 2002
TALLAHASSEE, FL

Directors, Officers Report

TrizecHahn Centers Inc.

418743

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 |
| Vincent M. Cozzi | 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 |
| 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 |
| William J. Jansen | 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# F93000001030

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

Att.
Sec.
Treas.
Asst. Sec.
Asst. Sec.
Asst. Sec.
Asst. Sec.
Asst. Sec.
Asst. Sec.
Asst. Sec.
Asst. Sec.

418743

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

c/o Tax Department
233 South Wacker Drive
Suite 1800
Chicago, Illinois 60606-6375