

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90140 020 ***150.00

DOCUMENT # F93000001030

1. Entity Name
TRIZEC REALTY, INC.



Principal Place of Business
233 S. WACKER DRIVE
SUITE 1800
CHICAGO, IL 60606-6375 US

Mailing Address
233 S. WACKER DRIVE
SUITE 1800
CHICAGO, IL 60606-6375 US

50046948



2. Principal Place of Business
c/o Tax Dept., 10 S. Riverside Plaza
Suite, Apt. #, etc.
Suite 1100

3. Mailing Address
c/o Tax Dept., 10 S. Riverside Plaza
Suite, Apt. #, etc.
Suite 1100

04252005 Chg-P CR2E034 (10/03)

City & State
Chicago, IL

City & State
Chicago, IL

4. FEI Number
95-1897947

Applied For
Not Applicable

Zip 60606 Country USA

Zip 60606 Country USA

5. Certificate of Status Desired ☐ \$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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME WOLD, CASEY R
STREET ADDRESS 233 S WACKER DR #1800
CITY-ST-ZIP CHICAGO, IL 606066375

TITLE VP ☐ Delete
NAME TRESHAM, WILLIAM R.C.
STREET ADDRESS 233 S WACKER DR #1800
CITY-ST-ZIP CHICAGO, IL 606066375

TITLE VPDT ☒ Delete
NAME ECHT, JEFFREY D
STREET ADDRESS 233 S WACKER DR #1800
CITY-ST-ZIP CHICAGO, IL 606066375

TITLE VPSD ☐ Delete
NAME JADWIN, TED R
STREET ADDRESS 233 S WACKER DR #1800
CITY-ST-ZIP CHICAGO, IL 606066375

TITLE VP ☐ Delete
NAME JAMBOIS, ROBERT M
STREET ADDRESS 233 S WACKER DR #1800
CITY-ST-ZIP CHICAGO, IL 606066375

TITLE VP ☒ Delete
NAME GODOY, WENDY M
STREET ADDRESS 233 S WACKER DR #1800
CITY-ST-ZIP CHICAGO, IL 606066375

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President/Director ☒ Change ☐ Addition
NAME William R.C. Tresham
STREET ADDRESS 10 S. Riverside Plaza, #1100
CITY-ST-ZIP Chicago, IL 60606

TITLE Vice President/Director ☐ Change ☒ Addition
NAME Michael C. Collieran
STREET ADDRESS 10 S. Riverside Plaza, #1100
CITY-ST-ZIP Chicago, IL 60606

TITLE Vice President/Secretary/Director ☒ Change ☐ Addition
NAME Ted R. Jadwin
STREET ADDRESS 10 S. Riverside Plaza, #1100
CITY-ST-ZIP Chicago, IL 60606

TITLE Vice President ☐ Change ☒ Addition
NAME Vincent M. Cozzi
STREET ADDRESS 10 S. Riverside Plaza, #1100
CITY-ST-ZIP Chicago, IL 60606

TITLE Vice President ☒ Change ☐ Addition
NAME Robert M. Jambois
STREET ADDRESS 10 S. Riverside Plaza, #1100
CITY-ST-ZIP Chicago, IL 60606

TITLE Vice President ☐ Change ☒ Addition
NAME Roger L. Baker
STREET ADDRESS 10 S. Riverside Plaza, #1100
CITY-ST-ZIP Chicago, IL 60606

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:

Robert M. Jambois, Vice President

4/26/05

(312) 798-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #