

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1.2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000001458 (9)

1. Corporation Name

TRINET CORPORATE REALTY TRUST, INC.



Principal Place of Business FOUR EMBARCADERO CENTER, SUITE 3150 SAN FRANCISCO CA 94111	Mailing Address FOUR EMBARCADERO CENTER, SUITE 3150 SAN FRANCISCO CA 94111
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 03/24/1993 3a. Date of Last Report 01/26/1995 4. FEI Number 94-3175659 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHITTY, JO ANN
C/O CORPORATE REALTY TRUST, INC.
7406 FULLERTON ST. STE 105
JACKSONVILLE FL 32256

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and that applicant.

(If Old Registered Agent's Signature Required when Reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P WHITING, MARK S FOUR EMBARCADERO CENTER, SUITE 3150 SAN FRANCISCO CA 94111	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VST REINHART, JAMES R FOUR EMBARCADERO CENTER, SUITE 3150 SAN FRANCISCO CA 94111	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	COD HOLMAN, ROBERT W JR FOUR EMBARCADERO CENTER, SUITE 3150 SAN FRANCISCO CA 94111	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	COD SHIDLER, JAY H FOUR EMBARCADERO CENTER, SUITE 3150 SAN FRANCISCO CA 94111	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D ANDERSEN, WILLIS JR. FOUR EMBARCADERO CENTER, SUITE 3150 SAN FRANCISCO CA 94111	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D MORRIS, ROBERT S FOUR EMBARCADERO CENTER, SUITE 3150 SAN FRANCISCO CA 94111	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Debra H. Paul

Debra H. Paul

Vice President

415-391-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day

Daytime Phone #

CR2E034 (12/95)

TriNet Corporate Realty Trust, Inc.
Additions to List of Officers

Dawn D. Hinson
Vice President
Four Embarcadero Center,
Suite 3150
San Francisco, CA 94111

Marc Malardino
Senior Vice President
Four Embarcadero Center,
Suite 3150
San Francisco, CA 94111

Jo Ann Chitty
Vice President and Assistant Secretary
Four Embarcadero Center,
Suite 3150
San Francisco, CA 94111

Gary P. Lyon
Senior Vice President
Four Embarcadero Center,
Suite 3150
San Francisco, CA 94111

Charles S. Swanson
Senior Vice President
Four Embarcadero Center,
Suite 3150
San Francisco, CA 94111

Debra H. Paul
Vice President and Assistant Secretary
Four Embarcadero Center,
Suite 3150
San Francisco, CA 94111

A. William Stein
Senior Vice President
Four Embarcadero Center,
Suite 3150
San Francisco, CA 94111

Additions to List of Directors

John G. McDonald
Class II Director
Four Embarcadero Center,
Suite 3150
San Francisco, CA 94111

Stephen B. Oresman
Class III Director
Four Embarcadero Center,
Suite 3150
San Francisco, CA 94111