

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1993

4. FEI Number

94-3175659

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 One Embarcadero Center
Suite, Apt. #, etc.

22 33rd Floor
City & State

23 San Francisco

24 94111

25 USA

2a. Mailing Address

26 One Embarcadero Center
Suite, Apt. #, etc.

27 33rd Floor
City & State

28 San Francisco

29 94111

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

**81 Name
Dawn H. Wright, c/o TriNet Corporate Realty
82 Street Address (P.O. Box Number is Not Acceptable)
7406 Fullerton Street
83 Suite 105
84 City
Jacksonville FL 85 Zip Code
32256**

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Dawn H. Wright

Dawn H. Wright, Vice Pres.

April 29, 1998

(NC11 - Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**P
NAME
WHITING, MARK S
STREET ADDRESS
FOUR EMBARCADERO CENTER, SUITE 3150
CITY-ST-ZIP
SAN FRANCISCO CA 94111**

TITLE ☐ DELETE

**VST
NAME
STEIN, A. W
STREET ADDRESS
FOUR EMBARCADERO CENTER, STE 3150
CITY-ST-ZIP
SAN FRANCISCO CA**

TITLE ☐ DELETE

**C
NAME
HOLMAN, ROBERT W JR
STREET ADDRESS
FOUR EMBARCADERO CENTER, SUITE 3150
CITY-ST-ZIP
SAN FRANCISCO CA**

TITLE ☒ DELETE

**D
NAME
SHIDLER, JAY H
STREET ADDRESS
FOUR EMBARCADERO CENTER, SUITE 3150
CITY-ST-ZIP
SAN FRANCISCO CA**

TITLE ☐ DELETE

**D
NAME
ANDERSEN, WILLIS JR.
STREET ADDRESS
FOUR EMBARCADERO CENTER, SUITE 3150
CITY-ST-ZIP
SAN FRANCISCO CA 94111**

TITLE ☐ DELETE

**D
NAME
MORRIS, ROBERT S
STREET ADDRESS
FOUR EMBARCADERO CENTER, SUITE 3150
CITY-ST-ZIP
SAN FRANCISCO CA 94111**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

**1.2 NAME
One Embarcadero Center, 33rd Floor**

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

**2.2 NAME
VS**

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

**3.2 NAME
One Embarcadero Center, 33rd Floor**

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

**4.2 NAME
George R. Puskar
4.3 STREET ADDRESS
One Embarcadero Center, 33rd Floor
4.4 CITY-ST-ZIP
San Francisco, CA 94111**

5.1 TITLE ☒ Change ☐ Addition

**5.2 NAME
One Embarcadero Center, 33rd Floor**

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

**6.2 NAME
One Embarcadero Center, 33rd Floor
6.3 STREET ADDRESS
SEE ATTACHED LIST.
6.4 CITY-ST-ZIP**

14. 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 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 in an attachment with an address.

Geoffrey M. Dugan
Geoffrey M. Dugan, Vice Pres. April 27, 1998

CR2E034 (10/97)

Company Name:

TriNet Corporate Realty Trust, Inc.

FEIN:

94-3175659

Directors & Officers:

Officer's Name

Title

Robert W. Holman, Jr.

Chairman of the Board

Mark S. Whiting

President and CEO

A. William Stein

Exec. Vice President, CFO & Secretary

Gary P. Lyon

Exec. Vice President, Chief Acquisitions Officer

Jo Ann Chitty

Sr. Vice President, Asset Management & Asst. Secretary

James H. Ida

Sr. Vice President, Acquisitions

Elisa F. DiTommaso

Vice President, Capital Markets & Treasurer

Geoffrey M. Dugan

Vice President, Administration, General Counsel & Asst. Secretary

Peter H. Monaghan

Vice President, Acquisitions

Debra H. Paul

Vice President, Acquisitions—Operations & Administration

James A. Pierre

Vice President, Asset Management

Steven B. Sinnett

Vice President and Controller

Dawn H. Wright

Vice President, Asset Management

Kenton D. Wright

Vice President, Acquisitions

David J. Yeager

Vice President, Acquisitions

Jeffrey N. Brown

Asst. Vice President

Kevin E. Deeble

Asst. Vice President

Gordon L. Elderdice

Asst. Vice President

Lorin M. Cortina

Asst. Vice President

Elizabeth H. Drucker

Asst. Vice President

John A. Wenglarski

Asst. Vice President

Minnie P. Wright

Asst. Vice President

Director's Name	Title
Willis Andersen, Jr.	Director (Class II)
Robert W. Holman, Jr.	Director (Class II)
Robert S. Morris	Director (Class I)
John G. McDonald	Director (Class II)
Stephen B. Oresman	Director (Class II)
George R. Puskar	Director (Class III)
Mark S. Whiting	Director (Class I)

Address: One Embarcadero Center, 33rd Floor, San Francisco, CA 94111