

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000002223

1. Entity Name
TRIZECHAHN (USA) CORPORATION

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90186 043 ***150.00

Principal Place of Business
4350 LA JOLLA VILLAGE DRIVE
SUITE 400
SAN DIEGO CA 92122-1233
US

Mailing Address
4350 LA JOLLA VILLAGE DRIVE
SUITE 400
SAN DIEGO CA 92122-1233
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **33-0387846**
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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.

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) ☒

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. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	WILKINS, GREGORY	
STREET ADDRESS	4350 L J VILLAGE DRIVE C/O TAX DEPT.	
CITY-ST-ZIP	SAN DIEGO CA 92122-1233	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	CAMPBELL, ROBIN A	
STREET ADDRESS	4350 L J VILLAGE DRIVE C/O TAX DEPT.	
CITY-ST-ZIP	SAN DIEGO CA 92122-1233	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	SALAZAR, HOLLI G	
STREET ADDRESS	4350 L J VILLAGE DRIVE C/O TAX DEPT.	
CITY-ST-ZIP	SAN DIEGO CA 92122-1233	
TITLE	VP	<input type="checkbox"/> Delete
NAME	CHAPIN, COLIN J	
STREET ADDRESS	4350 L J VILLAGE DRIVE C/O TAX DEPT.	
CITY-ST-ZIP	SAN DIEGO CA 92122-1233	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GODOY, WENDY M	
STREET ADDRESS	4350 LA JOLLA VILLAGE DRIVE, TAX DEPT.	
CITY-ST-ZIP	SAN DIEGO CA 92122-1233	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	ECHE, JEFFREY D	
STREET ADDRESS	4350 LA JOLLA VILLAGE DRIVE, TAX DEPT.	
CITY-ST-ZIP	SAN DIEGO CA 92122-1233	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: JEFFREY ECHE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 4/22/01 Daytime Phone # 858-546-1001

CR2E034 (10/00)

Directors, Officers Report

TrizecHahn (USA) Corporation as of Sunday, December 31, 2000

Monday, April 16, 2001

DIRECTORS

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

Director
Director
Director

Attachment
842677

#193000002223

OFFICERS

Gregory C. Wilkins
Peter M. Ballon
Antonio A. Bismonte
Robin A. Campbell
Colin J. Chapin
Jeffrey D. Echt
Wendy M. Godoy
Holli G. Salazar
Linda J. Sands-Vanker
Richard J. Steets
Robert B. Wickham
Casey R. Wold
Jeffrey D. Echt
Holli G. Salazar

President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Treasurer
Corporate 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