

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-06-2002 90088 005 ***150.00

DOCUMENT # F93000002223

1. Entity Name

TRIZECHAHN (USA) CORPORATION

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

233 S. Wacker Drive

3. Mailing Address

233 S. Wacker Drive

Suite, Apt. #, etc.

Suite 4600

Suite, Apt. #, etc.

Suite 4600

City & State

Chicago, Illinois

City & State

Chicago, Illinois

4. FEI Number

33-0387846

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

Zip
60606-6375

Country

USA

Zip
60606-6375

Country

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 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 **P** ☒ Delete
 NAME **WILKINS, GREGORY**
 STREET ADDRESS **4350 L J VILLAGE DRIVE C/O TAX DEPT.**
 CITY-ST-ZIP **SAN DIEGO CA 92122-1233**

TITLE **P/D** ☐ Change ☒ Addition
 NAME **Christopher Mackenzie**
 STREET ADDRESS **233 S. Wacker Drive, #4600**
 CITY-ST-ZIP **Chicago, IL 60606-6375**

TITLE **VPD** ☐ 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 **VP/D** ☒ Change ☐ Addition
 NAME **Robin A. Campbell**
 STREET ADDRESS **233 S. Wacker Drive, #4600**
 CITY-ST-ZIP **Chicago, IL 60606-6375**

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

TITLE **VP** ☐ 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** ☒ Change ☐ Addition
 NAME **Colin J. Chapin**
 STREET ADDRESS **233 S. Wacker Drive, #4600**
 CITY-ST-ZIP **Chicago, IL 60606-6375**

TITLE **VP** ☐ Delete
 NAME **GODOY, WENDY M**
 STREET ADDRESS **4350 LA JOLLA VILLAGE DRIVE, TAX DEPT.**
 CITY-ST-ZIP **SAN DIEGO CA 92122-1233**

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

TITLE **VPT** ☐ Delete
 NAME **ECHT, JEFFREY D**
 STREET ADDRESS **4350 LA JOLLA VILLAGE DRIVE, TAX DEPT.**
 CITY-ST-ZIP **SAN DIEGO CA 92122-1233**

TITLE **VP/T** ☒ Change ☐ Addition
 NAME **Jeffrey D. Echt**
 STREET ADDRESS **233 S. Wacker Drive, #4600**
 CITY-ST-ZIP **Chicago, IL 60606-6375**

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 D. Echt, 4/19/02 (312) 466-3000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice President Date Daytime Phone #

CR2E034 (9/01)

TrizecHahn
OFFICE PROPERTIES

Attachment # F93000002223

TrizecHahn Office Properties Inc.

233 S. Wacker Drive

Suite 4000

Chicago, Illinois 60606-6375

Tel 312 466 3000

Fax 312 466 0185

4/8/02

February 19, 2002

CERTIFIED MAIL NO.: 7001 2510 0009 3646 3355

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

Subject: TrizecHahn (USA) Corporation
FEIN: 33-0387846
Document #: F93000002223
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 1201326 in the amount of \$150.00.

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

Sincerely,

Tracy L. Travia

Tracy L. Travia
Sr. Tax Accountant

TLT/hkt

enclosures

1-2002-0001
DOCUMENT # F93000002223
FEB 19 2002
TALLAHASSEE, FL 32302-1500

Attachment # F930000002223

Directors, Officers Report

TrizecHahn (USA) Corporation

418746

DIRECTORS

Antonio A. Bismonte	Director
Robin A. Campbell	Director
Christopher Mackenzie	Director
Casey R. Wold	Director

OFFICERS

Christopher Mackenzie	Chief Executive Officer
Gregory F. Hanson	Chief Financial Officer
	Executive Vice President
Roger L. Baker	Vice President
Antonio A. Bismonte	Vice President
Robin A. Campbell	Vice President
Colin J. Chapin	Vice President
Jeffrey D. Echt	Vice President
Dennis C. Fabro	Vice President
Wendy M. Godoy	Vice President
Richard W. Matthews	Vice President
Joanne E. Ranger	Vice President
Holli G. Salazar	Vice President
Linda J. Sands-Vanker	Vice President
William R.C. Tresham	Vice President
Casey R. Wold	Vice President
Jeffrey D. Echt	Treasurer
Joanne E. Ranger	Controller
Holli G. Salazar	Corporate Secretary
Christopher Mackenzie	President

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

c/o Tax Department
233 South Wacker Drive
Suite 4600
Chicago, Illinois 60606-6375