


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90017 027 ***150.00

DOCUMENT # F93000002223 1. Entity Name TRIZEC PROPERTIES, INC.					
Principal Place of Business 233 S WACKER DRIVE STE 1800 CHICAGO, IL 60606-6375 US			Mailing Address 233 S WACKER DRIVE STE 1800 CHICAGO, IL 60606-6375 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	07062004 Chg-P CR2E034 (10/03)	
4. FEI Number 33-0387846				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CALLAHAN, TIMOTHY H 233 S. WACKER DR #1800 CHICAGO, IL 606066375	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WOLD, CASEY R 233 S WACKER DR #1800 CHICAGO, IL 606066375	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SALAZAR, HOLLI G 233 S WACKER DR #1800 CHICAGO, IL 606066375	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Ted R. Jadwin 233 S. Wacker Dr., #1800 Chicago, IL 60606 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RANGER, JOANNE E 233 S WACKER DR #1800 CHICAGO, IL 606066375	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Roger L. Baker 233 S. Wacker Dr., #1800 Chicago, IL 60606 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GODOY, WENDY M 233 S WACKER DR #1800 CHICAGO, IL 606066375	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Elizabeth A. Hayden 233 S. Wacker Dr., #1800 Chicago, IL 60606 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ECHT, JEFFREY D 233 S WACKER DR #1800 CHICAGO, IL 606066375	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u>Jeffrey D. Echt</u> <u>7/18/04</u> (312) 798-6000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Sr. Vice President, Finance & Treasury and Treasurer

Attachment 14026174
**Trizec Properties, Inc.
Florida Annual Report - 2004**

Document #: F93000002223

Complete listing of Officers and Directors:

Directors

Timothy H. Callahan	Director
L. Jay Cross	Director
Brian Mulroney	Director
Peter Munk	Director (Chairman of the Board)
James J. O'Connor	Director
Glenn J. Rufrano	Director
Richard-M. Thomson	Director
Polyvios C. Vintiadis	Director
Stephen R. Volk	Director
Casey R. Wold	Director

OFFICERS

Timothy H. Callahan	President and Chief Executive Officer
Michael C. Colleran	Executive Vice President and Chief Financial Officer
Michael J. Escalante	Executive Vice President, Portfolio Management and Capital Transactions
William R. C. Tresham	Executive Vice President, Operations
Casey R. Wold	Executive Vice President and Chief Operating Officer and Chief Investment Officer
Evan M. Boris	Sr. Vice President, Office Acquisitions and Dispositions
Stephen E. Budorick	Sr. Vice President, Central Region
Jeffrey D. Echt	Sr. Vice President, Finance & Treasury and Treasurer
Dennis C. Fabro	Sr. Vice President, Investor Relations
Ted R. Jadwin	Sr. Vice President, General Counsel and Corporate Secretary
Paul H. Layne	Sr. Vice President, Western Region
Richard W. Matthews	Sr. Vice President, Public Relations & Corporate Communications
Douglas I. Winshall	Sr. Vice President, Eastern Region
Roger L. Baker	Vice President, Financial Operations
Colin J. Chapin	Vice President
Elizabeth A. Hayden	Vice President, Human Resources
Jerry Kyriazis	Vice President, Financial Reporting
Gerald S. Siemienas	Vice President, Internal Audit

The business address for the directors and officers listed above is as follows:

c/o Tax Department
233 South Wacker Drive
Suite 1800
Chicago, IL 60606-6375