

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90140 021 ***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

50046947



2. Principal Place of Business c/o Tax
10 S. Riverside Plaza

Suite, Apt. #, etc.
Suite 1100

City & State
Chicago, IL

Zip
60606

Country
USA

3. Mailing Address c/o Tax Dept.
10 S. Riverside Plaza

Suite, Apt. #, etc.
Suite 1100

City & State
Chicago, IL

Zip
60606

Country
USA

04252005 Chg-P CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME CALLAHAN, TIMOTHY H ☐ Delete
STREET ADDRESS 233 S. WACKER DR #1800
CITY-ST-ZIP CHICAGO, IL 606066375

TITLE VPD ☒ Delete
NAME WOLD, CASEY R
STREET ADDRESS 233 S WACKER DR #1800
CITY-ST-ZIP CHICAGO, IL 606066375

TITLE VS ☐ Delete
NAME JADWIN, TED R
STREET ADDRESS 233 S WACKER DR #1800
CITY-ST-ZIP CHICAGO, IL 606066375

TITLE VP ☐ Delete
NAME BAKER, ROGER L
STREET ADDRESS 233 S WACKER DR #1800
CITY-ST-ZIP CHICAGO, IL 606066375

TITLE VP ☒ Delete
NAME HAYDEN, ELIZABETH A
STREET ADDRESS 233 S WACKER DR #1800
CITY-ST-ZIP CHICAGO, IL 606066375

TITLE VPT ☒ Delete
NAME ECHT, JEFFREY D
STREET ADDRESS 233 S WACKER DR #1800
CITY-ST-ZIP CHICAGO, IL 606066375

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME Timothy H. Callahan
STREET ADDRESS 10 S. Riverside Plaza, #1100
CITY-ST-ZIP Chicago, IL 60606

TITLE Exec. VP/CFO/Director ☐ Change ☒ Addition
NAME Michael C. Colleran
STREET ADDRESS 10 S. Riverside Plaza, #1100
CITY-ST-ZIP Chicago, IL 60606

TITLE Sr. VP/Secretary ☒ Change ☐ Addition
NAME Ted R. Jadwin
STREET ADDRESS 10 S. Riverside Plaza, #1100
CITY-ST-ZIP Chicago, IL 60606

TITLE VP ☒ Change ☐ Addition
NAME Roger L. Baker
STREET ADDRESS 10 S. Riverside Plaza, #1100
CITY-ST-ZIP Chicago, IL 60606

TITLE Exec. VP ☐ Change ☒ Addition
NAME William R.C. Tresham
STREET ADDRESS 10 S. Riverside Plaza, #1100
CITY-ST-ZIP Chicago, IL 60606

TITLE Exec. VP ☐ Change ☒ Addition
NAME Brian K. Lipson
STREET ADDRESS 10 S. Riverside Plaza, #1100
CITY-ST-ZIP Chicago, IL 60606

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger L. Baker, VP of

4/27/05

(312) 798-6000

Daytime Phone #

Financial Operations