

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 18, 2006 8:00 am
Secretary of State

05-18-2006 90015 014 ***150.00

DOCUMENT # F93000002223

1. Entity Name
TRIZEC PROPERTIES, INC.



Principal Place of Business
C/O TAX DEPARTMENT
10 S RIVERSIDE PLAZA, SUITE 1100
CHICAGO, IL 60606 US

Mailing Address
C/O TAX DEPARTMENT
10 S RIVERSIDE PLAZA, SUITE 1100
CHICAGO, IL 60606 US



05042006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

**DO NOT WRITE
IN THIS SPACE**

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
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$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

TITLE PD
NAME CALLAHAN, TIMOTHY H
STREET ADDRESS 10 S RIVERSIDE PLAZA, SUITE 1100
CITY-ST-ZIP CHICAGO, IL 60606

TITLE VCFO
NAME COLLERAN, MICHAEL C
STREET ADDRESS 10 S RIVERSIDE PLAZA, SUITE 1100
CITY-ST-ZIP CHICAGO, IL 60606

TITLE VS
NAME JADWIN, TED R
STREET ADDRESS 10 S RIVERSIDE PLAZA, SUITE 1100
CITY-ST-ZIP CHICAGO, IL 60606

TITLE VP
NAME BAKER, ROGER L
STREET ADDRESS 10 S RIVERSIDE PLAZA, SUITE 1100
CITY-ST-ZIP CHICAGO, IL 60606

TITLE EV
NAME TRESHAM, WILLIAM R
STREET ADDRESS 10 S RIVERSIDE PLAZA, SUITE 1100
CITY-ST-ZIP CHICAGO, IL 60606

TITLE EV
NAME LIPSON, BRIAN K
STREET ADDRESS 10 S RIVERSIDE PLAZA, SUITE 1100
CITY-ST-ZIP CHICAGO, IL 60606

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Robert M. Jambois, Vice President 5/5/06 312-798-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



ATTACHMENT

10 S. Riverside Plaza, Suite 1100
Chicago, Illinois 60606

(312) 798-6000 tel
(312) 466-0185 fax
www.trz.com

40093087
#F9300002223

May 16, 2006

VIA OVERNIGHT MAIL – DHL EXPRESS

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: State of Florida – For Profit Corporation Annual Report
Tax Year: 2006

To Whom It May Concern:

Enclosed please find the 2006 For Profit Corporation Annual Report for the following entity for the state of Florida:

<u>Entity:</u>	<u>Document No.:</u>	<u>Check No.:</u>	<u>Amount Enclosed:</u>
Trizec Properties, Inc.	F93000002223	2276211	\$ 150.00

If you have any questions, I can be reached directly at (312) 798-6138.

Sincerely,

A handwritten signature in cursive script, appearing to read "Tracy L. Travia".

Tracy L. Travia
Manager, State & Local Tax

TLT/hkt

enclosures