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PROFIT CORPORATION **ANNUAL REPORT** 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F9300002342 (4)

TRINET ESSENTIAL FACILITIES III, INC.

Mailing Address

FOUR EMBARCADERO CENTER, SUITE 3150 SAN FRANCISCO CA 94111

Principal Place of Business

FOUR EMBARCADERO CENTER, SUITE 3150 SAN FRANCISCO CA 94111-4159

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SECRETARY OF STATE TALLAHASSEE FLORIDA



3a. Date of Last Report

3. Date Incorporated or Qualified

2. Principal Place of Business 2. Maining Address 3. Surie, Apt. #, etc. 2. Surie, Apt. #, etc. 2. Surie, Apt. #, etc. 2. City & State 3. City & State 4. Election Campaign Financing 5. Certificate of Status Desired 5. Certificate of Sta								05/19/1993	04/	23/1996	
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc.	2. Principal Pl	lace of Business	2a. Mailing Ad	dress			4.	. FEI Number			oplied For
City & State City & State	1		26					94-3175663		No	ot Applicable
City & State	Suite, Apt.	#, etc.	Suite, Apt.	Suite, Apt. #, etc.			5	Certificate of Status Desired	П	\$8.75	Additional
Zip Country Zip	2							Continent of Status Desired		Fee Re	aquired
Zip Country Zip Country Zip Solutions Country Solutions (Solutions) Solutions (Solutions	City & State	9	City & State	e			6.	Election Campaign Financing		\$5.00	May Be
9. Name and Address of Current Registered Agent 10. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Ad	<u> </u>							Trust Fund Contribution		Added	to Fees
Solution	- '	Country	Zip		Country	1	8.	This corporation has liability for	intangible	tax under s	. 199.032,
CHITTY, JO ANN C/O TRINET CORPORTAT REALTY TRUST, INC. 7406 FULLERTON ST. SUITE 105 JACKSONVILLE FL 32256 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or registers appear. Or both in the State of Florida. Sociol control of the provisions of board of directors. Thereby accept the appointment as registers egent. I am familiar with, and accept the obligations of, Section 607 6505, Florida Statutes. 85IONATURE 80	<u> </u>				<u> </u>						
Stroet Address (P.O. Box Number is Not Acceptable) Stroet Address (P.O. Box Numbe		···· ·····	Registered Agen	t		1	10.	Name and Address of New Re	gistered	Agent	
7406 FULETION ST. SUITE 105 JACKSONVILLE FL 32258 84 City FL 85 Zip Code 85 Lip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register signal or both in the State of Florida. Such change was sufficiently the corporation's board of directors. Thereby accept the appointment as registere signal. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE SIGNAT					81	Name					
7406 FULERTON ST. SUITE 105 JACKSONVILLE FL 32258 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registere agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registere agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registere states agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registere states agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registere states agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registere states are purposed when variatings? 12. OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. DIVER TO THE TOP	C/O	TRINET CORPORTAT REALTY TR	UST, INC.		82	Street.	Address (P.O. Box Number is Not Acceptal	ole)		
Sections of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporations board of directors. I hereby accept the appointment as registere agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Inc.						1.			,		
II. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or registered agent, or both in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registere agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. Signature typeus or previous name of required agent and this Papicasite.					83						
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SIGNATURE Signature Signa	office or re	egistered agent, or both, in the State o	t Florida. Such cha	ange was auth	orized by	v the corp	oration's	board of directors. I hereby acce	pt the app	ointment as	registered
Change Speaker Speak	•		55 6.1 6661617 66	, i foliac	- 0.01010						
DELETE PD	SIGNATURE .	Signature, typed or printed name of registered agent	and title if applicable.	(NOTE: Rep	gistered Age	ent signature	required whe	n reinstating)	DATE		
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4. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chanter 607. Florida Statutes, and Matter of page.	 I do hereb information 	by certify that the information supplied	with this filing does	s not qualify for	r the exe	mption st	tated in Se	ection 119.07(3)(i), Florida Statute	s. I further	certify that	the .

appears in Blook 12 or Block 13 if changed, or on an attachment with an address.

TRINET ESSENTIAL FACILITIES III, INC. (a Maryland corporation) FEI #94-3175663

Four Embarcadero Center, Ste. 3150

San Francisco, CA 94111

Name

Address:

Title

Robert W. Holman, Jr.

Chairman of the Board of Directors

Mark S. Whiting

President, Chief Executive Officer and Director

A. William Stein

Executive Vice President, Chief Financial Officer,

and Secretary

Gary P. Lyon

Executive Vice President

Jo Ann Chitty

Senior Vice President and Assistant Secretary

James H. Ida

Senior Vice President

Elisa F. DiTommaso

Vice President and Treasurer

Geoffrey M. Dugan

Vice President and Assistant Secretary

Dawn D. Hinson

Vice President

Peter H. Monaghan

Vice President

Debra H. Paul

Vice President and Assistant Secretary

James A. Pierre

Vice President

David J. Yeager

Vice President