

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUL -8 PM 12: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000002342 (4)

1. Corporation Name

TRINET ESSENTIAL FACILITIES III, INC.



Principal Place of Business

FOUR EMBARCADERO CENTER, SUITE 3150
SAN FRANCISCO CA 94111

Mailing Address

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

3. Date Incorporated or Qualified

05/19/1993

3a. Date of Last Report

04/23/1996

4. FEI Number

94-3175663

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHITTY, JO ANN
C/O TRINET CORPOTAT REALTY TRUST, INC.
7408 FULLERTON ST. SUITE 105
JACKSONVILLE FL 32256

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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 registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME WHITING, MARK S
STREET ADDRESS FOUR EMBARCADERO CENTER, STE. 3150
CITY-ST-ZIP SAN FRANCISCO CA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

500002233645--2
-07/09/97--01046--001
*****550.00 *****550.00

TITLE D ☐ DELETE

NAME HOLMAN, ROBERT W JR.
STREET ADDRESS FOUR EMBARCADERO CENTER, STE 3150
CITY-ST-ZIP SAN FRANCISCO CA

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE VST ☒ DELETE

NAME REINHART, JAMES R
STREET ADDRESS FOUR EMBARCADERO CENTER, STE. 3150
CITY-ST-ZIP SAN FRANCISCO CA

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

VST
A. William Stein
Four Embarcadero Center, Ste 3150
San Francisco, Ca 94111

TITLE VAS ☐ DELETE

NAME CHITTY, JO ANN
STREET ADDRESS 7408 FULLERTON ST., SUITE 105
CITY-ST-ZIP JACKSONVILLE FL

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE V ☒ DELETE

NAME SWANSON, CHARLES S.
STREET ADDRESS FOUR EMBARCADERO CENTER., SUITE 3150
CITY-ST-ZIP SAN FRANCISCO CA

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

V
Gary P. Lyon
Four Embarcadero Cneter, Ste 3150
San Francisco, CA 94111

TITLE VAS ☐ DELETE

NAME PAUL, DEBRA
STREET ADDRESS FOUR EMBARCADERO CENTER, STE. 3150
CITY-ST-ZIP SAN FRANCISCO CA

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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; 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)

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

Address: Four Embarcadero Center, Ste. 3150
San Francisco, CA 94111

<u>Name</u>	<u>Title</u>
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