

5-18-98 B 7552 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1993

2. Principal Place of Business

21 One Embarcadero Ctr.

22 Suite, Apt. #, etc.
33rd Floor

23 City & State
San Francisco, CA

24 Zip
94111-3722

2a. Mailing Address

26 One Embarcadero Ctr.

27 Suite, Apt. #, etc.
33rd Floor

28 City & State
San Francisco, CA

29 Zip
94111-3722

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

CHITTY, JO ANN
C/O TRINET CORPOTAT REALTY TRUST, INC.
7406 FULLERTON ST. SUITE 105
JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent

81 Name
Dawn H. Wright c/o Trinet Corporate
Realty Trust, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
7406 Fullerton Street
83 Suite 105
84 City
Jacksonville FL 85 Zip Code
32256

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 duties of, Section 607.0505, Florida Statutes.

SIGNATURE

Dawn H. Wright

Dawn H. Wright, Vice Pres. April 29, 1998

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VST
STEIN, A. WILLIAM
FOUR EMBARCADERO CENTER, STE. 3150
SAN FRANCISCO CA 94111 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
CHITTY, JO ANN
7406 FULLERTON ST., SUITE 105
JACKSONVILLE FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
LYON, GARY P
FOUR EMBARCADERO CENTER., SUITE 3150
SAN FRANCISCO CA 94111 ☐ DELETE

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

ALSO SEE ATTACHED LIST

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☒ Change ☐ Addition
One Embarcadero Center, 33rd Fl.

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☒ Change ☐ Addition
One Embarcadero Ctr., 33rd Fl.

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☒ Change ☐ Addition
VS
One Embarcadero Ctr., 33rd Fl.

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☒ Addition
VT
Elisa Di Tommaso
One Embarcadero Center, 33rd Fl.
San Francisco, CA 94111

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☒ Addition
V
Geoffrey M. Dugan
One Embarcadero Center, 33rd Fl.

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☒ Change ☐ Addition
One Embarcadero Ctr., 33rd Fl.

14. 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 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 (10/97)

Company Name: TriNet Essential Facilities III, Inc.

FEIN: 94-3175663

Directors & Officers:

Robert W. Holman, Jr.	Chairman of the Board
Mark S. Whiting	President, CEO & Director
A. William Stein	Exec. Vice President, CFO & Secretary
Gary P. Lyon	Exec. Vice President
Jo Ann Chitty	Sr. Vice President & Asst. Secretary
James H. Ida	Sr. Vice President
Elisa F. DiTommaso	Vice President & Treasurer
Geoffrey M. Dugan	Vice President & Asst. Secretary
Gordon L. Elderdice	Vice President
Peter H. Monaghan	Vice President
Debra H. Paul	Vice President & Asst. Secretary
James A. Pierre	Vice President
Steven B. Sinnett	Vice President & Asst. Secretary
Dawn H. Wright	Vice President
Kenton D. Wright	Vice President
David J. Yeager	Vice President

Address: One Embarcadero Center, 33rd Floor, San Francisco, CA 94111