

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002342

1. Corporation Name

TRINET ESSENTIAL FACILITIES III, INC.

Principal Place of Business
ONE EMBARCADERO CENTER
33RD FL
SAN FRANCISCO CA 94111-3722
US

Mailing Address
ONE EMBARCADERO CENTER
33RD FL
SAN FRANCISCO CA 94111-3722
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

05/19/1993

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WRIGHT, DAWN H.
C/O TRINET CORPORATE REALTY TRUST, INC.
7406 FULLERTON ST. SUITE 105
JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent

81 Name CT Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Rd.

83

84 City Plantation

FL

85 Zip Code
33324

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 607.0508, Florida Statutes.

C. Morales

Special Asst. Secretary

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

TITLE PD
NAME WHITING, MARK S
STREET ADDRESS ONE EMBARCADERO CENTER 33RD FL
CITY-ST-ZIP SAN FRANCISCO CA

TITLE D
NAME HOLMAN, ROBERT W JR.
STREET ADDRESS ONE EMBARCADERO CENTER 33RD FL
CITY-ST-ZIP SAN FRANCISCO CA

TITLE VS
NAME STEIN, A. WILLIAM
STREET ADDRESS ONE EMBARCADERO CENTER 33RD FL
CITY-ST-ZIP SAN FRANCISCO CA 94111

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

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

TITLE VAS
NAME PAUL, DEBRA
STREET ADDRESS ONE EMBARCADERO CENTER 33RD FL
CITY-ST-ZIP SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Stein, A. William
1.3 STREET ADDRESS One Embarcadero Center, 33rd Fl.
1.4 CITY-ST-ZIP San Francisco, CA 94111

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VS
3.2 NAME Dugan, Geoffrey M.
3.3 STREET ADDRESS One Embarcadero Center, 33rd Fl.
3.4 CITY-ST-ZIP San Francisco, CA 94111

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS One Embarcadero Center, 33rd Fl.
4.4 CITY-ST-ZIP San Francisco, CA 94111

5.1 TITLE V
5.2 NAME James Ida
5.3 STREET ADDRESS One Embarcadero Center, 33rd Fl.
5.4 CITY-ST-ZIP San Francisco, CA 94111

6.1 TITLE V/Treas.
6.2 NAME Elisa F. DiTommaso
6.3 STREET ADDRESS One Embarcadero Center, 33rd Fl.
6.4 CITY-ST-ZIP San Francisco, CA 94111

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, with all other like empowered.

SIGNATURE: *Geoffrey M. Dugan* Dugan, Vice Pres. 3/10/99 415/391-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90011 022 ***150.00



DO NOT WRITE IN THIS SPACE

3/5/99

Company Name:

TriNet Essential Facilities III, Inc.

One Embarcadero Center, 33rd Floor

San Francisco, CA 94111

371197-90011-22
F93000002342

Directors & Officers:

Robert W. Holman, Jr.	Chairman of the Board & CEO
A. William Stein	Director, President & COO
Jo Ann Chitty	Sr. Vice President & Asst. Secretary
James H. Ida	Sr. Vice President
Elisa F. DiTommaso	Sr. Vice President, CFO & Treasurer
Lorin M. Cortina	Vice President
Geoffrey M. Dugan	Vice President & Secretary
Gordon L. Elderdice	Vice President
Jeffrey G. Hoppen	Vice President
J. Samuel O'Briant, Jr.	Vice President
James A. Pierre	Vice President
Frederick S. Potter	Vice President
Steven B. Sinnett	Vice President & Asst. Secretary
Dawn H. Wright	Vice President
Kenton D. Wright	Vice President
David J. Yeager	Vice President
Robert W. Bridges	Asst. Vice President
Jeffrey N. Brown	Asst. Vice President
Phillip S. Burke	Asst. Vice President
Kevin E. Deeble	Asst. Vice President
Elizabeth H. Drucker	Asst. Vice President
Dana L. Farber	Asst. Vice President
Erich J. Stiger	Asst. Vice President
Mark G. Vogt	Asst. Vice President