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Feb 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000002344 (0)

1. Corporation Name

TRINET ESSENTIAL FACILITIES VIII, 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

05/19/1993

3a. Date of Last Report

04/23/1996

4. FEI Number

94-3173607

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

9. Name and Address of Current Registered Agent

CHITTY, JO ANN
C/O TRINET CORPORATE REALTY TRUST, INC
7460 FULLERTON ST., STE 105
JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent

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

TITLE PD ☐ DELETE

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

TITLE VAS ☐ DELETE

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

TITLE VST ☒ DELETE

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

TITLE D ☐ DELETE

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

TITLE V ☒ DELETE

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

TITLE VAS ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

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

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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

6.1 TITLE ☐ Change ☐ Addition

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.

SIGNATURE:

Debra Hanson Paul

DEBRA HANSON PAUL

1/20/97

415-391-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)