

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

FILED  
May 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> 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**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/19/1993**

4. FEI Number

**94-3173607**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

**\$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

2. Principal Place of Business

2a. Mailing Address

21. **One Embarcadero Center**

26. **One Embarcadero Center**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. **33rd Floor**

27. **33rd Floor**

City & State

City & State

23. **San Francisco, CA**

28. **San Francisco, CA**

Zip

Country

Zip

Country

24. **94111**

25. **USA**

29. **94111**

30. **USA**

9. Name and Address of Current Registered Agent

**CHITTY, JO ANN  
C/O TRINET CORPORATE REALTY TRUST, INC  
7406 FULLERTON ST., STE 105  
JACKSONVILLE FL 32256**

10. Name and Address of New Registered Agent

81. Name  
**Dawn H. Wright, c/o TriNet Corporate Realty**  
82. Street Address (P.O. Box Number is Not Acceptable) **Trust, Inc.**  
**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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Dawn H. Wright* **Dawn H. Wright, Vice Pres.**

**April 29, 1998**

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

(NOTE: Registered Agent signature required when resigning.)

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 **STEIN, A WILLIAM**  
STREET ADDRESS **4 EMBARCADERO CENTER SUITE 3150**  
CITY-ST-ZIP **SAN FRANCISCO FL**

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 **LYON, GARY P**  
STREET ADDRESS **FOUR EMBARCADERO CENTER, SUITE 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 **P** ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS **One Embarcadero Center, 33rd Floor**  
1.4 CITY-ST-ZIP **San Francisco, CA 94111**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS **One Embarcadero Center, 33rd Floor**

2.4 CITY-ST-ZIP

3.1 TITLE **VS** ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS **One Embarcadero Center, 33rd Floor**

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS **One Embarcadero Center, 33rd Floor**

4.4 CITY-ST-ZIP

5.1 TITLE **VAS** ☐ Change ☒ Addition

5.2 NAME **Geoffrey M. Dugan**  
5.3 STREET ADDRESS **One Embarcadero Center, 33rd Floor**

5.4 CITY-ST-ZIP **San Francisco, CA 94111**

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS **One Embarcadero Center, 33rd Floor**  
6.4 CITY-ST-ZIP **SEE ATTACHED LIST.**

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.

Telephone: **415-391-4300**

SIGNATURE: *Geoffrey M. Dugan* **Geoffrey M. Dugan, Vice Pres.** **April 27, 1998**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone # **0526439**

CR2E034 (10/97)

**Company Name:**

**TriNet Essential Facilities VIIIIR, Inc.**

**FEIN:**

**94-3173607**

**Directors & Officers:**

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

**Address: One California Street, 33<sup>rd</sup> Floor, San Francisco, CA 94111**