

3/5/99

Company Name:

TriNet Essential Facilities

One Embarcadero Cent

San Francisco, CA 941

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90049 039 ***150.00

Directors & Officers:

Robert W. Holman, Jr.

A. William Stein

Jo Ann Chitty

James H. Ida

Elisa F. DiTommaso

Lorin M. Cortina

Geoffrey M. Dugan

Gordon L. Elderdice

Jeffrey G. Hoppen

J. Samuel O'Briant, Jr.

James A. Pierre

Frédéric S. Potter

Steven B. Sinnett

Dawn H. Wright

Kenton D. Wright

David J. Yeager

Robert W. Bridges

Jeffrey N. Brown

Phillip S. Burke

Kevin E. Deeble

Elizabeth H. Drucker

Dana L. Farber

Erich J. Stiger

Mark G. Vogt

Chairman of the Board & CEO

Director, President & COO

Sr. Vice President & Asst. Secretary

Sr. Vice President

Sr. Vice President, CFO & Treasurer

Vice President

Vice President & Secretary

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President & Asst. Secretary

Vice President

Vice President

Vice President

Asst. Vice President

Asst. Vice President

Asst. Vice President

Asst. Vice President

Asst. Vice President

Asst. Vice President

Asst. Vice President

Asst. Vice President

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

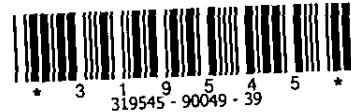
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PROFIT
CORPORATION
ANNUAL REPORT
1999



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



DOCUMENT # F93000002344

1. Corporation Name

TRINET ESSENTIAL FACILITIES VIII, INC.

Principal Place of Business
ONE EMBARCADERO CENTER
33RD FLOOR
SAN FRANCISCO CA 94111
US

Mailing Address
ONE EMBARCADERO CENTER
33RD FLOOR
SAN FRANCISCO CA 94111
US

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
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

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 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Special Asst. Secretary

2/23/99

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 4 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 PD ☒ Change ☐ Addition

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

2.1 TITLE VAS ☒ Change ☐ Addition

2.2 NAME Jo Ann Chitty
2.3 STREET ADDRESS One Embarcadero Center, 33rd Fl.
2.4 CITY-ST-ZIP San Francisco, CA 94111

3.1 TITLE V/Treas. ☒ Change ☐ Addition

3.2 NAME Elisa F. DiTommaso
3.3 STREET ADDRESS One Embarcadero Center, 33rd Fl.
3.4 CITY-ST-ZIP San Francisco, CA 94111

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS One Embarcadero Center, 33rd Fl.
4.4 CITY-ST-ZIP

5.1 TITLE VS ☒ Change ☐ Addition

5.2 NAME Geoffrey M. Dugan
5.3 STREET ADDRESS One Embarcadero Center, 33rd Fl.
5.4 CITY-ST-ZIP San Francisco, CA 94111

6.1 TITLE V ☒ Change ☐ Addition

6.2 NAME James Ida
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, Vice Pres. 3/10/99 415/391-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #