

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

FILED
Apr 20 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 # **F94000000607 (1)**

1. Corporation Name
EPSILON PROPERTIES, INC.



Principal Place of Business 275 BATTERY STREET 23RD FL SAN FRANCISCO CA 94105 US	Mailing Address C/O FORD MOTOR COMPANY THE AMERICAN RD RM 570 WHO DEARBORN MI 48121 US
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DO NOT WRITE IN THIS SPACE

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 02/08/1994	
				4. FEI Number 94-3192790	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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 re-stating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	SVPS						
	MC KINLAY, FREDRICK T	275 BATTERY STREET 23RD FL	SAN FRANCISCO CA 94105				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	DP						
	MARKLEY, JOHN G	275 BATTERY STREET 23RD FL	SAN FRANCISCO CA 94105				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
	EVP						
	KROGIUS, KAREN T	275 BATTERY STREET 23RD FL	SAN FRANCISCO CA 94105				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
	SVPC						
	EDMONSTON, ROBERT R	275 BATTERY STREET 23RD FL	SAN FRANCISCO CA 94105				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
	COB						
	FRAZEE, JACK A	275 BATTERY STREET 23RD FL	SAN FRANCISCO CA 94105				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
	ATTO						
	LOPEZ, TAMI	275 BATTERY STREET 23RD FL	SAN FRANCISCO CA 94105				

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)

ASS'T TREASURER

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EPSILON PROPERTIES, INC.

Directors

Business Address

Jack A. Frazee

275 Battery Street, 23rd Fl.
San Francisco, CA

Frederick T. Waldeck

275 Battery Street, 23rd Fl.
San Francisco, CA

John G. Markley

275 Battery Street, 23rd Fl.
San Francisco, CA

Officers

Business Address

Jack A. Frazee

Chairman of the Board

275 Battery Street, 23rd Fl.
San Francisco, CA

John G. Markley

President

275 Battery Street, 23rd Fl.
San Francisco, CA

Karin T. Krogus

Exec. Vice President/
Asst. Secretary

275 Battery Street, 23rd Fl.
San Francisco, CA

Robert R. Edmonston

Senior Vice President/
Chief Financial Officer

275 Battery Street, 23rd Fl.
San Francisco, CA

Scott D. McKinlay

Senior Vice President/
Secretary

275 Battery Street, 23rd Fl.
San Francisco, CA

Tami Lopez

Asst. Treasurer/
Tax Officer

The American Road
Dearborn, MI 48121

As of 02/14