

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000000607

1. Entity Name

EPSILON PROPERTIES, INC.

Principal Place of Business

Mailing Address

275 BATTERY STREET 23RD FL
SAN FRANCISCO CA 94105
US

C/O FORD MOTOR COMPANY
THE AMERICAN RD RM 570 WHO
DEARBORN MI 48121
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Room 612

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-3192790

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SVPS
NAME MC KINLAY, FREDRICK T
STREET ADDRESS 275 BATTERY STREET 23RD FL
CITY-ST-ZIP SAN FRANCISCO CA 94105 ☒ Delete

TITLE SVPS
NAME SCOTT D. MCKINLAY
STREET ADDRESS 275 BATTERY ST, 23RD FL
CITY-ST-ZIP SAN FRANCISCO, CA ☒ Change ☐ Addition

TITLE DP
NAME MARKLEY, JOHN G
STREET ADDRESS 275 BATTERY STREET 23RD FL
CITY-ST-ZIP SAN FRANCISCO CA 94105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE EYP
NAME KROGIUS, KAREN T
STREET ADDRESS 275 BATTERY STREET 23RD FL
CITY-ST-ZIP SAN FRANCISCO CA 94105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SVPC
NAME EDMONSTON, ROBERT R
STREET ADDRESS 275 BATTERY STREET 23RD FL
CITY-ST-ZIP SAN FRANCISCO CA 94105 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE COB
NAME FRAZEE, JACK A
STREET ADDRESS 275 BATTERY STREET 23RD FL
CITY-ST-ZIP SAN FRANCISCO CA 94105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ATTO
NAME LOPEZ, TAMI
STREET ADDRESS 275 BATTERY STREET 23RD FL
CITY-ST-ZIP SAN FRANCISCO CA 94105 ☒ Delete

TITLE AS
NAME DIANE P. DOSSIN
STREET ADDRESS THE AMERICAN ROAD
CITY-ST-ZIP DEARBORN, MI 48121 ☒ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DIANE P. DOSSIN
Asst Secretary

Date

Daytime Phone #

4-18-2000 313-3905244

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pg 2 of 2

Epsilon Properties, Inc.

Directors:

Jack A. Frazee (Chairman)
Frederick T. Waldeck
John G. Markley

Officers:

John G. Markley (President)
Scott D. McKinlay (Senior Vice President and Secretary)
Karin T. Krogius (Executive Vice President and Assistant Secretary)
Rene Alvarez (Chief Financial Officer, Treasurer and Controller)
~~Paul A. Gagnier~~ (Assistant Secretary)

Diane L. Dossin ASS'T Secretary