

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000002486

1. Entity Name

WALTON STREET REAL ESTATE, INC.

Principal Place of Business

C/O GROSVENOR INT'L (ATLANTIC) LIMITED
1701 PENNSYLVANIA AVENUE NW
WASHINGTON DC 20006

Mailing Address

C/O GROSVENOR INT'L (ATLANTIC) LIMITED
1701 PENNSYLVANIA AVENUE NW
WASHINGTON DC 20006

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 52-1648185

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 CORP SYSTEM
1200 S PINE ISLAND RD
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, 2001 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
NAME P
STREET ADDRESS HAYWARD RALPH W.
CITY-ST-ZIP 1040 WEST GEORGIA STREET, SUITE 2100
VANCOUVER BC V6E 4H1 ☐ Delete

TITLE
NAME ☒ Change ☐ Addition
STREET ADDRESS One Embarcadero Center, Suite 3900
CITY-ST-ZIP San Francisco, CA 94111

TITLE
NAME V
STREET ADDRESS FLAVIN, JOHN
CITY-ST-ZIP 1701 PENNSYLVANIA AVENUE NW SUITE 1050
WASHINGTON DC 20006 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS see attached for complete list
CITY-ST-ZIP

TITLE
NAME SD
STREET ADDRESS MILLER, DAVID L
CITY-ST-ZIP 1676 INTERNATIONAL DR
MC LEAN VA 22102 ☐ Delete

TITLE
NAME ☒ Change ☐ Addition
STREET ADDRESS 1650 Tysons Boulevard
CITY-ST-ZIP

TITLE
NAME T
STREET ADDRESS HUDSON, NICHOLAS J
CITY-ST-ZIP 1040 W GA ST
VANVOUVER BC V6E 4H1 20006 ☒ Delete

TITLE
NAME ☐ Change ☒ Addition
STREET ADDRESS Treasurer
CITY-ST-ZIP Marcia C. Washburn
1701 Pennsylvania Avenue, N.W., Suite 1050
Washington, D.C. 20006

TITLE
NAME D
STREET ADDRESS ENGEL, JOHN
CITY-ST-ZIP 2300 N STREET NW
WASHINGTON DC ☐ Delete

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

TITLE
NAME D
STREET ADDRESS THOMAS, DAVID G
CITY-ST-ZIP 55 BASINGHALL STREET
LONDON EC2V 5DR ENGLAND ☐ Delete

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cheri L. Hall, Ass't Secy 4/10/01

Date

202-293-1235

Daytime Phone #

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91106 004 ***150.00



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)

#F94000002486
B0045546

WALTON STREET REAL ESTATE, INC.

Officers and Directors

| | | |
|---------------------|--------------------------|---|
| John Engel | Director | 2300 N Street, N.W. Washington, D. C. 20037 |
| David L. Miller | Director and Secretary | 1650 Tysons Boulevard McLean, Virginia 22102 |
| David G. Thomas | Director | 55 Basinghall Street London, EC2V 5DR, England |
| Ralph W. Hayward | President | One Embarcadero Center San Francisco, CA 94111 |
| Donald A.N. Murray | Executive Vice President | One Embarcadero Center San Francisco, CA 94111 |
| David A. Taylor | Executive Vice President | One Embarcadero Center San Francisco, CA 94111 |
| John Flavin | Senior Vice President | 1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006 |
| James A. Delmotte | Vice President | 1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006 |
| Andrew B. Galbraith | Vice President | 201 East Kennedy Boulevard Tampa, Florida 33602 |
| Marcia C. Washburn | Treasurer | 1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006 |
| Cheri L. Hall | Assistant Secretary | 1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006 |