

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 13, 2002 8:00 am**  
**Secretary of State**

03-13-2002 90118 029 \*\*\*150.00

**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

**4. FEI Number** **52-1648185**

Applied For  
 Not Applicable

Zip Country

Zip Country

**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** *London Egan Egan*

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, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution.

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **P** ☐ Delete  
**NAME** **HAYWARD RALPH W.**  
**STREET ADDRESS** **ONE EMBARCADERO CENTER STE 3900**  
**CITY-ST-ZIP** **SAN FRANCISCO CA 94111**

**TITLE** ☐ Change ☐ Addition  
**NAME** **SEE ATTACHED FOR COMPLETE LIST**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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

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

**TITLE** **SD** ☐ Delete  
**NAME** **MILLER, DAVID L.**  
**STREET ADDRESS** **1650 TYSONS BLVD**  
**CITY-ST-ZIP** **MC LEAN VA 22102**

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

**TITLE** **T** ☐ Delete  
**NAME** **WASHBURN, MARCIA C**  
**STREET ADDRESS** **1701 PENNSYLVANIA AVE NW STE 1050**  
**CITY-ST-ZIP** **WASHINGTON DC 20006**

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

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

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

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

**TITLE** ☒ Change ☐ Addition  
**NAME** **ANDREW R. THREAD GOLD**  
**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:** *Cheryl L. Hall* **CHERYL L. HALL, ASST SECRETARY** *3/9/02 202-243-1235*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

*Attachment*

WALTON STREET REAL ESTATE, INC.

# F9400 000 2486

Officers and Directors

422133

John Engel	Director	2300 N Street, N.W. Washington, D. C. 20037
David L. Miller	Director and Secretary	1650 Tysons Boulevard McLean, Virginia 22102
Andrew R. Threadgold	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	1040 West Georgia Street Vancouver, B.C. V6E 4H1
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