

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

06-21-2004 00:00  
F94000002486

DOCUMENT # F94000002486

1. Entity Name

WALTON STREET REAL ESTATE, INC.



FILED

04 AUG 12 PM 1:53

Principal Place of Business

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

Mailing Address

C/O GROSVENOR INT'L (ATLANTIC) LIMITE  
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution.

☐ \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP  
NAME DELMOTTE, JAMES A  
STREET ADDRESS 1701 PENNSYLVANIA AVE NW  
CITY-STATE-ZIP WASHINGTON DC 20006

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
☐ Change ☐ Addition  
100040376351  
08/20/04--01088--003 \*\*400.00

TITLE SD  
NAME MILLER, DAVID L  
STREET ADDRESS 1650 TYSONS BLVD  
CITY-STATE-ZIP MC LEAN VA 22102

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

TITLE T  
NAME HELVEY, JULIUS L  
STREET ADDRESS ONE EMBARCADERO CENTER  
CITY-STATE-ZIP SAN FRANCISCO CA 94111

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

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

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

TITLE D  
NAME THREADGOLD, ANDREW  
STREET ADDRESS 55 BASINGHALL STREET  
CITY-STATE-ZIP LONDON EC2V 5DR ENGLAND

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

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Cheri L. Hall

CHERI L. HALL, ASST SECY

6/16/04

202-777-1262

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

Attachment

# F94000002486

54058213

**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
Andrew R. Threadgold	Director	55 Basinghall Street London, EC2V 5DR, England
William J. Abelmann	President	One Embarcadero Center San Francisco, CA 94111
Mark R. Preston	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
Andrew B. Galbraith	Senior Vice President	1701 Pennsylvania Avenue, N.W. Washington, D.C. 20006
David E. Olson	Senior Vice President	One Embarcadero Center San Francisco, CA 94111
Rekha S. Patel	Senior Vice President - Finance	One Embarcadero Center San Francisco, CA 94111
Alan V. Chamorro	Vice President	One Embarcadero Center San Francisco, CA 94111
Julius L. Helvey	Treasurer	One Embarcadero Center San Francisco, CA 94111
Claudia J. Patterson	Assistant Treasurer	One Embarcadero Center San Francisco, CA 94111
Cheri L. Hall	Assistant Secretary	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Teresa S. Whitehair	Assistant Secretary	One Embarcadero Center San Francisco, CA 94111