

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 91109 009 ***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

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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, 2003 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 **P** ☒ Delete
NAME **HAYWARD RALPH W.**
STREET ADDRESS **ONE EMBARCADERO CENTER STE 3900**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE **P** ☒ Change ☐ Addition
NAME **WILLIAM J. ABELMANN**
STREET ADDRESS **ONE EMBARCADERO CENTER**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

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 **T** ☒ Change ☐ Addition
NAME **HELVEY, JULIUS L.**
STREET ADDRESS **ONE EMBARCADERO CENTER**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

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 **SEE ATTACHED FOR COMPLETE LIST**

TITLE **D** ☐ Delete
NAME **THREADGOLD, ANDREW**
STREET ADDRESS **55 BASINGHALL STREET**
CITY-ST-ZIP **LONDON EC2V 5DR ENGLAND**

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

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:

WILLIAM J. ABELMANN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date **2/28/03** Daytime Phone # **202-293-1235**

CR2E034 (10/02)

Attachment #

80058995
F 94000002486

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. Abelman	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
Gerry A. Zalkovsky	Senior Vice President	One Embarcadero Center San Francisco, CA 94111
Alan V. Chamorro	Vice President	One Embarcadero Center San Francisco, CA 94111
James A. Delmotte	Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Julius L. Helvey	Treasurer	One Embarcadero Center San Francisco, CA 94111

Attachment #

80058995
F94660002486

Claudia J. Patterson

Assistant Treasurer

One Embarcadero Center
San Francisco, CA 94111

Doris Coelho

Assistant Secretary

One Embarcadero Center
San Francisco, CA 94111

Cheri L. Hall

Assistant Secretary

1701 Pennsylvania Avenue, N.W.
Washington, D. C. 20006