

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90045 002 ***550.00

DOCUMENT # F94000003588



1. Entity Name
TRINITY EQUIPMENT FINANCE, INC.

Principal Place of Business
475 SANSOME ST., 19TH FLOOR
SAN FRANCISCO CA 94111

Mailing Address
475 SANSOME ST., 19TH FLOOR
SAN FRANCISCO CA 94111



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
180 Montgomery Street

3. Mailing Address
180 Montgomery Street

Suite, Apt. #, etc.
Suite 2500

Suite, Apt. #, etc.
Suite 2500

City & State
San Francisco, CA 94104

City & State
San Francisco, CA 94104

4. FEI Number 94-2719467

Applied For
Not Applicable

Zip 94104

Country U.S.A.

Zip 94104

Country U.S.A.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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

TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	HALOW, JAMES	
STREET ADDRESS	18710 CANYON RD	
CITY-ST-ZIP	SONOMA CA	
TITLE	BV	<input checked="" type="checkbox"/> Delete
NAME	HALOW, DONNA	
STREET ADDRESS	18710 CANYON RD	
CITY-ST-ZIP	SONOMA CA	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	GUERTIN, ROGER	
STREET ADDRESS	2510 PADDOCK DR.	
CITY-ST-ZIP	SAN RAMON CA	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	NISHIMI, TORU	
STREET ADDRESS	450 LEXINGTON AVE	
CITY-ST-ZIP	NEW YORK NY 10017	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Douglas C. Grigsby	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Vice-Chairman Finance	
STREET ADDRESS	180 Montgomery Street	
CITY-ST-ZIP	San Francisco, CA 94104	
TITLE	Vice Chairman Administration	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stephen C. Glenn	
STREET ADDRESS	180 Montgomery Street, S.F.	
CITY-ST-ZIP	94104	
TITLE	Chief Financial Officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kevin Ames	
STREET ADDRESS	1450 Treat Blvd	
CITY-ST-ZIP	Walnut Creek, CA 94596	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/20/03

(415) 765 4884

Attachment
Doc. # F94000003588

Trinity Capitol Corporation
Trinity Equipment Finance (if above name is already taken)
475 Sansome Street 19th floor
San Francisco, CA 94111

<u>Directors</u>	<u>Residence/Address</u>	<u>Business Affiliation</u>
James Newell	1450 Treat Boulevard Walnut Creek, CA 94596	Bank of the West
Don J. McGrath	1450 Treat Boulevard Walnut Creek, CA 94596	Bank of the West
Gerard Denot	1450 Treat Boulevard Walnut Creek, CA 94596	Bank of the West
Kevin Ames	1450 Treat Boulevard Walnut Creek, CA 94596	Bank of the West
William Taylor Fike	201 North Civic Drive Walnut Creek, CA 94596	Bank of the West
Douglas Grigsby	180 Montgomery St, 25 th Floor San Francisco, CA 94104	Bank of the West
James Henry	1450 Treat Boulevard Walnut Creek, CA 94596	Bank of the West
James Harlow	475 Sansome Street, 19 th Floor San Francisco, CA 94111	Bank of the West
Donna Harlow	475 Sansome Street, 19 th Floor San Francisco, CA 94111	Bank of the West
Domingo Li	475 Sansome Street, 19th Floor San Francisco, CA 94111	Bank of the West
<u>Executive Officers</u>		
Donna L. Halow President	475 Sansome Street, 19 th Floor San Francisco, CA 94111	Bank of the West
William L. Zillman Secretary	180 Montgomery St, 25 th Floor San Francisco, CA 94104	Bank of the West
Sue Bulloch Chief Financial Officer	1450 Treat Boulevard Walnut Creek, CA 94596180	Bank of the West