

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

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DOCUMENT # F94000004791 (9)

1. Corporation Name

TRINET ESSENTIAL FACILITIES XII, INC.



Principal Place of Business

Mailing Address

FOUR EMBARCADERO CENTER  
SUITE 3150  
SAN FRANCISCO CA 94111

FOUR EMBARCADERO CENTER  
SUITE 3150  
SAN FRANCISCO CA 94111

3. Date Incorporated or Qualified  
09/15/1994

3a. Date of Last Report  
01/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

94-3209239

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHITTY, JO ANN  
% TRINET CORPORATE REALTY TRUST, INC.  
7406 FULLERTON ST., SUITE 105  
JACKSONVILLE FL 32256-0757

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME WHILTING, MARK S  
STREET ADDRESS FOUR EMBARCADERO CENTER  
CITY - ST - ZIP SAN FRANCISCO CA 94111

TITLE VTS ☐ DELETE

NAME REINHART, JAMES R  
STREET ADDRESS FOUR EMBARCADERO CENTER  
CITY - ST - ZIP SAN FRANCISCO CA 94111

TITLE V ☐ DELETE

NAME LYON, GARY P  
STREET ADDRESS FOUR EMBARCADERO CENTER  
CITY - ST - ZIP SAN FRANCISCO CA 94111

TITLE V ☐ DELETE

NAME SWANSON, CHARLES S  
STREET ADDRESS FOUR EMBARCADERO CENTER  
CITY - ST - ZIP SAN FRANCISCO CA 94111

TITLE VAS ☐ DELETE

NAME CHITTY, JO ANN  
STREET ADDRESS FOUR EMBARCADERO CENTER  
CITY - ST - ZIP SAN FRANCISCO CA 94111

TITLE VAS ☐ DELETE

NAME PAUL, DEBRA HANSEN  
STREET ADDRESS FOUR EMBARCADERO CENTER  
CITY - ST - ZIP SAN FRANCISCO CA 94111

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Whiting, Mark S.

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Debra H. Paul*

Debra H. Paul Vice President

415-391-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

**TriNet Essential Facilities XII, Inc.**  
Additions to List of Directors

**Robert W. Holman, Jr.**  
Director  
Four Embarcadero Center,  
Suite 3150  
San Francisco, CA 94111

**Robert Perry**  
Director  
Four Embarcadero Center,  
Suite 3150  
San Francisco, CA 94111