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FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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

FOUR EMBARCADERO CENTER
SUITE 3150
SAN FRANCISCO CA 94111

Mailing Address

FOUR EMBARCADERO CENTER
SUITE 3150
SAN FRANCISCO CA 94111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1994

2. Principal Place of Business

2a. Mailing Address

21 One Embarcadero Center

26 One Embarcadero Center

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 33rd Floor

27 33rd Floor

City & State

City & State

23 San Francisco, CA

28 San Francisco, CA

Zip

Country

USA

Zip

Country

USA

24 94111

25 San Francisco

29 94111

30 San Francisco

9. Name and Address of Current Registered Agent

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

81 Name Dawn H. Wright c/o TriNet Corporate

82 Street Address (P.O. Box Number is Not Acceptable) Realty Trust, Inc.
7406 Fullerton Street

83 Suite 105

84 City Jacksonville

FL

85 Zip Code

32256-0757

10. Name and Address of New Registered Agent

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 *Dawn H. Wright* Dawn H. Wright, Vice Pres.

April 29, 1998

Signature typed or printed name of registered agent and corporation (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

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

TITLE VST ☐ DELETE

NAME STEIN, A WILLIAM
STREET ADDRESS FOUR EMBARCADERO CTR, STE 3150
CITY-ST-ZIP SAN FRANCISCO CA

TITLE V ☐ DELETE

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

TITLE V ☐ DELETE

NAME JDA, JAMES H
STREET ADDRESS FOUR EMBARCADERO CTR, STE 3150
CITY-ST-ZIP SAN FRANCISCO CA

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

SEE ATTACHED
LIST.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS One Embarcadero Center, 33rd Floor
14 CITY-ST-ZIP

21 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS One Embarcadero Center, 33rd Floor
24 CITY-ST-ZIP

31 TITLE ☐ Change ☒ Addition

32 NAME
33 STREET ADDRESS Elisa DiTommasso
34 CITY-ST-ZIP One Embarcadero Center, 33rd Fl.
San Francisco, CA 94111

41 TITLE ☐ Change ☒ Addition

42 NAME
43 STREET ADDRESS Geoffrey M. Dugan
44 CITY-ST-ZIP One Embarcadero Center, 33rd Fl.
San Francisco, CA 94111

51 TITLE ☒ Change ☐ Addition

52 NAME
53 STREET ADDRESS One Embarcadero Center, 33rd Fl.
54 CITY-ST-ZIP

61 TITLE ☒ Change ☐ Addition

62 NAME
63 STREET ADDRESS One Embarcadero Center, 33rd Fl.
64 CITY-ST-ZIP

14. 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 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: *Geoffrey M. Dugan* Geoffrey M. Dugan, Vice Pres.

April 27, 1998

391-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone # 0526435

CR2E034 (10/97)

Company Name: TriNet Essential Facilities XII, Inc.

FEIN: 94-3209239

Directors & Officers:

Robert W. Holman, Jr.	Chairman of the Board
Mark S. Whiting	President, CEO & Director
A. William Stein	Exec. Vice President, CFO & Secretary
Gary P. Lyon	Exec. Vice President
Jo Ann Chitty	Sr. Vice President & Asst. Secretary
Jamés H. Ida	Sr. Vice President
Elisa F. DiTommaso	Vice President & Treasurer
Geoffrey M. Dugan	Vice President & Asst. Secretary
Gordon L. Elderdice	Vice President
Peter H. Monaghan	Vice President
Debra H. Paul	Vice President & Asst. Secretary
James A. Pierre	Vice President
Steven B. Sinnett	Vice President & Asst. Secretary
Dawn H. Wright	Vice President
Kenton D. Wright	Vice President
David J. Yeager	Vice President

Address: One Embarcadero Center, 33rd Floor, San Francisco, CA 94111