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Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000006515 (0)

1. Corporation Name

ALEXANDER & BALDWIN, INC.

Principal Place of Business

PO BOX 3440
HONOLULU HA 96801

Mailing Address

PO BOX 3440
HONOLULU HA 96801-3440

3. Date Incorporated or Qualified

12/20/1994

3a. Date of Last Report

02/09/1996

2. Principal Place of Business

21 Suite, Apt. #, etc

2a. Mailing Address

26 ATTN: A. J. NAKAMURA

4. FEI Number

99-0032630

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

24

25

29

30

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 PCEO
NAME COUCH, JOHN C
STREET ADDRESS 822 BISHOP ST
CITY-ST-ZIP HONOLULU HA 96813

☐ DELETE

TITLE C
NAME COUCH, JOHN C
STREET ADDRESS 822 BISHOP ST
CITY-ST-ZIP HONOLULU HA

☐ DELETE

TITLE D
NAME CHUN, MICHAEL J
STREET ADDRESS 822 BISHOP ST
CITY-ST-ZIP HONOLULU HA 96813

☐ DELETE

TITLE D
NAME DENLEA, LEO E JR
STREET ADDRESS 822 BISHOP ST
CITY-ST-ZIP HONOLULU HA 96813

☐ DELETE

TITLE D
NAME DODS, WALTER A JR
STREET ADDRESS 822 BISHOP ST
CITY-ST-ZIP HONOLULU HA 96813

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE ATTACHED LISTING
FOR MORE COMPLETE INFORMATION

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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: *Alyson J. Nakamura* ALYSON J. NAKAMURA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/8/97

808/525-8450

Daytime Phone #

CR2E034 (9/96)

ALEXANDER & BALDWIN, INC.
(Incorporated in Hawaii, June 30, 1900)

Post Office Box 3440
Honolulu, Hawaii 96801
Telephone: (808) 525-6611

DIRECTORS

M. J. Chun (a)
J. C. Couch
L. E. Denlea, Jr. (a)
W. A. Dods, Jr. (a)
C. G. King (b)

C. R. McKissick (a)
C. B. Mulholland
R. G. Reed III (b)
M. G. Shaw (a)
C. M. Stockholm (b)

ADVISORY DIRECTOR

A. C. Waterhouse

CHAIRMAN EMERITUS

R. J. Pfeiffer

- (a) Audit Committee
- (b) Compensation and Stock Option Committee

OFFICERS

J. C. Couch

Chairman of the Board,
President and Chief
Executive Officer

M. J. Ching

Vice President

J. B. Kelley

Vice President

M. B. King

Vice President and Chief
Administrative Officer

M. J. Marks

Vice President, General
Counsel and Secretary

G. R. Rogers

Vice President, Chief
Financial Officer and
Treasurer

R. K. Sasaki

Vice President

J. A. Williams

Vice President

T. A. Wellman

Controller and Assistant
Treasurer

C. W. Loomis

Assistant Secretary

A. J. Nakamura

Assistant Secretary

Sumae Tsuha

Assistant Secretary

T. H. Reid

Assistant Treasurer