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FILED
Jan 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 ATTN: A. J. NAKAMURA

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

12/20/1994

4. FEI Number

99-0032630

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ 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 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

Alexander & Baldwin

ALYSON J. NAKAMURA

1/6/98

808/525-8450

CR2E034 (10/97)

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)	C. R. McKissick (a)
J. C. Couch	C. B. Mulholland
L. E. Denlea, Jr. (b)	M. G. Shaw (a)
W. A. Dods, Jr. (a)	C. M. Stockholm (b)
C. G. King (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
G. R. Rogers	Executive Vice President, Chief Financial Officer and Treasurer
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
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