


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90083 015 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000006515

1. Corporation Name
ALEXANDER & BALDWIN, INC.

Principal Place of Business
PO BOX 3440
HONOLULU HA 96801

Mailing Address
ATTN: A.J. NAKAMURA
P.O. BOX 3440
HONOLULU HA 96801
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/20/1994	
4. FEI Number 99-0032630	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. ATTN: A.J. NAKAMURA
22. City & State	27. Suite, Apt. #, etc.
23. Zip	28. City & State
Country	29. Zip
24. Country	30. Country

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. City

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO <input type="checkbox"/> DELETE	1.1 TITLE	SEE ATTACHED LISTING <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COUCH, JOHN C	1.2 NAME	FOR MORE COMPLETE INFORMATION
STREET ADDRESS	822 BISHOP ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	HONOLULU HA 96813	1.4 CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COUCH, JOHN C	2.2 NAME	
STREET ADDRESS	822 BISHOP ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	HONOLULU HA	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHUN, MICHAEL J	3.2 NAME	
STREET ADDRESS	822 BISHOP ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	HONOLULU HA 96813	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENLEA, LEO E JR	4.2 NAME	
STREET ADDRESS	822 BISHOP ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	HONOLULU HA 96813	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DODS, WALTER A JR	5.2 NAME	
STREET ADDRESS	822 BISHOP ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	HONOLULU HA 96813	5.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAKAMURA, A.J.	6.2 NAME	
STREET ADDRESS	822 BISHOP ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	HONOLULU HA 96813	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, with all other like empowered.

SIGNATURE: *ALYSON J. NAKAMURA* **ALYSON J. NAKAMURA** 1/4/99 808/525-8450

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F034 (1/1/98)

240338-90083-15
F94000006515

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

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

DIRECTORS

M. J. Chun (b)	C. R. McKissick (a)
J. C. Couch	C. B. Mulholland
L. E. Denlea, Jr. (b)	R. J. Pfeiffer
W. A. Doane	L. M. Sedway (a)
W. A. Dods, Jr. (a)	M. G. Shaw (a)
C. G. King (b)	C. M. Stockholm (b)

ADVISORY DIRECTOR

A. C. Waterhouse

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

OFFICERS

R. J. Pfeiffer	Chairman of the Board
W. A. Doane	President and Chief Executive Officer
G. R. Rogers	Executive Vice President, Chief Financial Officer and Treasurer
C. B. Mulholland	Executive Vice President
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