

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004849

1. Entity Name

PACIFIC BAY PROPERTIES, INC.

Principal Place of Business

Mailing Address

275 BATTERY STREET
23RD FL
SAN FRANCISCO CA 94105
US

C/O FORD MOTOR COMPANY
THE AMERICAN ROAD RM 570 WHO
DEARBORN MI 48121
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-4387158

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WALDECK, FREDERICK T 135 MAIN STREET SAN FRANCISCO CA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARKLEY, JOHN G 135 MAIN STREET SAN FRANCISCO CA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OLIVE, DEBBIE 275 BATTERY STREET 23RD FL SAN FRANCISCO CA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT LOPEZ, TAMI THE AMERICAN RD DEARBORN MI 48121	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCKINLAY, SCOTT 275 BATTERY ST 23RD FLOOR SAN FRANCISCO CA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ALVAREZ, F. RENE 275 BATTERY STREET 23RD FLOOR SAN FRANCISCO CA	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C.P.D. John M. Rintamaki The American Road Dearborn, MI 48121	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP 275 BATTERY ST, 23RD FL SAN FRANCISCO, CA	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P.O. Peter Sherry, Jr. The American Road Dearborn, MI 48121	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ANN Marie Petach The American Road Dearborn, MI 48121	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Peter Sherry, Jr. The American Road Dearborn, MI 48121	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANN Marie Petach
Asst Treasurer

4/17/00

313-390-5844

FILED

00 OCT 18 AM 11:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

Attachment
Directors pg 2 of 2

PACIFIC BAY PROPERTIES, J.M. Rintamaki
a California corporation

OFFICERS
(Effective July 21, 1999)

Bill Pickel
P. Sherry, Jr.

Chairman of the Board and President:
John M. Rintamaki

Vice Presidents:

John G. Markley
Karin T. Krogus
Robert W. Kaczmarek
Richard W. Hamm
Elizabeth J. Jackson
Scott B. Goldie

Christopher Yelich
Richard Lewnau
Bill Pickel
Peter Sherry, Jr.
Sherry K. Farr

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Treasurer:

Richard Lewnau

Assistant Treasurers:

Ann Marie Petach
Jan Bertsch

Secretary:

Peter Sherry, Jr.

Assistant Secretaries:

Karin Krogus
Linda Robben
Cheryl Kelly

Sherry K. Farr
Linda J. Martinson