

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F9500004849**

1. Entity Name

Pacific Bay Properties



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 11 AM 11:37

Principal Place of Business

**275 BATTERY ST.
23RD. FL
SAN FRANCISCO CA 94105**

Mailing Address

**10 FORD MOTOR COMPANY
THE AMERICAN RD., Rm 6012
DEARBORN, MI 48121**

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

95-4387152

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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, 2001 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

TITLE	President/Director ☐ Delete
NAME	John M. Rintamaki
STREET ADDRESS	The American Rd.
CITY-ST-ZIP	DEARBORN, MI 48121
TITLE	Secretary/Director ☐ Delete
NAME	Peter Sherry, Jr.
STREET ADDRESS	The American Rd.
CITY-ST-ZIP	DEARBORN, MI 48121
TITLE	Treasurer ☐ Delete
NAME	Richard Lewnay
STREET ADDRESS	The American Rd.
CITY-ST-ZIP	DEARBORN, MI 48121
TITLE	V.P. ☐ Delete
NAME	John G. Markley
STREET ADDRESS	The American Rd.
CITY-ST-ZIP	DEARBORN, MI 48121
TITLE	Director ☐ Delete
NAME	W. Pickel
STREET ADDRESS	The American Rd.
CITY-ST-ZIP	DEARBORN, MI 48121
TITLE	ASST Secretary ☐ Delete
NAME	Karin Krogius
STREET ADDRESS	The American Rd.
CITY-ST-ZIP	DEARBORN, MI 48121

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	700004335667--7
STREET ADDRESS	-05/31/01--01039--007
CITY-ST-ZIP	***1050.00 ***150.00
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	8/5/29
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

**Peter Sherry, Jr.
Assistant Secretary**

4/25/01 313-323-2130

Date

Daytime Phone #

Directors

PACIFIC BAY PROPERTIES, L.M.
a California corporation

John M. Rintamaki
Bill Pickel
P. Sherry, Jr.

OFFICERS
(Effective July 21, 1999)

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

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