

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004849

FILED
Mar 22, 2004
Secretary of State

Entity Name: PACIFIC BAY PROPERTIES, INC.

Current Principal Place of Business:

275 BATTERY STREET
23RD FL
SAN FRANCISCO, CA 94105 US

New Principal Place of Business:

ONE AMERICAN ROAD
DEARBORN, MI 48126 US

Current Mailing Address:

P.O. BOX 1758
MAILDROP CA56
DEARBORN, MI 48126 US

New Mailing Address:

ONE AMERICAN ROAD
DEARBORN, MI 48126 US

FEI Number: 95-4387158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MACDONALD, MALCOLM
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: VTD () Delete
Name: LEWNAY, RICHARD
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: AS () Delete
Name: KROGIUS, KARIN
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: SD () Delete
Name: SHERRY, PETER JR
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: VP () Delete
Name: FARR, SHERRY
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: D () Delete
Name: O'BRIEN, TIMOTHY
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACDONALD, MALCOLM
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: DIR (X) Change () Addition
Name: LEWNAY, RICHARD
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: VP (X) Change () Addition
Name: KROGIUS, KARIN
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: SECY (X) Change () Addition
Name: SHERRY, PETER JR
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: AT (X) Change () Addition
Name: PETACH, ANN M
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: VP (X) Change () Addition
Name: LEWNAU, RICHARD
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN MARIE PETACH

AT

03/22/2004

Electronic Signature of Signing Officer or Director

Date

PETER J. SHERRY, JR., DIR□
ONE AMERICAN ROAD
DEARBORN, MI -48126

MALCOLM S. MACDONALD , DIR
ONE AMERICAN ROAD
DEARBORN, MI -48126

CHERYL KELLY, ASST SECY□
ONE AMERICAN ROAD
DEARBORN, MI -48126

LINDA MARTINSON, ASST SECY
ONE AMERICAN ROAD
DEARBORN, MI -48126

WILLIAM W. MCNAIR, VP□
ONE AMERICAN ROAD
DEARBORN, MI -48126

JOHN G. MARKLEY, VP
ONE AMERICAN ROAD
DEARBORN, MI -48126

SCOTT B. GOLDIE, VP
ONE AMERICAN ROAD
DEARBORN, MI -48126