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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002141 (7)

1. Corporation Name

CATELLUS MANAGEMENT CORPORATION

Principal Place of Business

Mailing Address

201 MISSION ST.
SAN FRANCISCO CA 94105

201 MISSION ST.
SAN FRANCISCO CA 94105-1831



3. Date Incorporated or Qualified
04/29/1996

3a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21 201 Mission Street

4. FEI Number

Applied For

Not Applicable

94-3128390

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 City & State

27 Attn: Law Department

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23 Zip

Country

28 San Francisco, CA

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

24

25

29 94105

30 San Francisco

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME BEAUDIN, T J
STREET ADDRESS 201 MISSION ST.
CITY-ST-ZIP SAN FRANCISCO CA 94105

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS See attached list.

1.4 CITY-ST-ZIP

TITLE VD ☐ DELETE

NAME ANTENUCCI, T R
STREET ADDRESS 2856 EAGLE VIEW CT.
CITY-ST-ZIP EVERGREEN CO 80439

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE D ☒ DELETE

NAME MATHESON, W C
STREET ADDRESS 682 WALLER ST.
CITY-ST-ZIP SAN FRANCISCO CA 94117

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE V ☐ DELETE

NAME NICHOLS, B L
STREET ADDRESS 4545 FULLER DR., #100
CITY-ST-ZIP IRVING TX 75038

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE V ☐ DELETE

NAME SORENSEN, C A
STREET ADDRESS 4545 FULLER DR., #100
CITY-ST-ZIP IRVING TX 75038

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE V ☐ DELETE

NAME STIMPSON, D B
STREET ADDRESS 201 MISSION ST.
CITY-ST-ZIP SAN FRANCISCO CA 94105

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathleen Smalley, Secretary (415) 974-4500

Date 4/25/97

Daytime Phone #

CR2E034 (9/96)

CATELLUS MANAGEMENT CORPORATION

DIRECTORS:

Timothy J. Beaudin -----201 Mission Street
San Francisco, CA 94105

Ted R. Antenucci ----- 3072 Evergreen Parkway, #110
Evergreen, CO 80439

OFFICERS:

Timothy J. Beaudin ----- President ----- 201 Mission Street
San Francisco, CA 94105

Ted R. Antenucci ----- Senior Vice President -----2856 Eagle View Court
Evergreen, CO 80439

Bob L. Nichols ----- Vice President ----- 4545 Fuller Drive, #100
Irving, TX 75038

Christopher A. Sorensen - Vice President ----- 4545 Fuller Drive, #100
Irving, TX 75038

Douglas B. Stimpson ----- Vice President ----- 201 Mission Street
San Francisco, CA 94105

Stephen P. Wallace ----- Vice President ----- 201 Mission Street
San Francisco, CA 94105

Kathleen Smalley ----- Secretary ----- 201 Mission Street
San Francisco, CA 94105

Thomas J. Wright ----- Treasurer ----- 201 Mission Street
San Francisco, CA 94105

Michael F. Angelo ----- Ass't Secretary ----- 4545 Fuller Drive, #100
Irving, TX 75038

Stephen L. Bryan ----- Ass't Secretary ----- 4545 Fuller Drive, #100
Irving, TX 75038

Sandra M. Flores ----- Ass't Secretary -----1065 North Pacific Center
Anaheim, CA 92806

Matthew A. Hickey ----- Ass't Secretary -----4545 Fuller Drive, #100
Irving, TX 75038

Jeanette Ferguson ----- Ass't Secretary ----- 201 Mission Street
San Francisco, CA 94105

Thomas P. Neville ----- Ass't Secretary -----4545 Fuller Drive, #100
Irving, TX 75038

(April 6, 1997)

Roger L. Schwinghammer- Ass't Secretary ----- 4105 Lexington Avenue North
Arden Hills, MN 55126

Timothy C. Sharman ---- Ass't Secretary -----2100 First Interstate Center
Seattle, WA 98104

Greg Streech -----Ass't Secretary -- 3072 Evergreen Parkway, Suite 110
Evergreen, CO 80439