

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

05529

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000002141

1. Corporation Name  
CATELLUS MANAGEMENT CORPORATION

Principal Place of Business  
201 MISSION ST.  
SAN FRANCISCO CA 94105  
US

Mailing Address  
201 MISSION ST., 2ND FL  
ATTN: LAW DEPT.  
SAN FRANCISCO CA 94105  
US

FILED

99 JAN 20 PM 4: 06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

|                                |  |                        |  |   |  |
|--------------------------------|--|------------------------|--|---|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified   |  |
| 21 Suite, Apt. #, etc.         |  | 26 Suite, Apt. #, etc. |  | 04/29/1996  |  |
| 22 City & State                |  | 27 City & State        |  | 4. FEI Number   |  |
| 23 Zip                         |  | 28 Zip                 |  | 94-3128390  |  |
| 24 Country                     |  | 29 Country             |  | Applied For   |  |
|                                |  |                        |  | Not Applicable  |  |
|                                |  |                        |  | 5. Certificate of Status Desired  |  |
|                                |  |                        |  | <input type="checkbox"/> \$8.75 Additional Fee Required                         |  |
|                                |  |                        |  | 6. Election Campaign Financing  |  |
|                                |  |                        |  | <input type="checkbox"/> \$5.00 May Be Added to Fees                            |  |
|                                |  |                        |  | 7. Trust Fund Contribution  |  |
|                                |  |                        |  | <input type="checkbox"/>  |  |
|                                |  |                        |  | 8. This corporation owes the current year intangible                            |  |
|                                |  |                        |  | Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|  |  |   |  |
|--|--|---|--|
| 9. Name and Address of Current Registered Agent                              |  | 10. Name and Address of New Registered Agent                              |  |
| C T CORPORATION SYSTEM<br>1200 SOUTH PINE ISLAND ROAD<br>PLANTATION FL 33324 |  | 81 Name Corporation Service Company                                       |  |
|  |  | 82 Street Address (P.O. Box Number is Not Acceptable)<br>1201 Hays Street |  |
|  |  | 83  |  |
|  |  | 84 City Tallahassee FL 85 Zip Code 32301                                  |  |

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 *Vivien S Mitchell* VIVIEN S MITCHELL 1/15/99  
Signature, type, 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                     | 1.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BEAUDIN, T J           | 1.2 NAME  | Please see the attached  |
| STREET ADDRESS             | 201 MISSION ST.        | 1.3 STREET ADDRESS                                    | list of officers and directors   |
| CITY-ST-ZIP                | SAN FRANCISCO CA 94105 | 1.4 CITY-ST-ZIP                                       | 600002748846--3  |
| TITLE                      | VD                     | 2.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | ANTENUCCI, T R         | 2.2 NAME  | Please see the attached list of  |
| STREET ADDRESS             | 2856 EAGLE VIEW CT.    | 2.3 STREET ADDRESS                                    | officers and directors   |
| CITY-ST-ZIP                | EVERGREEN CO 80439     | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      | V                      | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | NICHOLS, B L           | 3.2 NAME  | Please see the attached list of  |
| STREET ADDRESS             | 4545 FULLER DR., #100  | 3.3 STREET ADDRESS                                    | officers and directors   |
| CITY-ST-ZIP                | IRVING TX 75038        | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      | V                      | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | SORENSEN, C A          | 4.2 NAME  | Please see the attached list of  |
| STREET ADDRESS             | 4545 FULLER DR., #100  | 4.3 STREET ADDRESS                                    | officers and directors   |
| CITY-ST-ZIP                | IRVING TX 75038        | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      | V                      | 5.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | STIMPSON, D B          | 5.2 NAME  | Please see the attached list of  |
| STREET ADDRESS             | 201 MISSION ST.        | 5.3 STREET ADDRESS                                    | officers and directors   |
| CITY-ST-ZIP                | SAN FRANCISCO CA 94105 | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      | VPS                    | 6.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SMALLEY, KATHLEEN      | 6.2 NAME  | Please see the attached list of  |
| STREET ADDRESS             | 201 MISSION STREET     | 6.3 STREET ADDRESS                                    | officers and directors   |
| CITY-ST-ZIP                | SAN FRANCISCO CA 94105 | 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)(f), 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: *Katherine Harris* Assistant Secretary 1/14/99 (415) 9744630  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

(2)

CATELLUS MANAGEMENT CORPORATION

DIRECTORS:

Ted R. Antenucci                      165 South Union Blvd.  
Suite 852  
Lakewood, CO 80228

OFFICERS:

|                         |   |  |
|-------------------------|---|--|
| Timothy J. Beaudin      | President   | 165 So. Union Blvd.<br>Ste. 852<br>Lakewood CO 80228 |
| Ted R. Antenucci        | Senior Vice<br>President                          | 165 So. Union Blvd.<br>Ste. 852<br>Lakewood CO 80228 |
| Bob L. Nichols          | Vice President                                    | 4545 Fuller Drive, #100<br>Irving, TX 75038          |
| Kathleen Smalley        | Vice President                                    | 201 Mission Street<br>San Francisco, CA 94105        |
| Christopher A. Sorensen | Vice President                                    | 4545 Fuller Drive, #100<br>Irving, TX 75038          |
| Jacques C. Lazard       | Vice President<br>& Chief<br>Financial<br>Officer | 201 Mission Street<br>San Francisco, CA 94105        |
| James Adams             | Vice President                                    | 201 Mission Street<br>San Francisco, CA 94105        |
| Michael R. Mercier      | Vice President                                    | 201 Mission Street<br>San Francisco, CA 94105        |
| James J. Eisen          | Vice President                                    | 201 Mission Street<br>San Francisco, CA 94105        |
| Stephen Koch            | Vice President                                    | 201 Mission Street<br>San Francisco, CA 94105        |
| Stephen P. Wallace      | Vice President                                    | 201 Mission Street<br>San Francisco, CA 94105        |
| Brian Beckon            | Secretary   | 201 Mission Street<br>San Francisco, CA 94105        |
| Thomas J. Wright        | Treasurer   | 201 Mission Street<br>San Francisco, CA 94105        |

(3)

|                        |                 |   |
|------------------------|-----------------|---|
| Michael F. Angelo      | Ass't Secretary | 4545 Fuller Drive, #100<br>Irving, TX 75038                             |
| Katherine Yoo          | Ass't Secretary | 201 Mission Street<br>San Francisco, CA 94105                           |
| Terry Burton           | Ass't Secretary | 201 Mission Street<br>San Francisco, CA 94105                           |
| Sandra M. Flores       | Ass't Secretary | 304 South Broadway, 4 <sup>th</sup> Floor<br>Los Angeles, CA 90013-1209 |
| Thomas Neville         | Ass't Secretary | 4545 Fuller Drive, #100<br>Irving, TX 75038                             |
| Roger L. Schwinghammer | Ass't Secretary | 4105 Lexington Ave. No.<br>Suite 200<br>Arden Hills, MN 55126           |
| Greg Streech           | Ass't Secretary | 165 So. Union Blvd.<br>Ste. 852<br>Lakewood CO 80228                    |
| Timothy C. Sharman     | Ass't Secretary | 999 Third Avenue<br>Seattle, WA 98104                                   |
| Matthew A. Hickey      | Ass't Secretary | 4545 Fuller Drive, #100<br>Irving, TX 75038                             |
| Barbara Zeyen          | Ass't Secretary | 201 Mission Street<br>San Francisco, CA 94105                           |

(4)



ACCOUNT NO. : 072100000032

REFERENCE : 102004 7157277

AUTHORIZATION :

*Patricia Pizich*

COST LIMIT : \$ 150.00

ORDER DATE : January 15, 1999

ORDER TIME : 9:41 AM

ORDER NO. : 102004-005

CUSTOMER NO: 7157277

CUSTOMER: Ms. Katherine Yoo  
Catellus Development  
201 Mission Street  
2nd Floor  
San Francisco, CA 94105

ANNUAL REPORT FILING

RECEIVED  
99 JAN 20 PM 3:51  
DIVISION OF CORPORATION

NAME: CATELLUS MANAGEMENT  
CORPORATION

☒ ANNUAL REPORT

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☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_