

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

0579290

00 MAY -2 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000002141

1. Entity Name

CATELLUS MANAGEMENT CORPORATION

Principal Place of Business

Mailing Address

201 MISSION ST.
SAN FRANCISCO CA 94105
US

201 MISSION ST., 2ND FL
ATTN: LAW DEPT.
SAN FRANCISCO CA 94105-1832
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-3128390

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 PD ☐ Delete
NAME BEAUDIN, TIMOTHY J
STREET ADDRESS 165 S UNION BLVD., STE 852
CITY-ST-ZIP LAKEWOOD CO 80228

TITLE P ☒ Change ☐ Addition
NAME TIMOTHY J BEAUDIN
STREET ADDRESS 29029 Upper Bear Creek Road #203
CITY-ST-ZIP Evergreen, CO 80439

TITLE VCFO ☒ Delete
NAME LAZARD, JACQUES C
STREET ADDRESS 201 MISSION STREET
CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME BECKON, BRIAN
STREET ADDRESS 201 MISSION STREET
CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME WRIGHT, THOMAS J
STREET ADDRESS 201 MISSION STREET
CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☒ Delete
NAME YOO, KATHRINE
STREET ADDRESS 201 MISSION ST.
CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVP ☐ Delete
NAME ANTENUCCI, TED R
STREET ADDRESS 165 S. UNION BLVD., STE 852
CITY-ST-ZIP LAKEWOOD CO 80228

TITLE Executive V/D ☒ Change ☐ Addition
NAME TED R. ANTENUCCI
STREET ADDRESS 165 S. UNION BLVD., STE 852
CITY-ST-ZIP LAKEWOOD CO 80228

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

Brian J. Beckon

April 25, 2000

415-974-4637

Date

Daytime Phone #

CR2E034 (9/99)



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ACCOUNT NO. : 072100000032

REFERENCE : 677233 7157277

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 150.00

ORDER DATE : April 26, 2000

ORDER TIME : 9:31 AM

ORDER NO. : 677233-015

CUSTOMER NO: 7157277

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

ANNUAL REPORT FILING

NAME: CATELLUS MANAGEMENT
CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

EXAMINER'S INITIALS:

RECEIVED
00 MAY -2 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BJ 2014

CATELLUS MANAGEMENT CORPORATION

DIRECTOR:

Theodore R. Antenucci

165 South Union Blvd., Suite 852
Lakewood, CO 80228

OFFICERS:

Timothy J. Beaudin	President	29029 Upper Bear Creek Road Suite 203 Evergreen, CO 80439
Theodore R. Antenucci	Executive Vice President	165 So. Union Blvd., Suite 852 Lakewood CO 80228
James A. Adams	Vice President, Environmental Services	201 Mission Street, 2 nd Floor San Francisco, CA 94105
James J. Eisen	Vice President	201 Mission Street, 2 nd Floor San Francisco, CA 94105
Bruce A. Fogel	Vice President, Taxation	201 Mission Street, 2 nd Floor San Francisco, CA 94105
C. William Hosler	Vice President	201 Mission Street, 2 nd Floor San Francisco, CA 94105
Stephen Koch	Vice President	201 Mission Street, 2 nd Floor San Francisco, CA 94105
Paul Lockie	Vice President	201 Mission Street, 2 nd Floor San Francisco, CA 94105
Michael R. Mercier	Vice President	201 Mission Street, 2 nd Floor San Francisco, CA 94105
Bob L. Nichols	Vice President	4545 Fuller Drive, Suite 100 Irving, TX 75038
Kathleen Smalley	Vice President	201 Mission Street, 2 nd Floor San Francisco, CA 94105
Christopher A. Sorensen	Vice President	4545 Fuller Drive, Suite 100 Irving, TX 75038
Sandra Stevens	Vice President, Environmental Services	201 Mission Street, 2 nd Floor San Francisco, CA 94105
Stephen P. Wallace	Vice President	201 Mission Street, 2 nd Floor San Francisco, CA 94105
Thomas J. Wright	Treasurer	201 Mission Street, 2 nd Floor San Francisco, CA 94105
Brian J. Beckon	Secretary	201 Mission Street, 2 nd Floor San Francisco, CA 94105

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Michael F. Angelo	Assistant Secretary	4545 Fuller Drive, Suite 100 Irving, TX 75038
Donald J. Bratton	Assistant Secretary	5 Park Plaza, Suite 400 Irvine, CA 92614
Terry A. Burton	Assistant Secretary	201 Mission Street, 2 nd Floor San Francisco, CA 94105
Brandon J. Mark	Assistant Secretary	201 Mission Street, 2 nd Floor San Francisco, CA 94105
Thomas Neville	Assistant Secretary	4545 Fuller Drive, Suite 100 Irving, TX 75038
Roger L. Schwinghammer	Assistant Secretary	4105 Lexington Ave. No. Suite 200 Arden Hills, MN 55126
Greg Streech	Assistant Secretary	165 So. Union Blvd., Suite 852 Lakewood CO 80228
Timothy C. Sharman	Assistant Secretary	999 Third Avenue Seattle, WA 98104
Barbara Zeyen	Assistant Secretary	201 Mission Street, 2 nd Floor San Francisco, CA 94105