

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002141

1. Entity Name
CATELLUS COMMERCIAL DEVELOPMENT 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
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2. Principal Place of Business 201 Mission Street	3. Mailing Address 201 Mission Street
Suite, Apt. #, etc. 2nd Floor	Suite, Apt. #, etc. 2nd Floor

City & State San Francisco, CA	City & State San Francisco, CA
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Zip 94105	Country USA	Zip 94105	Country USA
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6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name
N/A

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 **N/A**

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. ☐ **FILE NOW!!! FEE IS \$550.00**
After September 12, 2001 Fee will be \$750.00
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 P	☐ Delete	TITLE NAME	☐ Change ☐ Addition
NAME BEAUDIN, TIMOTHY J		NAME BEAUDIN, TIMOTHY J	
STREET ADDRESS 29029 UPPER BEAR CREEK ROAD, #203		STREET ADDRESS 29029 UPPER BEAR CREEK ROAD, #203	
CITY-ST-ZIP EVERGREEN CO 80439		CITY-ST-ZIP EVERGREEN CO 80439	
TITLE VP	☒ Delete	TITLE NAME	☐ Change ☐ Addition
NAME ADAMS, JAMES A		NAME ADAMS, JAMES A	
STREET ADDRESS 201 MISSION ST., 2ND FLOOR		STREET ADDRESS 201 MISSION ST., 2ND FLOOR	
CITY-ST-ZIP SAN FRANCISCO CA 94105		CITY-ST-ZIP SAN FRANCISCO CA 94105	
TITLE S	☒ Delete	TITLE NAME	☒ Change ☐ Addition
NAME BECKON, BRIAN		NAME Dean J. Myatt	
STREET ADDRESS 201 MISSION STREET		STREET ADDRESS 201 Mission Street, 2nd Floor	
CITY-ST-ZIP SAN FRANCISCO CA 94105		CITY-ST-ZIP San Francisco, CA 94105	
TITLE T	☒ Delete	TITLE NAME	☒ Change ☐ Addition
NAME WRIGHT, THOMAS J		NAME William M. Lau	
STREET ADDRESS 201 MISSION STREET		STREET ADDRESS 201 Mission Street, 2nd Floor	
CITY-ST-ZIP SAN FRANCISCO CA 94105		CITY-ST-ZIP San Francisco, CA 94105	
TITLE VP	☐ Delete	TITLE NAME	☐ Change ☐ Addition
NAME EISEN, JAMES J		NAME EISEN, JAMES J	
STREET ADDRESS 201 MISSION STREET		STREET ADDRESS 201 MISSION STREET	
CITY-ST-ZIP SAN FRANCISCO CA 94105		CITY-ST-ZIP SAN FRANCISCO CA 94105	
TITLE EVD	☐ Delete	TITLE NAME	☐ Change ☐ Addition
NAME ANTENUCCI, TED R		NAME ANTENUCCI, TED R	
STREET ADDRESS 165 S. UNION BLVD., STE 852		STREET ADDRESS 165 S. UNION BLVD., STE 852	
CITY-ST-ZIP LAKEWOOD CO 80228		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: **Katherine D. Kiernan** 415-974-4595

Signature and typed or printed name of signing officer or director Date Daytime Phone #

FILED

01 SEP 17 AM 11:12

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



DO NOT WRITE IN THIS SPACE

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CR2E034 (5/01)

CATELLUS COMMERCIAL DEVELOPMENT CORPORATION
(fka Catellus Management Corporation)

DIRECTOR:

Timothy J. Beaudin

29029 Upper Bear Creek Road, Suite 203
Evergreen, CO 80439

OFFICERS:

Timothy J. Beaudin	President	29029 Upper Bear Creek Road Suite 203 Evergreen, CO 80439
Ted Antenucci	Executive Vice President, Development	165 So. Union Blvd. Suite 852 Lakewood, CO 80228
Stephen L. Bryan	Senior Vice President, Development & Assistant Secretary	5720 Lyndon B. Johnson Suite 190 Dallas, TX 75240-6386
J. Patrick Cavanagh	Senior Vice President, Corporate Services	4000 Westerly Place 92660-2328 Newport Beach, CA
Wilbert W. Dennis	Senior Vice President, Property Operations	4000 Westerly Place 92660-2328 Newport Beach, CA
Daniel Marcus	Senior Vice President, Development	1999 Harrison Street Suite 2150 Oakland, CA 94612-3520
Charles A. McPhee	Senior Vice President, Southwest Industrial Development	4000 Westerly Place 92660-2328 Newport Beach, CA
Michael R. Mercier	Senior Vice President, Property Operations	201 Mission Street, 2 nd floor San Francisco, CA 94105
Ana M. Perez	Senior Vice President, Asset Management	12501 Imperial Highway Suite 550 Norwalk, CA 90650-3179
Ray C. Pittman	Senior Vice President, Industrial Development	165 So. Union Blvd. Suite 852 Lakewood, CO 80228
Keith E. Anderson	Vice President, Asset Management	12501 Imperial Highway Suite 550 Norwalk, CA 90650-3179
John Bezzant	Vice President, Resources & Director, Asset Management	165 So. Union Blvd. Suite 852 Lakewood, CO 80228
Shane Bohart	Vice President, Development	165 So. Union Blvd. Suite 852 Lakewood, CO 80228

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Mike Del Santo	Vice President, Development	4000 Westerly Place 92660-2328 Newport Beach, CA
Mark Evans	Vice President, Land Acquisitions	165 So. Union Blvd. Suite 852 Lakewood, CO 80228
James J. Eisen	Vice President	201 Mission Street, 2 nd floor San Francisco, CA 94105
Michael D. Fisk	Vice President, Finance	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
Carolyn M. Huestis	Vice President	800 North Alameda Street Suite 100 Los Angeles, CA 90012-2902
William M. Lau	Vice President, Finance & Treasurer	201 Mission Street, 2 nd floor San Francisco, CA 94105
Paul A. Lockie	Vice President	201 Mission Street, 2 nd floor San Francisco, CA 94105
Diana M. Morrow	Vice President	201 Mission Street, 2 nd floor San Francisco, CA 94105
Kevin Matzke	Vice President, Development	1200 Internationale Pkwy Suite 100 Woodridge, IL 60517-4910
Ralph E. Pickett	Vice President, Development	1999 Harrison Street Suite 2150 Oakland, CA 94612-3520
Katy Press	Vice President, Development	165 So. Union Blvd. Suite 852 Lakewood, CO 80228
Sandra Stevens	Vice President, Environmental Services	201 Mission Street, 2 nd floor San Francisco, CA 94105
James Van Sickle	Vice President, Construction Services	1999 Harrison Street Suite 2150 Oakland, CA 94612-3520
Greg Weaver	Vice President, Development	165 So. Union Blvd. Suite 852 Lakewood, CO 80228
Gregory Wilson	Vice President, Controller	201 Mission Street, 2 nd floor San Francisco, CA 94105
David Zeiger	Vice President, Tax	201 Mission Street, 2 nd floor San Francisco, CA 94105
Gardiner Hammond	Associate Vice President, Construction	165 So. Union Blvd.

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		Suite 852 Lakewood, CO 80228
Dan Matula	Associate Vice President, Construction	4000 Westerly Place 92660-2328 Newport Beach, CA
Robert McCann	Associate Vice President, Construction	5720 Lyndon B. Johnson Suite 190 Dallas, TX 75240-6386
Mark Studtmann	Associate Vice President, Construction	1200 Internationale Pkwy Suite 100 Woodridge, IL 60517-4910
Anni Fonseca	Director, Asset Management	201 Mission Street 2nd Floor San Francisco, CA 94105-1832
Lisa Hooton	Director, Asset Management	201 Mission Street 2nd Floor San Francisco, CA 94105-1832
Cheryl Todd	Director, Asset Management	12501 Imperial Highway Suite 550 Norwalk, CA 90650-3179
Pamela S. Wilson	Director, Asset Management	12501 Imperial Highway Suite 550 Norwalk, CA 90650-3179
Dean J. Myatt	Secretary	201 Mission Street 2nd Floor San Francisco, CA 94105-1832
Dorie Adams	Assistant Secretary	165 So. Union Blvd. Suite 852 Lakewood, CO 80228
Annette Bishop	Assistant Secretary	1200 Internationale Pkwy Suite 100 Woodridge, IL 60517-4910
Janis Emanuel	Assistant Secretary	165 South Union Blvd Suite 852 Lakewood, CO 80228-2226
Lenester Erickson	Assistant Secretary	1999 Harrison Street Suite 2150 Oakland, CA 94612-3520

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Katherine Gallegos	Assistant Secretary	165 So. Union Blvd. Suite 852 Lakewood, CO 80228
Janea Hoey	Assistant Secretary	201 Mission Street 2nd Floor San Francisco, CA 94105-1832
Wendy Jewsbury	Assistant Secretary	29029 Upper Bear Creek Suite 203 Evergreen, CO 80439-7722
Katherine D. Kiernan	Assistant Secretary	201 Mission Street 2nd Floor San Francisco, CA 94105-1832
Celeste Littleton	Assistant Secretary	4000 Westerly Place 92660-2328 Newport Beach, CA
Andrew D. Middleton	Assistant Secretary	201 Mission Street 2nd Floor San Francisco, CA 94105-1832
Lorraine Rice	Assistant Secretary	800 North Alameda Street Suite 100 Los Angeles, CA 90012-2902
Lorraine Ridley	Assistant Secretary	4000 Westerly Place 92660-2328 Newport Beach, CA
Stephanie Schwab	Assistant Secretary	201 Mission Street 2nd Floor San Francisco, CA 94105-1832
Susan Sulser	Assistant Secretary	5720 Lyndon B. Johnson Suite 190 Dallas, TX 75240-6386
Linda Tolbert	Assistant Secretary	12501 Imperial Highway Suite 550 Norwalk, CA 90650-3179
Winfred Wright	Assistant Secretary	5720 Lyndon B. Johnson Suite 190 Dallas, TX 75240-6386



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ACCOUNT NO. : 072100000032
REFERENCE : 468052 7284918
AUTHORIZATION : Patricia Pizute
COST LIMIT : \$ 550.00

ORDER DATE : September 11, 2001

ORDER TIME : 9:21 AM

ORDER NO. : 468052-005

CUSTOMER NO: 7284918

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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP 17 AM 8:40
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ANNUAL REPORT FILING

NAME: CATELLUS COMMERCIAL
DEVELOPMENT CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull-EXT#1115

EXAMINER'S INITIALS: _____