

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002141

1. Entity Name
CATELLUS COMMERCIAL DEVELOPMENT CORPORATION

FILED

02 MAR 21 PM 4:01

Principal Place of Business
201 MISSION ST.
2ND FLOOR
SAN FRANCISCO CA 94105
US

Mailing Address
201 MISSION ST.
2ND FLOOR
SAN FRANCISCO CA 94105
US

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

DO NOT WRITE IN THIS SPACE

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BEAUDIN, TIMOTHY J 29029 UPPER BEAR CREEK ROAD, #203 EVERGREEN CO 80439	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVAS BRYAN, STEPHEN L 5720 LYNDON B. JOHNSON, STE. 190 DALLAS TX 75240-6386	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MYATT, DEAN J 201 MISSION STREET, 2ND FLOOR SAN FRANCISCO CA 94105	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAU, WILLIAM M 201 MISSION STREET, 2ND FLOOR SAN FRANCISCO CA 94105	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VO EISEN, JAMES J 201 MISSION STREET SAN FRANCISCO CA 94105	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD ANTENUCCI, TED R 165 S. UNION BLVD., STE 852 LAKEWOOD CO 80228	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	700005138827	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director and President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/02 415-9744594
Date Daytime Phone #

CR2E034 (9/01)

CATELLUS COMMERCIAL DEVELOPMENT CORPORATION
(fka Catellus Management Corporation)

DIRECTOR:

Ted Antenucci	165 So. Union Blvd. Suite 852 Lakewood, CO 80228
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OFFICERS:

Ted Antenucci	President	165 So. Union Blvd. Suite 852 Lakewood, CO 80228
Timothy J. Beaudin	Senior Vice President	29029 Upper Bear Creek Suite 203 Evergreen, CO 80439-7722
Stephen L. Bryan	Senior Vice President, Development	5720 Lyndon B. Johnson Suite 190 Dallas, TX 75240-6386
C. William Hosler	Senior Vice President	201 Mission Street, 2 nd floor San Francisco, CA 94105
J. Patrick Cavanagh	Senior Vice President, Development	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, 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
Ray C. Pittman	Senior Vice President, 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, 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
Dan Matula	Vice President, Construction Services	165 So. Union Blvd.

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50x6

Ralph E. Pickett	Vice President	Suite 852 Lakewood, CO 80228 1999 Harrison Street Suite 2150 Oakland, CA 94612-3520
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
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	1999 Harrison Street Suite 2150 Oakland, CA 94612-3520
Dan Matula	Vice President, Construction Services	4000 Westerly Place 92660-2328 Newport Beach, CA
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 W. Zeiger	Vice President, Tax	201 Mission Street, 2 nd floor San Francisco, CA 94105
Jeffrey A. Austin	Associate Vice President, Environmental	201 Mission Street, 2 nd floor

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	Services	San Francisco, CA 94105
Gardiner Hammond	Associate Vice President, Construction	165 So. Union Blvd. Suite 852 Lakewood, CO 80228
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
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

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Andrew D. Middleton	Assistant Secretary	2nd Floor San Francisco, CA 94105-1832 201 Mission Street
Lorraine Rice	Assistant Secretary	2nd Floor San Francisco, CA 94105-1832 800 North Alameda Street Suite 100 Los Angeles, CA 90012-2902
Lorraine Ridley	Assistant Secretary	4000 Westerly Place 92660-2328 Newport Beach, CA
Frances Saldana	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 Higgins	Assistant Secretary	12501 Imperial Highway Suite 550 Norwalk, CA 90650-3179
Alesia Wiginton	Assistant Secretary	5720 Lyndon B. Johnson Suite 190 Dallas, TX 75240-6386
Winfred Wright	Assistant Secretary	5720 Lyndon B. Johnson Suite 190 Dallas, TX 75240-6386



6866

ACCOUNT NO. : 072100000032

REFERENCE : 482543 7157277

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 150.00

ORDER DATE : March 19, 2002

ORDER TIME : 9:54 AM

ORDER NO. : 482543-005

CUSTOMER NO: 7157277

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

ANNUAL REPORT FILING

NAME: CATELLUS COMMERCIAL
DEVELOPMENT

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight-EXT#1156

EXAMINER'S INITIALS: _____

RECEIVED
02 MAR 21 AM 10:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA