

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90016 048 ***150.00

DOCUMENT # F96000003502

1. Entity Name
GLENBOROUGH REALTY TRUST INCORPORATED



Principal Place of Business
**400 SOUTH EL CAMINO REAL, SUITE #1100
SAN MATEO, CA 94402-1708**

Mailing Address
**400 SOUTH EL CAMINO REAL, SUITE #1100
SAN MATEO, CA 94402-1708**

44022003



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01072004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
94-3211970

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
BATINOVICH, ROBERT
441 ROEHAMPTON ROAD
HILLSBOROUGH, CA 94010** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COOD
BATINOVICH, ANDREW
1201 MARLBOROUGH ROAD
HILLSBOROUGH, CA 94010** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
BOYLE, SANDRA L
431 HURLINGHAM
SAN MATEO, CA 94402** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
SAUL, STEPHEN R
312 MELROSE AVE
MILL VALLEY, CA 94941** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SGS
AUSTIN, FRANK E
180 E. CREEK DRIVE
MENLO PARK, CA 94025** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
STEELE, MICHAEL
309 CLARK DR
SAN MATEO, CA 94402** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Chairman
Robert Batinovich
400 S. El Camino Real, Suite 1100
San Mateo, CA 94402-1708** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President & Director
Same address as above** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Same address as above ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP & Secretary
Same address as above** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Same address as above ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Same address as above ☒ Change ☐ Addition

12. 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 10 or Block 11 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

Stephen R. Saul, Secretary 3/22/04 650.343.9300

Date

Daytime Phone #

Attachment
44022803

Glenborough Realty Trust Incorporated **F96000003502**
2004 Annual Report – Attachment

Directors/Managers

Richard Blum

Pat Foley

Richard Magnuson

Laura Wallace

Officers

Brian Peay, Vice President & Assistant Secretary

Robert E. Bailey, Vice President & Assistant Secretary

G. Lee Burns, Jr. Vice President

Peter Chartz, Vice President

Alan Shapiro, Vice President

Lisa Curran, Vice President

Ken Cornwell, Vice President

Eddie Edmiston, Vice President

ADDRESS THE SAME FOR ALL

400 S. El Camino Real, Suite 1100
San Mateo, CA 94402-1708