


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90684 024 ***150.00

DOCUMENT # F96000004748

1. Entity Name
 CB SANLANDO CENTER, INC.



Principal Place of Business Mailing Address

101 CALIFORNIA ST
 26TH FLOOR
 SAN FRANCISCO, CA 94111-853 US

875 N. MICHIGAN AVENUE
 41 FLOOR
 CHICAGO, IL 60611 US

94051113



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

03122004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For

94-3251106 Not Applicable

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	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ (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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STEPPE, STEPHEN M 101 CALIFORNIA ST, 26TH FLOOR SAN FRANCISCO, CA 941115853 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHMENT FOR COMPLETE LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FERKULL, PAULA M 875 N. MICHIGAN AVE, 41ST FLOOR CHICAGO, IL 606111901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COOK, ROBERT J 875 N. MICHIGAN AVE, 41ST FLOOR CHICAGO, IL 606111901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KACHADURIAN, GARY T 875 N. MICHIGAN AVE, 41ST FLOOR CHICAGO, IL 606111901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CASELLINI, MARLENA M 101 CALIFORNIA STREET 26 FL SAN FRANCISCO, CA 94111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KING, DONALD A. JR 845 N. MICHIGAN AVE. CHICAGO, IL 606111901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Susan E. McClintock Susan E. McClintock, Asst Secretary 3/12/04 312-266-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT TO
CB SANLANDO CENTER, INC.

D# F960000478

OFFICERS & DIRECTORS LIST

Stephen M. Steppe	President / Director	101 California St. – 26 th Fl. San Francisco, CA 94111
David T. Breuner	Vice President	101 California St. – 26 th Fl. San Francisco, CA 94111
Stephen T. Burger	Vice President	280 Park Avenue, 40 th Floor New York, NY 10017-1270
Robert J. Cook	Vice President	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
Peter F. Feinberg	Vice President	280 Park Avenue, 40 th Floor New York, NY 10017-1270
Christopher L. Hughes	Vice President	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
Gary T. Kachadurian	Vice President	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
Donald A. King, Jr.	Vice President	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
Charles B. Leitner, III	Vice President	280 Park Avenue, 40 th Floor New York, NY 10017-1270
Joseph R. Senko	Vice President	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
Marlena M. Casellini	Treasurer	101 California St. – 26 th Fl. San Francisco, CA 94111
Paula M. Ferkull	Secretary	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901
Susan E. McClintock	Assistant Secretary	875 N. Michigan Ave. – 41 st Fl. Chicago, IL 60611-1901