

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000004133

1. Corporation Name

TRINET PROPERTY MANAGEMENT, INC.

Principal Place of Business

ONE EMBARCADERO CENTER  
33RD FL  
SAN FRANCISCO CA 94111  
US

Mailing Address

ONE EMBARCADERO CENTER  
33RD FL  
SAN FRANCISCO CA 94111  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

08/06/1997

4. FEI Number

94-3273838

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

C. Morales

Special Asst. Secretary

2/23/99

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME WHITING, MARK S  
STREET ADDRESS ONE EMBARCADERO CENTER, 33RD FL  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE VST ☐ DELETE

NAME STEIN, A W  
STREET ADDRESS ONE EMBARCADERO CENTER, 33RD FL  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE D ☒ DELETE

NAME LYON, GARY P  
STREET ADDRESS ONE EMBARCADERO CNTR, 33RD FL  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE PD ☐ DELETE

NAME CHITTY, JOANN  
STREET ADDRESS ONE EMBARCADERO CNTR, 33RD FL  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE VAS ☐ DELETE

NAME DUGAN, GEOFFREY M  
STREET ADDRESS ONE EMBARCADERO CNTR, 33RD FL  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE V ☐ DELETE

NAME DAWN H WRIGHT  
STREET ADDRESS ONE EMBARCADERO CNTR 33RD FL  
CITY-ST-ZIP SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C ☒ Change ☐ Addition

1.2 NAME Holman, Robert W.  
1.3 STREET ADDRESS One Embarcadero Center, 33rd Fl.  
1.4 CITY-ST-ZIP San Francisco, CA 94111

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME Stein, A. William

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE VS ☒ Change ☐ Addition

5.2 NAME Geoffrey M. Dugan

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Geoffrey M. Dugan Vice Pres. 3/10/99 415/391-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

05553063

FILED  
Apr 21, 1999 8:00 am  
Secretary of State

04-21-1999 90011 019 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3/5/99

Company Name:

TriNet Property Management, Inc. 371194-90011-19  
One Embarcadero Center, 33<sup>rd</sup> Floor F97000004133  
San Francisco, CA 94111

Directors & Officers:

Robert W. Holman	Chairman of the Board & CEO
A. William Stein	Director
Jo Ann Chitty	Director, President & Chief Operating Officer
Elisa F. DiTommaso	Sr. Vice President, CFO and Treasurer
Geoffrey M. Dugan	Vice President & Secretary
J. Samuel O'Briant, Jr.	Vice President
Dawn H. Wright	Vice President
Steven B. Sinnett	Vice President
James A. Pierre	Vice President
Gordon L. Elderdice	Vice President
Robert W. Bridges	Assistant Vice President
Jeffrey N. Brown	Assistant Vice President
Mark G. Vogt	Assistant Vice President