

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90007 037 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006243

1. Entity Name
Maryland AMB Property Corporation

Principal Place of Business Mailing Address
Pier 1, Bay 1 Pier 1, Bay 1
San Francisco, CA 94111 San Francisco, CA 94111

A0064114

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 94-3281941		Applied For ☐ Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

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 Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (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, 2001 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO Hamid R. Moghadam Pier 1, Bay 1 San Francisco, CA 94111 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P W. Blake Baird Pier 1, Bay 1 San Francisco, CA 94111 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/T Michael A. Coke Pier 1, Bay 1 San Francisco, CA 94111 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S Tamra D. Browne Pier 1, Bay 1 San Francisco, CA 94111 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP David S. Fries Pier 1, Bay 1 San Francisco, CA 94111 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D T. Robert Burke Pier 1, Bay 1 San Francisco, CA 94111 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: Tamra D. Browne
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tamra D. Browne, VP, General Counsel
+ Secretary 4/24/01 415)394-9000
Date Daytime Phone #

CR2E034 (11/00)

Attachment
AW 64114

Document Number F97000006243

**Additional Officers and Directors
Of
AMB Property Corporation
DBA Maryland AMB Property Corporation**

*Unless otherwise noted all addresses are: Pier 1, Bay 1, San Francisco, CA 94111

Directors

Douglas D. Abbey

Daniel H. Case III – J.P. Morgan H&Q One Bush St. San Francisco, CA 94123

David A. Cole – Kurt Salmon Associates 1355 Peachtree St., NE, Atlanta, GA

Lynn M. Sedway – Sedway Group, 353 Sacramento St., San Francisco, CA 94115

Jeffrey L. Skelton – Symphony Asset Management, 555 California St., San Francisco, CA 94108

Thomas W. Tusher – 200 Lagunitas Rd., Ross, CA 94597

Caryl B. Welborn – 333 Bush St., San Francisco, CA 94104

Officers

Luis A. Belmonte	EVP, Development
Bruce H. Freedman	EVP, Head of Real Estate Operations
Guy F. Jaquier	EVP, Chief Investment Officer
Daniel L. Anderson	VP, RM
Robert C. Bransfield	VP, Operations; Ass't. Dir. Of Ops.
Steven J. Callaway	SVP, Customer Alliances
Steven E. Campbell, P.G.	VP, Environmental & Engineering Programs
Mark Chapman	VP, RM
Martin J. Coyne	VP, RM
David G. Doyno	VP, Transactions
Kent D. Greenawalt	SVP, RM
Nancy J. Hemmenway	SVP, HR
Neal C. Hesler	VP, Portfolio Programs
Tyler W. Higgins	VP, Transactions
Steven T. Kimball	VP, RM
Leo J. Koonmen	VP, Customer Alliances
William J. Marino	SVP, Development
Douglas P. McGregor	VP, RM
John T. Meyer, CCIM	VP; Director, Airport Facilities Group
Wayne Pryor	SVP, Chief Information Officer
John L. Rossi	VP, RM
Cynthia L. Sarver	VP, Transactions
Christine G. Schadlich	VP, Marketing & PR
Andrew N. Singer	VP, Transactions
Gayle P. Starr	VP, Capital Markets
William Steinberg	VP, Development
KC Swartzel	SVP, Transactions
Janice G. Thacher	VP, Development
Nina Tran	VP, Corporation Controller; Director FM&R