

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003006

1. Entity Name  
DFS GROUP LIMITED, INC.

Principal Place of Business  
525 MARKET ST., 33RD FL.  
SAN FRANCISCO CA 94105-2708

Mailing Address  
525 MARKET ST., 33RD FL.  
SAN FRANCISCO CA 94105-2708

FILED

01 APR 23 PM 12: 20

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 99-0215899

Applied For

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

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, 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	D	<input type="checkbox"/> Delete
NAME	BASS, BARBARA	
STREET ADDRESS	2310 HYRDE ST.	
CITY-ST-ZIP	SAN FRANCISCO CA 94109	
TITLE	D	<input type="checkbox"/> Delete
NAME	MILLER, ROBERT W	
STREET ADDRESS	19 DES VOEUX RD CENTRAL, 901-903 WORLDWIDE	
CITY-ST-ZIP	HONG KONG	
TITLE	D	<input type="checkbox"/> Delete
NAME	GETTY, CHRISTOPHER	
STREET ADDRESS	126 E. 56 ST.	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	C	<input type="checkbox"/> Delete
NAME	ULLMAN, MYRON E III	
STREET ADDRESS	525 MARKET STREET, 33RD FLOOR	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	
TITLE	D	<input type="checkbox"/> Delete
NAME	LETZELTER, PIERRE	
STREET ADDRESS	30 AVENUE HOCHÉ	
CITY-ST-ZIP	75008 PARIS, FRANCE	
TITLE	D	<input type="checkbox"/> Delete
NAME	HOUEL, PATRICK	
STREET ADDRESS	30 AVENUE HOCHÉ	
CITY-ST-ZIP	75008 PARIS, FRANCE	

TITLE	C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EDWARD J. BRENNAN	
STREET ADDRESS	525 MARKET STREET, 33RD FLOOR	
CITY-ST-ZIP	SAN FRANCISCO, CA. 94105	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BERNARD ROLLEY	
STREET ADDRESS	30 AVENUE HOCHÉ	
CITY-ST-ZIP	75008 PARIS, FRANCE	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ULLMAN, MYRON E III	
STREET ADDRESS	525 MARKET STREET, 33RD FLOOR	
CITY-ST-ZIP	SAN FRANCISCO, CA 94105	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	see attached.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

*CLAUDIA EISEMAN*

CLAUDIA EISEMAN, ASST. SECRETARY

4/04/01

415 977 4200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

## OFFICERS OF DFS GROUP LIMITED

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<u>Name</u>	<u>Office &amp; Address</u>
Edward J. Brennan	Chairman, Chief Executive Officer, President First Market Tower 525 Market Street, 33 <sup>rd</sup> Floor San Francisco, CA 94105
Caden C. Wang	Executive Vice President
Michael E. Zacharia	Executive Vice President, Business Development, General Counsel and Secretary First Market Tower 525 Market Street, 33 <sup>rd</sup> Floor San Francisco, CA 94105
Magnus C. Nelson	Senior Vice President First Market Tower 525 Market Street, 33 <sup>rd</sup> Floor San Francisco, CA 94105
Peggy Tate	Senior Vice President, Human Resources First Market Tower 525 Market Street, 33 <sup>rd</sup> Floor San Francisco, CA 94105
Keith Harrison	Senior Vice President, Finance First Market Tower 525 Market Street, 33 <sup>rd</sup> Floor San Francisco, CA 94105
John Rittenhouse	Senior Vice President, Logistics First Market Tower 525 Market Street, 33 <sup>rd</sup> Floor San Francisco, CA 94105
Bill Feast	Senior Vice President, Store Development First Market Tower 525 Market Street, 33 <sup>rd</sup> Floor San Francisco, CA 94105
James W. Hurley	President, DFS North America 1580 Francisco Street Torrance, CA 90501
Bob L. Coe	President, DFS Hawaii and Executive Vice President, Marketing 3375 Koapaka Street Suite 200 Honolulu, HI 96819
Scott J. Bowman	President, Mid-Pacific 643 Chalan San Antonio Tamuning, Guam 96911
David A. Suzuki	Assistant Secretary First Market Tower 525 Market Street, 33 <sup>rd</sup> Floor San Francisco, CA 94105
Claudia Eiseman	Assistant Secretary First Market Tower 525 Market Street, 33 <sup>rd</sup> Floor

Name

Office & Address

San Francisco, CA 94105

B3af4



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ACCOUNT NO. : 072100000032

REFERENCE : 123225 7222072

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2001

ORDER TIME : 3:11 PM

ORDER NO. : 123225-005

CUSTOMER NO: 7222072

Eric Lyddon Davis, Legal Asst  
Dfs Group Limited  
First Market Tower  
525 Market Street, 33rd Floor  
San Francisco, CA 94105

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 23 11:00 AM  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

DOMESTIC FILINGS

NAME: DFS GROUP LIMITED, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS