

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2002 8:00 am
Secretary of State

0578474 AT

DOCUMENT # F98000004510

1. Entity Name
GROSVENOR ATLANTIC LIMITED, INC.

03-12-2002 90276 026 ***150.00

Principal Place of Business Mailing Address
1701 PENNSYLVANIA AVE NW, SUITE 1050 **1701 PENNSYLVANIA AVE NW, SUITE 1050**
WASHINGTON DC 20006 **WASHINGTON DC 20006**



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 **93-0995167** 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

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.

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, 2002 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 ☐ Delete
 NAME **PD FLAVIN, JOHN**
 STREET ADDRESS **1701 PENNSYLVANIA AVE NW, SUITE 1050**
 CITY-ST-ZIP **WASHINGTON DC 20006**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **SEE ATTACHED FOR COMPLETE LIST**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S HALL, CHERI L**
 STREET ADDRESS **1701 PENNSYLVANIA AVE NW, SUITE 1050**
 CITY-ST-ZIP **WASHINGTON DC 20006**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **T WASHBURN, MARCIA C**
 STREET ADDRESS **1701 PENNSYLVANIA AVE NW, SUITE 1050**
 CITY-ST-ZIP **WASHINGTON DC 20006**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **CD HAYWARD, RALPH W**
 STREET ADDRESS **1701 PENNSYLVANIA AVENUE, NW**
 CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **ONE EMBARCADERO CENTER**
 CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE ☐ Delete
 NAME **VCD MURRAY, DONALD A.N.**
 STREET ADDRESS **1701 PENNSYLVANIA AVENUE, NW**
 CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **ONE EMBARCADERO CENTER**
 CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE ☐ Delete
 NAME **VCD TAYLOR, DAVID A**
 STREET ADDRESS **1701 PENNSYLVANIA AVENUE, NW**
 CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1040 W. GEORGIA ST.**
 CITY-ST-ZIP **VANCOUVER BC V6E 4H1 CANADA**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Cheri L. Hall **CHERI L. HALL SECRETARY** **2/9/02** **202-293-1235**

ATTACH DOC# F98000004510

GROSVENOR ATLANTIC LIMITED

Officers and Directors

✓ 42425

John Flavin	Director and President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Ralph W. Hayward	Director and Chairman	One Embarcadero Center San Francisco, CA 94111
Donald A.N. Murray	Director and Vice Chairman	One Embarcadero Center San Francisco, CA 94111
David A. Taylor	Director and Vice Chairman	1040 West Georgia Street Vancouver, B.C. V6E 4H1
James A. Delmotte	Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Andrew B. Galbraith	Vice President	201 East Kennedy Boulevard Tampa, Florida 33602
Cheri L. Hall	Secretary	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Marcia C. Washburn	Treasurer	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006