2004 FOR PROFIT CORPORATION

Jun 21, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # F98000004510 1. Entity Name 06-21-2004 90004 034 ***150.00 GROSVENOR ATLANTIC LIMITED, INC. Principal Place of Business Mailing Address 1701 PENNSYLVANIA AVE NW, SUITE 1050 WASHINGTON DC 20006 1701 PENNSYLVANIA AVE NW, SUITE 1050 WASHINGTON DC 20006 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Act. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FÉI Number 93-0995167 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE PRESTON, MARK R NAME STREET ADDRESS ONE EMBARCADERO CENTER STREET ADDRESS SAN FRANCISCO CA 94111 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE fin Change Addition NAME HALL, CHERI L NAME STREET ADDRESS 1701 PENNSYLVANIA AVE NW, SUITE 1050 STREET ADDRESS WASHINGTON DC 20006 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME HELVEY, JULIUS L NAME STREET ADDRESS ONE EMBARCADERO CENTER STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94111 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ABELMANN, WILLIAM J NAME NAME STREET ADDRESS ONE EMBARCADERO CENTER STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94111 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE OLSON, DAVID E NAME NAME ONE EMBARCADERO CENTER STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94111 CITY-ST-7IP CITY-ST-7IP

FILED

☐ Change

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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

TAYLOR, DAVID A

1040 W GEORGIA ST

VANCOUVER BC VGE 4HI CANADA

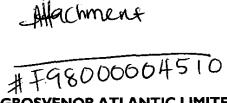
NAME

STREET ADDRESS

CITY-ST-7IP

HERY L. HAW, SETRETARY 6/16/04 Job - 111-162

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GROSYENOR ATLANTIC LIMITED Officers and Directors

One Embarcadero Center William J. Abelmann Director and Chairman

San Francisco, CA 94111

1040 West Georgia Street David A. Taylor Director and Vancouver, B.C. V6E#E 4H1 Vice Chairman

Director and President One Embarcadero Center Mark R. Preston

San Francisco, CA 94111

One Embarcadero Center Director Jon Flavin

San Francisco, CA 94111

Senior Vice President 1701 Pennsylvania Avenue, N.W. Andrew B. Galbraith

Washington, D. C. 20006

David E. Olson Senior Vice President One Embarcadero Center

San Francisco, CA 94111

Senior Vice President - Finance One Embarcadero Center Rekha S. Patel

San Francisco, CA 94111

One Embarcadero Center Alan V. Chamorro Vice President

San Francisco, CA 94111

1701 Pennsylvania Avenue, N.W. Cheri L. Hall Secretary

Washington, D. C. 20006

Teresa S. Whitehair One Embarcadero Center Assistant Secretary

San Francisco, CA 94111

Julius L. Helvey Treasurer One Embarcadero Center

San Francisco; CA 94111

One Embarcadero Center Claudia J. Patterson Assistant Treasurer

San Francisco, CA 94111