

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 21, 2004 8:00 am
Secretary of State

06-21-2004 90004 034 ***150.00

DOCUMENT # F98000004510

1. Entity Name

GROSVENOR ATLANTIC LIMITED, INC.



Principal Place of Business

1701 PENNSYLVANIA AVE NW, SUITE 1050
WASHINGTON DC 20006

Mailing Address

1701 PENNSYLVANIA AVE NW, SUITE 1050
WASHINGTON DC 20006

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. 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

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME PRESTON, MARK R
STREET ADDRESS ONE EMBARCADERO CENTER
CITY-ST-ZIP SAN FRANCISCO CA 94111

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

TITLE S ☐ Delete
NAME 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 T ☐ Delete
NAME HELVEY, JULIUS L
STREET ADDRESS ONE EMBARCADERO CENTER
CITY-ST-ZIP SAN FRANCISCO CA 94111

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

TITLE CD ☐ Delete
NAME ABELMANN, WILLIAM J
STREET ADDRESS ONE EMBARCADERO CENTER
CITY-ST-ZIP SAN FRANCISCO CA 94111

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

TITLE S ☐ Delete
NAME OLSON, DAVID E
STREET ADDRESS ONE EMBARCADERO CENTER
CITY-ST-ZIP SAN FRANCISCO CA 94111

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

TITLE VCD ☐ Delete
NAME TAYLOR, DAVID A
STREET ADDRESS 1040 W GEORGIA ST
CITY-ST-ZIP VANCOUVER BC V6G 4H1 CANADA

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

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.

SIGNATURE:

Cheri L. Hall CHERI L. HALL, SECRETARY

6/16/04

202-777-1262

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

~~Attachment~~

54058217

F98000604510

GROSVENOR ATLANTIC LIMITED

Officers and Directors

William J. Abelman	Director and Chairman	One Embarcadero Center San Francisco, CA 94111
David A. Taylor	Director and Vice Chairman	1040 West Georgia Street Vancouver, B.C. V6E#E 4H1
Mark R. Preston	Director and President	One Embarcadero Center San Francisco, CA 94111
Jon Flavin	Director	One Embarcadero Center San Francisco, CA 94111
Andrew B. Galbraith	Senior Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
David E. Olson	Senior Vice President	One Embarcadero Center San Francisco, CA 94111
Rekha S. Patel	Senior Vice President – Finance	One Embarcadero Center San Francisco, CA 94111
Alan V. Chamorro	Vice President	One Embarcadero Center San Francisco, CA 94111
Cheri L. Hall	Secretary	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Teresa S. Whitehair	Assistant Secretary	One Embarcadero Center San Francisco, CA 94111
Julius L. Helvey	Treasurer	One Embarcadero Center San Francisco, CA 94111
Claudia J. Patterson	Assistant Treasurer	One Embarcadero Center San Francisco, CA 94111