

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2003 8:00 am
Secretary of State

03-19-2003 90398 001 ***300.00

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

☐ CHECK HERE IF MAKING CHANGES

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, 2003 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 **FLAVIN, JOHN**
STREET ADDRESS **1701 PENNSYLVANIA AVE NW, SUITE 1050**
CITY-ST-ZIP **WASHINGTON DC 20006**

TITLE **PD** ☒ Change ☐ Addition
NAME **PRESTON, MARK R.**
STREET ADDRESS **ONE EMBARCADERO CENTER**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

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

TITLE **T** ☒ Change ☐ Addition
NAME **HELVEY, JULIUS L.**
STREET ADDRESS **ONE EMBARCADERO CENTER**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE **CD** ☒ Delete
NAME **HAYWARD, RALPH W**
STREET ADDRESS **ONE EMBARCADERO CENTER**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

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

TITLE **VCD** ☒ Delete
NAME **MURRAY, DONALD A.N.**
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 V6E 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CHERI L. HALL, SECRETARY 2/28/03 202-293-1235

CR2E034 (10/02)

Attachment

F98000004510

GROSVENOR ATLANTIC LIMITED
Officers and Directors

William J. Abelman	Director and Chairman	One Embarcadero Center San Francisco, CA 94111
Mark R. Preston	Director and President	One Embarcadero Center San Francisco, CA 94111
David A. Taylor	Director and Vice Chairman	1040 West Georgia Street Vancouver, B.C. V6E#E 4H1
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
Gerry A. Zalkovsky	Senior Vice President	One Embarcadero Center San Francisco, CA 94111
Alan V. Chamorro	Vice President	One Embarcadero Center San Francisco, CA 94111
James A. Demotte	Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Cheri L. Hall	Secretary	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Doris Coelho	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