

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90029 050 ***150.00

DOCUMENT # F98000005743

1. Entity Name
GRT CORPORATION



Principal Place of Business
**400 SOUTH EL CAMINO REAL STE 1100
SAN MATEO, CA 94402-1708**

Mailing Address
**400 SOUTH EL CAMINO REAL STE 1100
SAN MATEO, CA 94402-1708**

94040201



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01072004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

94-3236882

Applied For

Not Applicable

Zip

Country

Zip

Country

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**

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 BATINOVICH, ANDREW
STREET ADDRESS 400 SO. EL CAMINO REAL STE 1100
CITY-ST-ZIP SAN MATEO, CA

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

TITLE EVPC ☐ Delete
NAME SAUL, STEPHEN R
STREET ADDRESS 400 SO. EL CAMINO REAL STE 1100
CITY-ST-ZIP SAN MATEO, CA

TITLE EVP & Secretary ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVPG ☒ Delete
NAME AUSTIN, FRANK R
STREET ADDRESS 400 SO. EL CAMINO REAL STE 1100
CITY-ST-ZIP SAN MATEO, CA

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

TITLE EVP ☐ Delete
NAME STEELE, MICHAEL
STREET ADDRESS 309 CLARK DRIVE
CITY-ST-ZIP SAN MATEO, CA 944021708

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

TITLE CD ☐ Delete
NAME BATINOVICH, ROBERT
STREET ADDRESS 400 SO. EL CAMINO REAL STE 1100
CITY-ST-ZIP SAN MATEO, CA

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP. ☐ Change ☒ Addition
NAME Sandra L. Boyle
STREET ADDRESS 400 S. El Camino Real #1100
CITY-ST-ZIP San Mateo, CA 94402-1708

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]

Stephen R. Saul, Secretary 3/22/04 650-343.9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

GRT Corporation – F98000005743
2004 Annual Report – Attachment

Officers

Brian Peay, Vice President & Assistant Secretary

Robert E. Bailey, Vice President & Assistant Secretary

G. Lee Burns, Jr. Vice President

Peter Chartz, Vice President

Alan Shapiro, Vice President

Lisa Curran, Vice President

Ken Cornwell, Vice President

Eddie Edmiston, Vice President

ADDRESS THE SAME FOR ALL

400 S. El Camino Real, Suite 1100
San Mateo, CA 94402-1708