

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 21, 2001 8:00 am
Secretary of State

09-21-2001 90004 032 ***550.00

DOCUMENT # K40001

1. Entity Name
TBC ATRIUM, INC.

Principal Place of Business

**125 SUMMERS T.
 STE 1270
 BOSTON MA 02110**

Mailing Address

**444 MARKET ST.
 STE 2100
 SAN FRANCISCO CA 94111**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

One California St. #1400

Suite, Apt. #, etc.

ATTN: C Hutchins

City & State

San Francisco, CA

Zip
94111

Country
USA

4. FEI Number
04-3047010

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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. ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 HATTON, JILL S
 125 SUMMER ST. #1270
 BOSTON MA 02110** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DPAC
 CAREY, KATHLEEN B
 125 SUMMER ST. #1270
 BOSTON MA 02110** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DVAS
 MITCHELSON, USA A
 125 SUMMERST #1270
 BOSTON MA 02110** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPAT
 KANG, ANDREW
 444 MARKET ST SUITE 2100
 SAN FRANCISCO CA 94111** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DVST
 KLUGHERZ, THOMAS C
 444 MARKET ST SUITE 2100
 SAN FRANCISCO CA 94111** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 NASMYTH, FERNANDO
 444 MARKET ST STE 2100
 SAN FRANCISCO CA 94111** ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Director and President ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Director VP & CFO
 William A. Finelli
 One N. Broadway #500
 White Plains, NY 10601** ☐ Change ☒ Addition

EX VP and Chief Op Officer ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP and Secretary
 Herman H. Howerton
 One California St. #1400
 San Francisco, CA 94111** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Vice President
 One California St. #1400
 San Francisco, CA 94111** ☒ Change ☐ Addition

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: *Herman H. Howerton* Herman H. Howerton, VP & Secretary 9/13/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0138495 AT

CR2E034 (5/01)