

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M99000001665

1. Entity Name
TRIZECHAHN ESPERANTE LLC

Principal Place of Business
4350 LAJOLLA VILLAGE DRIVE, SUITE 700
SAN DIEGO CA 92122-1233

Mailing Address
4350 LAJOLLA VILLAGE DRIVE, SUITE 700
SAN DIEGO CA 92122-1233

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

(NOT: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE MGR
NAME CAMPBELL, ROBIN A
STREET ADDRESS 181 BAY STREET, SUITE 3900
CITY-ST-ZIP TORONTO, ONTARIO M5J2T-3

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR
NAME WOLD, CASEY R
STREET ADDRESS 233 S. WACKER DR., SUITE 4600
CITY-ST-ZIP CHICAGO IL 60606

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR
NAME BISMONTE, ANTONIO A
STREET ADDRESS 233 S. WACKER DR., SUITE 4600
CITY-ST-ZIP CHICAGO IL 60606

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR
NAME TRIZECHAHN OFFICE PROPERTIES INC.
STREET ADDRESS 4350 LAJOLLA VILLAGE DRIVE, SUITE 700
CITY-ST-ZIP SAN DIEGO CA 92122-1233

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VICE PRESIDENT
NAME ROGER L. BAKER
STREET ADDRESS 4350 LA JOLLA VILLAGE DR, STE 700
CITY-ST-ZIP SAN DIEGO, CA 92122-1233

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROGER L. BAKER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/22/01

Date

858-546-1001

Daytime Phone #

FILED

01 MAY -1 PM 5:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

0032941 SP

CR2E083 (11/00)

Directors, Officers Report

TrizecHahn Esperante LLC as of Sunday, December 31, 2000

Monday, April 16, 2001

DIRECTORS

Antonio A. Bismonte	Manager
Robin A. Campbell	Manager
Casey R. Wold	Manager

OFFICERS

Casey R. Wold	President
Holli G. Salazar	Secretary
Roger L. Baker	Vice President
Brian D. Berry	Vice President
Antonio A. Bismonte	Vice President
Colin J. Chapin	Vice President
Jeffrey D. Echt	Vice President
Brian K. Lipson	Vice President
William R.C. Tresham	Vice President
Cynthia K. Yott	Vice President
Jeffrey D. Echt	Treasurer
Gerould W. Ostergard	Assistant Treasurer
Hal Marc Friedman	Assistant Secretary
Robert R. Stubbs	Assistant Secretary
Cynthia K. Yott	Assistant Secretary

The address for the Directors and Officers named above is as follows:

C/O Tax Department
4350 La Jolla Village Drive, Suite 700
San Diego, CA 92122-1233