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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 23, 1999 8:00 am  
Secretary of State

02-23-1999 90025 050 \*\*\*150.00

DOCUMENT # P15976

1. Corporation Name  
MONTGOMERY ESTATES, INC.

Principal Place of Business

12377 MERIT DRIVE  
300  
DALLAS TX 75251  
US

Mailing Address

111 SUTTER STREET  
MAC #0168-165  
SAN FRANCISCO CA 94163  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1987

4. FEI Number

94-2582041

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 633 Folsom St., 7th flr.

27 Suite, Apt. #, etc.

28 MAC 0149-071

29 City & State

30 Zip Country

31 94107-3600 32 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME CUDDY, HARRY L.  
STREET ADDRESS 111 SUTTER STREET  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE ☐ DELETE

NAME ASV BEHREND, DEBORAH K.  
STREET ADDRESS 4643 S ULSTER ST #1400  
CITY-ST-ZIP DENVER CO

TITLE ☐ DELETE

NAME T TEARINGTON, WILLIAM R  
STREET ADDRESS 2120 E PARK PL, STE 100  
CITY-ST-ZIP EL SEGUNDO CA

TITLE ☐ DELETE

NAME VAS ZARAY-MIZRAHI, RUTH  
STREET ADDRESS 333 SO GRAND AVE, STE 900  
CITY-ST-ZIP LOS ANGELES CA

TITLE ☐ DELETE

NAME AS SINGLEY, ROBERT S  
STREET ADDRESS 111 SUTTER STREET  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition

1.2 NAME Charles M. Johnson

1.3 STREET ADDRESS 2030 Main Street

1.4 CITY-ST-ZIP Irvine, CA 92714

2.1 TITLE Director ☐ Change ☒ Addition

2.2 NAME Michael J. Gillfillan

2.3 STREET ADDRESS 420 Montgomery Street

2.4 CITY-ST-ZIP San Francisco, CA 94163

3.1 TITLE Director ☐ Change ☒ Addition

3.2 NAME Rodney L. Jacobs

3.3 STREET ADDRESS 420 Montgomery Street

3.4 CITY-ST-ZIP San Francisco, CA 94163

4.1 TITLE Assistant Secretary ☐ Change ☒ Addition

4.2 NAME Pui-Mei Wong

4.3 STREET ADDRESS 633 Folsom Street, 7th floor

4.4 CITY-ST-ZIP San Francisco, CA 94107-3600

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 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

1/12/98

Date

(415) 396-4566

Daytime Phone #

0555231

CR2E034 (1/98)