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FILED

May 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P20956 (9)  
1. Corporation Name  
~~FIRST NATIONWIDE FINANCIAL CORPORATION~~  
GRANITE MANAGEMENT CORPORATION

Principal Place of Business  
275 BATTERY STREET  
23RD FL  
SAN FRANCISCO CA 94105  
US

Mailing Address  
C/O FORD MOTOR COMPANY  
THE AMERICAN RD RM 570 WHO  
DEARBORN MI 48121  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified  
09/20/1988

3a. Date of Last Report  
05/01/1996

4. FEI Number  
95-2046771

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
200002201872  
-06/04/97--01093--004

83 \*\*\*990.00

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEOP  
FRAZEE, JACK A.  
135 MAIN ST  
SAN FRANCISCO CA

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
275 Battery St., 23rd Fl  
SAN FRANCISCO, CA

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
ATTO  
LOPEZ, TAMI  
THE AMERICAN RD  
DEARBORN MI

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
275 Battery St., 23rd Fl  
SAN FRANCISCO, CA

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EVP  
WALDECK, FREDERICK T  
135 MAIN ST  
SAN FRANCISCO CA

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
275 Battery St., 23rd Fl  
SAN FRANCISCO CA

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SV  
MORRIS, CYNTHIA M.  
275 BATTERY STREET  
SAN FRANCISCO CA

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
275 Battery St., 23rd Fl  
SAN FRANCISCO, CA

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVP  
MCKINLAY, SCOTT D.  
135 MAIN ST  
SAN FRANCISCO CA

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
275 Battery St., 23rd Fl  
SAN FRANCISCO, CA

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVP  
FANWICK, KERRY  
135 MAIN ST  
SAN FRANCISCO CA

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
275 Battery St., 23rd Fl  
SAN FRANCISCO, CA

I do 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.

SIGNATURE:

Tami Lopez  
Tami Lopez  
4-23-97

CR2E034 (9/96)