

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 19, 1999 8:00 am
Secretary of State

05-19-1999 90005 008 *1,050.00

DOCUMENT # P20956 C9)

1. Corporation Name

GRANITE MANAGEMENT CORP.

Principal Place of Business

275 BATTERY ST., 23RD FL
SAN FRANCISCO, CA 94105

Mailing Address

c/o FORD MOTOR COMPANY
THE AMERICAN ROAD
Rm. 612
DEARBORN, MI 48121

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/20/1988

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEO P ☒ DELETE
NAME FRAZEE, JACK A.
STREET ADDRESS 275 BATTERY ST., 23RD FL
CITY-ST-ZIP SAN FRANCISCO, CA 94105

1.1 TITLE CEO ☒ Change ☐ Addition
1.2 NAME Whipple, Kenneth
1.3 STREET ADDRESS The American Road
1.4 CITY-ST-ZIP Dearborn, MI 48121

TITLE ASST T ☐ DELETE
NAME LOPEZ, Tami
STREET ADDRESS The American Road
CITY-ST-ZIP Dearborn, MI 48121

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE EVP ☐ DELETE
NAME WALDECK, Frederick T.
STREET ADDRESS 275 BATTERY ST., 23RD FL
CITY-ST-ZIP SAN FRANCISCO, CA 94105

3.1 TITLE President ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SV MORRIS, Cynthia ☒ DELETE
NAME
STREET ADDRESS 275 BATTERY ST., 23RD FL
CITY-ST-ZIP SAN FRANCISCO, CA 94105

4.1 TITLE SV ☒ Change ☐ Addition
4.2 NAME Rintamaki, John M.
4.3 STREET ADDRESS The American Road
4.4 CITY-ST-ZIP Dearborn, MI 48121

TITLE VPS ☐ DELETE
NAME MCKINLAY, Scott D.
STREET ADDRESS 275 BATTERY ST., 23RD FL
CITY-ST-ZIP SAN FRANCISCO, CA 94105

5.1 TITLE ASST TREASURER ☐ Change ☒ Addition
5.2 NAME Tami Lopez
5.3 STREET ADDRESS The American Road
5.4 CITY-ST-ZIP Dearborn, MI 48121

TITLE VP ☐ DELETE
NAME FANWICK, Kerry
STREET ADDRESS 275 BATTERY STREET
CITY-ST-ZIP SAN FRANCISCO, CA 94105

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

Date

Daytime Phone #

CR2E034 (11/98)

562178-40005-53
Doc # P 20956

Directors, Officers Report

Granite Management Corporation

September 10, 1998

DIRECTORS

Scott McKinlay
John M. Rintamaki
Kenneth Whipple

Director
Director
Director

OFFICERS

Kenneth Whipple
Frederick T. Waldeck
Scott McKinlay
John M. Rintamaki
F. Rene Alvarez, Jr.
Navin B. Amin
Kerry Fanwick
Karin T. Krogus
Richard Lewnau
John G. Markley
Peter Sherry, Jr.
Laurie Gilliland
Inda Takiguchi
Ann Marie Petach
Casey W. Haam
Steven J. Lowden
Tami Lopez

Chairman & Chief Executive Officer
President
Senior Vice President - General Counsel & Secretary
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President & Assistant Secretary
Assistant Secretary
Assistant Secretary
Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer