

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P20956

1. Entity Name

GRANITE MANAGEMENT CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 11 AM 11:47

Principal Place of Business

275 BATTERY ST. 2320 FL
SAN FRANCISCO, CA
94105

Mailing Address

110 FORD MOTOR COMPANY
THE AMERICAN RD.
Rm. 612
DEARBORN, MI 4812

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-2046771

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

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.
(See criteria on back) ☐

FILE NOW!! FEE IS: \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME President
STREET ADDRESS Frederick T. Waldeck
CITY-ST-ZIP 275 BATTERY ST.
SAN FRANCISCO, CA 94105

TITLE ☐ Delete
NAME Secretary
STREET ADDRESS Scott McKinlay
CITY-ST-ZIP 275 BATTERY ST.
SAN FRANCISCO, CA 94105

TITLE ☐ Delete
NAME Treasurer
STREET ADDRESS ANN MARIE PETACH
CITY-ST-ZIP THE AMERICAN RD.
DEARBORN, MI 4812

TITLE ☐ Delete
NAME Director
STREET ADDRESS John M. Rintamaki
CITY-ST-ZIP THE AMERICAN RD.
DEARBORN, MI 4812

TITLE ☐ Delete
NAME VP
STREET ADDRESS Peter Sherry, Jr.
CITY-ST-ZIP THE AMERICAN RD.
DEARBORN, MI 4812

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

ASST. SECRETARY
KATHRYN S. LAMPING 427-01 313-337-1540

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Directors, Officers Report

Granite Management Corporation

Thursday, April 26, 2001

DIRECTORS

Comment:

Malcolm S. Macdonald
David J Prystash
Peter Sherry, Jr.

Director
Director
Director

OFFICERS

Kerry Fanwick
Karin T. Krogus
Malcolm S. Macdonald
Sherry Farr
J. Judge Kelley
Richard Lewnau
John G. Markley
David J Prystash
Peter Sherry, Jr.
Kathryn S. Lamping
Ann Marie Petach
Casey W. Haam
Thomas E. Kemeny
Tami Lopez

Vice President & Assistant Secretary
Vice President & Assistant Secretary
Chairman, President & Chief Executive Of
Vice President
Vice President - Chief Tax Officer
Vice President - Chief Financial Officer
Vice President
Vice President
Vice President, General Counsel & Secretary
Assistant Secretary
Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer