

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 28 AM 9:20

DOCUMENT # P22253

(9)

1. Corporation Name

USL CAPITAL CORPORATION

Principal Place of Business

733 FRONT ST., MS 220
MS 22
SAN FRANCISCO CA 94111
US

Mailing Address

733 FRONT ST., MS 220
MS 22
SAN FRANCISCO CA 94111
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/22/1988

3a. Date of Last Report
05/01/1994

4. FEI Number
94-1360891

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

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 733 Front Street

Suite, Apt. #, etc.

22
City & State

23 San Francisco, CA

24 Zip 94111

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27
City & State

28

29 Zip

30 Country

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PDC
DUFF, JAMES G.
7 RUSSIAN HILL PL
SAN FRANCISCO CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPT
HAUSE, JOHN
321 KINGSWOOD LANE
DANVILLE CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

EVP
STALLOS, GEORGE F.
1705 FLORIBUNDA AVE.
HILLSBOROUGH CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

EVS
MEZEY, PETER
3382 CLAY ST
SAN FRANCISCO CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
GUTMAN, STANLEY G.
125 KENYON AVE.
KENSINGTON CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
SHORT, RONALD J.
709 OAKDALE AVE
CORTE MADERA CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

SR. VP and General Counsel
HENRY LERNER
733 Front Street
San Francisco, CA 94111

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Asst. Secty.
NANCY FRASER
733 Front Street
San Francisco, CA 94111

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Henry Lerner, Senior Vice President and General Counsel

(415) 627-9586