FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

MAY -1 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P29487** **(6)**

1. Corporation Name

WILBUR-ELLIS COMPANY

Principal Place of Business	Mailing Address
BOX 7454 SAN FRANCISCO CA 94120-7454 US	BOX 7454 SAN FRANCISCO CA 94120-4454

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/22/1990	3a. Date of Last Report: 06/22/1994
4. FEI Number: 94-0981840	☐ 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	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc: 22	Suite, Apt. #, etc: 27
City & State: 23	City & State: 28
Zip: 24 Country: 25	Zip: 29 Country: 30

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: ..... DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	C	11 TITLE		☐ Change ☐ Addition
NAME	THACHER, CARTER P.	12 NAME		
STREET ADDRESS	3660 CLAY STREET	13 STREET ADDRESS		
CITY ST ZIP	SAN FRANCISCO CA	14 CITY ST ZIP		
TITLE	P	21 TITLE		☐ Change ☐ Addition
NAME	WILBUR, BRAYTON, JR.	22 NAME		
STREET ADDRESS	821 IRWIN DR.	23 STREET ADDRESS		
CITY ST ZIP	HILLSBOROUGH CA	24 CITY ST ZIP		
TITLE	VP	31 TITLE		☐ Change ☐ Addition
NAME	BROWN, FRANK M.	32 NAME		
STREET ADDRESS	1031 BOLINGER ROAD	33 STREET ADDRESS		
CITY ST ZIP	MORAGA CA	34 CITY ST ZIP		
TITLE	V	41 TITLE	VICE-PRESIDENT	☒ Change ☐ Addition
NAME	BOYER, KEITH G.	42 NAME	Gary Dutto	
STREET ADDRESS	RR 4 BEAVERDALE HEIGHTS	43 STREET ADDRESS	1597 N. Oakmore	
CITY ST ZIP	WEST BURLINGTON IA	44 CITY ST ZIP	Tulare CA. 93274	
TITLE	S	51 TITLE		☐ Change ☐ Addition
NAME	KRONEBERG, INGRID	52 NAME		
STREET ADDRESS	15-D OLIVA DR.	53 STREET ADDRESS		
CITY ST ZIP	NOVATO CA	54 CITY ST ZIP		
TITLE	AT	61 TITLE		☐ Change ☐ Addition
NAME	HANNAN, JOHN C.	62 NAME		
STREET ADDRESS	534 KENYON AVENUE	63 STREET ADDRESS		
CITY ST ZIP	KENSINGTON CA	64 CITY ST ZIP		

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 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: John C. Hannan — 4/27/95 — (415) 772-4125

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

John C. Hannan

04/2010 FN