

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P29487** (6)
1. Corporation Name
WILBUR-ELLIS COMPANY

Principal Place of Business BOX 7454 SAN FRANCISCO CA 94120-7454 US	Mailing Address BOX 7454 SAN FRANCISCO CA 94120-4454
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/22/1990	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 94-0981840		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

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		85 Zip Code	FL

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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	THACHER, CARTER P.	1.2 NAME	
STREET ADDRESS	3600 CLAY STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	1.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	WILBUR, BRAYTON, JR.	2.2 NAME	
STREET ADDRESS	821 IRWIN DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	HILLSBOROUGH CA	2.4 CITY-ST-ZIP	
TITLE	VP ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BROWN, FRANK M.	3.2 NAME	
STREET ADDRESS	1031 BOLINGER ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	MORAGA CA	3.4 CITY-ST-ZIP	
TITLE	VP ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	DUTTO, GARY	4.2 NAME	
STREET ADDRESS	1507 N. OAKMORE	4.3 STREET ADDRESS	
CITY-ST-ZIP	TULARCA	4.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	KRONEBERG, INGRID	5.2 NAME	
STREET ADDRESS	15-D OLIVA DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	NOVATO CA	5.4 CITY-ST-ZIP	
TITLE	AT ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	HANNAN, JOHN C.	6.2 NAME	
STREET ADDRESS	534 KENYON AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	KENSINGTON CA	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.

SIGNATURE: _____

John C. Hannan

4/27/98

415 772 4125

CR2E034 (10/97)

Effective January 7, 1998

WILBUR-ELLIS COMPANY

Business Address

Officers

Carter P. Thacher, Chairman
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4000

Brayton Wilbur, Jr., President
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4000

Frank M. Brown, Executive Vice President
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4000

Kenneth R. Smith, Executive Vice President
4206 Main Street, Suite B, Union Gap, WA 98903
(509) 248-1657

Gary J. Dutto, Vice President
2903 South Cedar, Fresno, CA 93715
(209) 442-1220

Herbert B. Tully, Vice President and Treasurer
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4000

Michael L. Sarina, Controller
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4000

Alison J. Amonette, Assistant Treasurer
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4000

John C. Hannan, Assistant Treasurer
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4000

Ingrid Kroneberg, Secretary
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4000

Susan W. Harrington, Assistant Secretary
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4000

Robert L. Schmalz, Assistant Secretary
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4000

Directors

Brayton W. Bailey
8680 North Glenn Ave., Apt. 168, Fresno, CA 93711
(209) 449-0591

Robert J. Bransten
100 Bush Street, Suite 1500, San Francisco, CA 94104
(415) 433-7400

Jennifer W. Rowland
201 Denslow Avenue, Los Angeles, CA 90049
(310) 471-8892

Frank L. Saviez
6695 North Dickenson, Fresno, CA 93722
(209) 226-1934

Carter P. Thacher
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4000

John P. Thacher
2482 Spring Mountain Rd., St. Helena, CA 94574
(707) 963-7548

Donald L. Thomson
8014 Crest Dr. NE, Seattle, WA 98115
(206) 547-0887

Brayton Wilbur, Jr.
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4000