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Secretary of State

04-29-1999 90129 026 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P29487

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/22/1990

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

23. City & State

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

28. City & State

Zip Country

29

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME THACHER, CARTER P.
STREET ADDRESS 3680 CLAY STREET
CITY-ST-ZIP SAN FRANCISCO CA

TITLE P ☐ DELETE

NAME WILBUR, BRAYTON, JR.
STREET ADDRESS 821 IRWIN DR.
CITY-ST-ZIP HILLSBOROUGH CA

TITLE VP ☐ DELETE

NAME BROWN, FRANK M.
STREET ADDRESS 1031 BOLINGER ROAD
CITY-ST-ZIP MORAGA CA

TITLE VP ☐ DELETE

NAME DUTTO, GARY
STREET ADDRESS 1597 N. OAKMORE
CITY-ST-ZIP TULARCA CA

TITLE S ☐ DELETE

NAME KRONEBERG, INGRID
STREET ADDRESS 15-D OLIVA DR.
CITY-ST-ZIP NOVATO CA

TITLE AT ☒ DELETE

NAME HANNAN, JOHN C.
STREET ADDRESS 534 KENYON AVENUE
CITY-ST-ZIP KENSINGTON CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

S

Kroneberg, Ingrid
1985 Rainier Circle
Petaluma, CA 94954

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

Michael L. Sarina

4/21/99

(415)772-4000

Date

Daytime Phone #

CR2E034 (11/98)

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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

Kenneth R. Manning, Vice President
3145 N.W. Yeon Avenue, Portland, OR 97208
(503) 228-1213

Herold E. Peebles, Vice President
1280 S. Wenatchee Avenue, Wenatchee, WA 98807
(509) 663-8753

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

Michael P. Thomas, Vice President
1966 - 6th Street, Great Falls, MT 59403
(406) 727-4500

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

Daniel R. Vradenburg, Vice President
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4000

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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

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

Jaye G. Stedman
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4000

Directors

Brayton W. Bailey
3820 Wauna Vista Drive, Vancouver, WA 98661
(360) 695-2202

Keith G. Boyer
221 West 48th Street # 1702
Kansas City, MO 64112

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) 275-5782

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

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Brayton Wilbur, Jr.
345 California Street, 27th Floor, San Francisco, CA 94104
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