

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P29487

1. Entity Name

WILBUR-ELLIS COMPANY

FILED
Apr 11, 2000 8:00 am
Secretary of State

04-11-2000 90035 013 ***150.00

Principal Place of Business

Mailing Address

BOX 7454
SAN FRANCISCO CA 94120-7454
US

BOX 7454
SAN FRANCISCO CA 94120-7454

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

94-0981840

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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, 2000 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 C
NAME THACHER, CARTER P.
STREET ADDRESS 3660 CLAY STREET
CITY-ST-ZIP SAN FRANCISCO CA ☒ Delete

TITLE C
NAME WILBUR, BRAYTON, JR.
STREET ADDRESS 821 IRWIN DRIVE
CITY-ST-ZIP HILLSBOROUGH CA 94010 ☒ Change ☐ Addition

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

TITLE P/T
NAME TULLY, HERBERT B.
STREET ADDRESS 19 WOODSIDE WAY - P.O. BOX 1735
CITY-ST-ZIP ROSS CA 94957 ☒ Change ☐ Addition

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

TITLE VP
NAME ELIOT, THEODORE L., III
STREET ADDRESS 401 GOLDEN GATE AVENUE
CITY-ST-ZIP BELVEDERE CA 94920 ☒ Change ☐ Addition

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

TITLE VP
NAME DUTTO, GARY
STREET ADDRESS 15976 NO. OAKMERE
CITY-ST-ZIP TULARE, CA 93274 ☒ Change ☐ Addition

TITLE S
NAME KRONEBERG, INGRID
STREET ADDRESS 1985 RAINER CIR.
CITY-ST-ZIP PETALUMA CA 94954 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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 an attachment with an address, with all other like empowered.

SIGNATURE: *Charles M. Crume*

CHARLES M. CRUME

3/30/00

(415) 772-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

229487

13005 7538

Effective February 1, 2000

WILBUR-ELLIS COMPANY

Home Address

Officers

Brayton Wilbur, Jr., Chairman
821 Irwin Drive, Hillsborough, CA 94010
(415) 772-4004

Carter P. Thacher, Vice Chairman
3660 Clay Street, San Francisco, CA 94118
(415) 772-4001

Herbert B. Tully, President and Treasurer
19 Woodside Way, P.O. Box 1735, Ross, CA 94957
(415) 772-4197

Kenneth R. Smith, Executive Vice President
1201 Pecks Canyon Road, Yakima, WA 98902
(509) 248-1657

Gary J. Dutto, Vice President
15976 No. Oakmere, Tulare, CA 93274
(209) 442-1220

Theodore L. Eliot III, Vice President
401 Golden Gate Avenue, Belvedere, CA 94920
(415) 789-0187

Kenneth J. Manning, Vice President
6149 Crampton Drive N., Keizer, OR 97303
(503) 390-5197

Herold E. Peebles, Vice President
625 Golf Course Place, Chelan, WA 98816
(509) 682-5510

Ronald G. Salter, Vice President
2314 - 36 Street South, Lethbridge, Alberta, Canada T1K 6K7
(403) 328-0484

Robert L. Schmalz, Vice President and Assistant Secretary
One Poppy Lane, Orinda, CA 94563
(415) 772-4180

Michael P. Thomas, Vice President
532 Goodwyn Couhee Rd., Great Falls, MT 59405
(406) 736-5372

229489

10057538

Daniel R. Vradenburg, Vice President
931 Stow Lane, Lafayette, CA
(415) 772-4174

Charles M. Crume, Controller
9 Ridge Court, Corte Madera, CA 94925
(415) 772-4010

Alison J. Amonette, Assistant Treasurer
475 30th Street, San Francisco, CA 94131
(415) 772-4023

Ingrid Kroneberg, Secretary
1985 Rainier Circle, Petaluma, CA 94954
(415) 772-4003

Susan W. Harrington, Assistant Secretary
40 Curtis Avenue, San Rafael, CA 94901
(415) 772-4006

Jaye G. Stedman, Assistant Secretary
408 Durant Way, Mill Valley, CA 94941
(415) 772-4036

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
3370 Clay Street, San Francisco, CA 94118
(415) 433-7400

Frank M. Brown
1031 Bollinger Road, Moraga, CA 94556
(415) 772-4031

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
3660 Clay Street, San Francisco, CA 94118
(415) 772-4001