

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90038 025 ***150.00

DOCUMENT # P29487

1. Entity 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

2. Principal Place of Business

3. Mailing Address

P. O. Box 7454

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

San Francisco, CA

Zip

Country

Zip

Country

94120-7454

US

4. FEI Number 94-0981840

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	C THACHER, CARTER P. 3660 CLAY STREET SAN FRANCISCO CA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILBUR, BRAYTON, JR. 821 IRWIN DR. HILLSBOROUGH CA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BROWN, FRANK M. 1031 BOLINGER ROAD MORAGA CA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DUTTO, GARY 1597 N. OAKMORE TULARC CA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KRONEBERG, INGRID 1985 RAINER CIR. PETALUMA CA 94954	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Wilbur, Brayton, Jr. 821 Irwin Drive Hillsborough CA 94010	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/T Tully, Herbert B. 19 Woodside Way, P.O. Box 1735 Ross CA 94957	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Eliot, Theodore L., III 401 Golden Gate Avenue Belvedere CA 94920	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Daniel R. Vradenburg, 931 Stow Lane Lafayette CA 94549	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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

4/10/01

(415)772-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
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Effective February, 2001

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 CEO
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

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., Kelzer, 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

Daniel R. Vradenburg, Vice President
931 Stow Lane, Lafayette, CA 94549
(415) 772-4174

James D. Crawford, Vice President and Treasurer

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154 Lombard Street #43, San Francisco, CA 94111
(415) 772-4031

Charles M. Crume, Controller
9 Ridge Court, Corte Madera, CA 94925
(415) 772-4183

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
5 Sanders Ranch Road, Moraga, CA 94556
(925) 376-0645

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

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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) 525-9951

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

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