

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91622 049 ***150.00

DOCUMENT # P29487

1. Entity Name

WILBUR-ELLIS COMPANY

Principal Place of Business

**BOX 7454
SAN FRANCISCO CA 94120-7454
US**

Mailing Address

**P O BOX 7454
SAN FRANCISCO CA 94120-7454**

2. Principal Place of Business

345 California Street

Suite, Apt. #, etc.

27th Floor

City & State

San Francisco, Ca

Zip

94104

Country

USA

3. Mailing Address

345 California Street

Suite, Apt. #, etc.

27th Floor

City & State

San Francisco, Ca

Zip

94104

Country

USA

DO NOT WRITE IN THIS SPACE

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

**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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE	PT	<input checked="" type="checkbox"/> Delete
NAME	TULLY, HERBERT B	
STREET ADDRESS	19 WOODSIDE WAY P O BOX 1735	
CITY-ST-ZIP	ROSS CA 94957	
TITLE	C	<input type="checkbox"/> Delete
NAME	WILBUR, BRAYTON, JR.	
STREET ADDRESS	821 IRWIN DR.	
CITY-ST-ZIP	HILLSBOROUGH CA 94010	
TITLE	VP	<input type="checkbox"/> Delete
NAME	ELIOT, THEODORE L III	
STREET ADDRESS	401 GOLDEN GATE AVENUE	
CITY-ST-ZIP	BELVEDERE TIBURON CA 94920	
TITLE	VP	<input type="checkbox"/> Delete
NAME	VRADENBURG, DANIEL R	
STREET ADDRESS	931 STOW LANE	
CITY-ST-ZIP	LAFAYETTE CA 94549	
TITLE	S	<input type="checkbox"/> Delete
NAME	KRONEBERG, INGRID	
STREET ADDRESS	1985 RAINER CIR.	
CITY-ST-ZIP	PETALUMA CA 94954	
TITLE	D	<input type="checkbox"/> Delete
NAME	BAILEY, BRAYTON W	
STREET ADDRESS	3820 WAUNA VISTA DRIVE	
CITY-ST-ZIP	VANCOUVER WA 98661	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TULLY, HERBERT B.	
STREET ADDRESS	19 WOODSIDE WAY, P.O. BOX 1735	
CITY-ST-ZIP	ROSS, CA 94954	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/02

Date

415-772-4000

Daytime Phone #

CR2E034 (9/01)

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BU08/402

Effective January 1, 2002

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

Steven J. Dietze, Vice President
10569 S. Glenview Lane, Olathe, KS 66061
(415) 772-4000

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

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

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BW81402

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
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
1956 Seventh Ave. West, Seattle, WA 98119
(206) 285-1822

Keith G. Boyer
221 West 48th Street #1702, Kansas City, MO 64112
(319) 752-8112

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

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BUJ81402

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

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