

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90195 036 ***150.00

DOCUMENT # P29487

1. Entity Name

WILBUR-ELLIS COMPANY



Principal Place of Business

**345 CALIFORNIA ST.
27TH FLR
SAN FRANCISCO CA 94104
US**

Mailing Address

**345 CALIFORNIA ST.
27TH FLR
SAN FRANCISCO CA 94104
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

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

**GT-CORPORATION-SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **TULLY, HERBERT B**
CITY-ST-ZIP **19 WOODSIDE WAY P O BOX 1735
ROSS CA 94957**

TITLE ☐ Delete
NAME **C**
STREET ADDRESS **WILBUR, BRAYTON, JR.**
CITY-ST-ZIP **821 IRWIN DR.
HILLSBOROUGH CA 94010**

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **ELIOT, THEODORE L III**
CITY-ST-ZIP **401 GOLDEN GATE AVENUE
BELVEDERE TIBURON CA 94920**

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **VRADENBURG, DANIEL R**
CITY-ST-ZIP **931 STOW LANE
LAFAYETTE CA 94549**

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

TITLE ☒ Delete
NAME **D**
STREET ADDRESS **BAILEY, BRAYTON W**
CITY-ST-ZIP **3820 WAUNA VISTA DRIVE
VANCOUVER WA 98661**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE ☒ Change ☐ Addition
NAME **D**
STREET ADDRESS **Bailey, Brayton W.**
CITY-ST-ZIP **1956 Seventh Ave. West
Seattle, WA 98119**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Chad C... **ASST. TREASURER**

4/21/04

Date

Daytime Phone #

Wachment

5464465

#P29487

Effective March 22, 2004

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

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

Steven J. Dietze, Vice President
1580 Rancho Del Hambre, Lafayette, CA 94549
(925) 299-1630

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

James L. Loar, Vice President
3 Roberts Court, Danville, CA 94526
(925) 820-1731

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

Corporate Officers List #2

Attachment

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HP29487

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

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

James D. Crawford, Vice President and Treasurer
154 Lombard Street #43, San Francisco, CA 94111
(415) 772-4031

Michael J. Hunter, Controller
3350 Cabrillo Street, San Francisco, CA 94121
(415) 772-4156

Charles M. Crume, Assistant Treasurer
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

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Claire W. Pollioni
102 Alta Street #3, San Francisco, CA 94133
(415) 399-9614

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

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