

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90276 040 ***150.00

20046649



04182005 Chg-P CR2E034 (10/03)

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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 94-0981840	
5. Certificate of Status Desired ☐				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				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, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TULLY, HERBERT B 19 WOODSIDE WAY P O BOX 1735 ROSS, CA 94957 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WILBUR, BRAYTON, JR. 821 IRWIN DR. HILLSBOROUGH, CA 94010 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ELIOT, THEODORE L III 401 GOLDEN GATE AVENUE BELVEDERE TIBURON, CA 94920 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VRADENBURG, DANIEL R 931 STOW LANE LAFAYETTE, CA 94549 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KRONEBERG, INGRID 1985 RAINER CIR. PETALUMA, CA 94954 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S Robert L. Schmalz One Poppy Lane Orinda, CA 94563 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAILEY, BRAYTON W 1956 SEVENTH AVE W SEATTLE, WA 98119 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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:			Michael J. Hunter, Controller		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/18/05 Daytime Phone # 415-772-4000		

ATTACHMENT
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Effective October 1, 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 Secretary
One Poppy Lane, Orinda, CA 94563
(415) 772-4180

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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
220 Lombard Street #723, San Francisco, CA 94111
(415) 772-4031

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

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

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

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

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