

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90369 018 ***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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
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				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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	P Tully, Herbert B. 345 California Street, 27th Floor San Francisco, CA 94104	☒ 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	C Wilbur, Brayton, Jr. 345 California Street, 27th Floor San Francisco, CA 94104	☒ 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	VP John P. Thacher, 345 California Street, 27th Floor San Francisco, CA 94104	☐ 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	VP / T James D. Crawford, 345 California Street, 27th Floor San Francisco, CA 94104	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SCHMAIZ, ROBERT ONE POPPY LN ORINDA, CA 94563	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Schmalz, Robert 345 California Street, 27th Floor San Francisco, CA 94104	☒ 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	D Carter P. Thacher 345 California Street, 27th Floor San Francisco, CA 94104	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 4/24/06 415-772-4000		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

40074158



04212006 Chg-P CR2E034 (11/05)

ATTACHMENT

40074158
#P29487

WILBUR-ELLIS COMPANY – Calendar Year 2005

Officers

Brayton Wilbur, Jr., Chairman
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4004

Carter P. Thacher, Vice Chairman
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4001

Herbert B. Tully, President and CEO
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4179

John P. Thacher, Executive Vice President
345 California Street, 27th Floor, San Francisco, CA 94104
(707) 963-7548

James D. Crawford, Vice President and Treasurer
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4031

Robert L. Schmalz, Vice President and Secretary
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4180

Michael J. Hunter, Controller
345 California Street, 27th Floor, San Francisco, CA 94104
(415) 772-4156

Directors

Carter P. Thacher
345 California Street, 27th Floor, San Francisco, CA 94104

John P. Thacher
345 California Street, 27th Floor, San Francisco, CA 94104

Herbert B. Tully
345 California Street, 27th Floor, San Francisco, CA 94104

Brayton Wilbur, Jr.
345 California Street, 27th Floor, San Francisco, CA 94104