

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29487

Entity Name: WILBUR-ELLIS COMPANY

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 94-0981840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: HUNTER, MICHAEL J
Address: 345 CALIFORNIA ST 27TH FL
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: CEO
Name: THACHER, JOHN P
Address: 345 CALIFORNIA ST 27TH FL
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: S
Name: GRANOFF, DAVID P
Address: 345 CALIFORNIA ST. 27 FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID P. GRANOFF

S

04/17/2012

Electronic Signature of Signing Officer or Director

Date