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CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PM 4:02

DOCUMENT # **P31889** **(9)**

1. Corporation Name
BANKAMERICA CORPORATION

Principal Place of Business	Mailing Address
555 CALIFORNIA ST. SAN FRANCISCO CA 94104 US	555 CALIFORNIA ST., SAN FRANCISCO CA 94104

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26 799 Market St., Dept 19025C	3. Date Incorporated or Qualified 08/17/1990	3a. Date of Last Report 03/30/1994
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 94-1681731	☐ Applied For ☐ Not Applicable
City & State 23	City & State 28 San Francisco, CA	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
Zip / Country 24 / 25	Zip / Country 29 94103 / 30 USA	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable — (NOTE: Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CP	11 TITLE		☐ Change ☐ Addition
NAME	ROSENBERG, RICHARD M.	12 NAME		
STREET ADDRESS	555 CALIFORNIA ST.	13 STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO CA	14 CITY ST ZIP		
TITLE	VC	21 TITLE		☐ Change ☐ Addition
NAME	COLEMAN, LEWIS W.	22 NAME		
STREET ADDRESS	555 CALIFORNIA ST.	23 STREET ADDRESS		
CITY ST ZIP	SAN FRANCISCO CA	24 CITY ST ZIP		
TITLE	SVP	31 TITLE	EVP	☒ Change ☐ Addition
NAME	SOROKIN, CHERYL	32 NAME		
STREET ADDRESS	555 CALIFORNIA ST.	33 STREET ADDRESS		
CITY-ST ZIP	SAN FRANCISCO CA	34 CITY ST ZIP		
TITLE	EVP	41 TITLE		☐ Change ☐ Addition
NAME	PETERS, RAYMOND R	42 NAME		
STREET ADDRESS	555 CALIFORNIA ST.	43 STREET ADDRESS		
CITY-ST ZIP	SAN FRANCISCO CA	44 CITY ST ZIP		
TITLE	SVP	51 TITLE	EVP	☒ Change ☐ Addition
NAME	ARNOLD, DOYLE L	52 NAME		
STREET ADDRESS	555 CALIFORNIA ST.	53 STREET ADDRESS		
CITY ST ZIP	SAN FRANCISCO CA	54 CITY ST ZIP		
TITLE		61 TITLE	AT (Asst. Treasurer) Francis S. Ryan 799 Market St. San Francisco, CA 94109	☐ Change ☒ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Francis S. Ryan — Francis S. Ryan — 3/1/95 — (415) 622-1450
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0483094 FP