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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P31889

(9)

1. Corporation Name

BANKAMERICA CORPORATION

Principal Place of Business

555 CALIFORNIA ST.
SAN FRANCISCO CA 94104
US

Mailing Address

PO BOX 37000
SAN FRANCISCO CA 94137
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1990

4. FEI Number

94-1681731

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 PO Box 37000

27 Suite, Apt. #, etc.
c/o TaxDepartment #10067-6P

28 City & State
San Francisco, CA

29 Zip Country
94137 U.S.A.

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 n/a

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

CP
COULTER, DAVID A
555 CALIFORNIA ST.
SAN FRANCISCO CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VC
ONEILL, MICHAEL E
555 CALIFORNIA ST.
SAN FRANCISCO CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

EVP
SOROKIN, CHERYL
555 CALIFORNIA ST.
SAN FRANCISCO CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

EVP
PETERS, RAYMOND R
555 CALIFORNIA ST.
SAN FRANCISCO CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

EVP
ARNOLD, DOYLE L
555 CALIFORNIA ST.
SAN FRANCISCO CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

AT
MCKEE, RAYMOND
799 MARKET ST.
SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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: Raymond V. McKee

April 20, 1998 (415) 522-8580

CP2E034 (10/97)