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Jan 29, 1999 8:00am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38759

1. Corporation Name

GLENBOROUGH CORPORATION

Principal Place of Business

400 SOUTH EL CAMINO REAL
SUITE 1100
SAN MATEO CA 94402-1708
US

Mailing Address

400 SOUTH EL CAMINO REAL
SUITE 1100
SAN MATEO CA 94402-1708
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/07/1992

4. FEI Number

94-2997851

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 the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C.T. CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

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

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	BOYLE, SANDRA L	1.2 NAME	
STREET ADDRESS	400 SOUTH EL CAMINO REAL SUITE 1100	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN MATEO CA	1.4 CITY-ST-ZIP	
TITLE	CD	2.1 TITLE	
NAME	BATINOVICH, ANDREW	2.2 NAME	
STREET ADDRESS	400 SOUTH EL CAMINO REAL, SUIT 1100	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN MATEO CA 94402	2.4 CITY-ST-ZIP	
TITLE	CFO	3.1 TITLE	
NAME	GARNICK, TERRI	3.2 NAME	
STREET ADDRESS	400 SOUTH EL CAMINO REAL, SUITE 1100	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN MATEO CA 94402	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	BAILEY, ROBERT E	4.2 NAME	
STREET ADDRESS	400 SOUTH EL CAMINO REAL, SUITE 1100	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN MATEO CA	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	WALKER, LAURENCE N	5.2 NAME	
STREET ADDRESS	400 SOUTH EL CAMINO REAL	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAN MATEO CA 94402	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	GARDNER, JUNE	6.2 NAME	
STREET ADDRESS	400 SOUTH EL CAMINO REAL, SUITE 1100	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAN MATEO CA	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, with all other like empowered.

SIGNATURE: Robert E. Bailey, Secretary 1/12/99 (650) 343-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034(11/98)