

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29487

Entity Name: WILBUR-ELLIS COMPANY

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 94-0981840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

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

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

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

SECRETARY

03/26/2014

Electronic Signature of Signing Officer/Director Detail

Date