

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



DOCUMENT # 829501 (6)

FN PROJECTS, INC.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

C/O GREG SILVA
135 MAIN STREET
SAN FRANCISCO CA 94105-8817

C/O GREG SILVA
135 MAIN STREET
SAN FRANCISCO CA 94105-1817
US

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21 c/o Scott D. McKinlay
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9. Name and Address of Current Registered Agent

3 02/09/1973
3a 05/01/1994
4 94-1746126
5 \$8.75 Additional Fee Required
6 \$5.00 May Be Added to Fees
7
8
10. Name and Address of New Registered Agent

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

B1
B2
B3
B4
B5 FL

12. D
WALDECK, FREDERICK T
135 MAIN STREET
SAN FRANCISCO CA
CD
CHRISTOFFERSEN, JON M
135 MAIN STREET
SAN FRANCISCO CA
VCD
FRAZEE, JACK A
135 MAIN STREET
SAN FRANCISCO CA
EVP
MAHONEY, JOSEPH J
135 MAIN STREET
SAN FRANCISCO CA
SVPT
SUTHERLAND, MALCOLM S
135 MAIN STREET
SAN FRANCISCO CA
S
RODRIQUEZ, RANDALL S
135 MAIN STREET
SAN FRANCISCO CA

13. CD
PD John G. Markley ✓ ✓
EVP Karin T. Krogius ✓
SVP & CFO Robert R. Edmonston ✓
Daniel J. Heinrich ✓ ✓
Scott D. McKinlay ✓ ✓

SIGNATURE: Daniel J. Heinrich Daniel J. Heinrich 4/28/95 (415) 357-4215

9/17/81

FN PROJECTS, INC.*

Directors:

Jack A. Frazee
Joseph J. Mahoney
John G. Markley
Frederick T. Waldeck

OFFICERS:

Chairman of the Board:
Frederick T. Waldeck

President:
John G. Markley

Executive Vice President:
Karin T. Krogius

Senior Vice President and Chief Financial Officer:
Robert R. Edmonston

Senior Vice President, Treasurer and Chief Tax Officer:
Daniel J. Heinrich

First Vice President and Controller:
Hudson Lee

Senior Vice President:
Richard W. Hamm
Peter L. Jacobs
Robert W. Kaczmarek

Vice President:
Scott B. Goldie
Debbie Olive

Secretary:
Scott D. McKinlay

Assistant Secretary:
Elizabeth A. Albano
Patricia Chavez
Douglas B. Davidson
Lisa DeLong
Richard Hamm
Peter L. Jacobs
Kathleen Johnstone
Cheryl Kelly
Linda Robben

*All officers and directors address:

135 Main Street
San Francisco, California 94105-1817