

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # *F9500004849*

1. Entity Name
Pacific Bay Properties

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 11 AM 11:37

Principal Place of Business
*275 BATTERY ST.
23RD. FL
SAN FRANCISCO CA 94105*

Mailing Address
*10 FORD MOTOR COMPANY
THE AMERICAN RD., Rm 601
DEARBORN, MI 48121*

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

Zip Country Zip Country

4. FEI Number
95-4387152

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City **FL** Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NONE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW !! FEE IS: \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>President/Director John M. Rintamak The American Rd. Dearborn, MI 48121</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Secretary/Director Peter Sherry, Jr. The American Rd. Dearborn, MI 48121</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Treasurer Richard Lewnay The American Rd. Dearborn, MI 48121</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Vp John G. Markley The American Rd. Dearborn, MI 48121</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Director W. Pickel The American Rd. Dearborn, MI 48121</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>ASST SECRETARY Karin Krogius The American Rd. Dearborn, MI 48121</i>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>700004335667-7 -05/31/01--01039--007 ***1050.00 ***150.00</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>8/5/29</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Peter Sherry, Jr.* **Peter Sherry, Jr.** **Assistant Secretary** *4/25/01* *313-323-2130*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors

PACIFIC BAY PROPERTIES, I.M. Rintamaki
a California corporation

Bill Pickel
P. Sherry, Jr.

OFFICERS

(Effective July 21, 1999)

Chairman of the Board and President:

John M. Rintamaki

Vice Presidents:

John G. Markley
Karin T. Krogius
Robert W. Kaczmarek
Richard W. Hamm
Elizabeth J. Jackson
Scott B. Goldie

Christopher Yelich
Richard Lewnau
Bill Pickel
Peter Sherry, Jr.
Sherry K. Farr

Treasurer:

Richard Lewnau

Assistant Treasurers:

Ann Marie Petach
Jan Bertsch

Secretary:

Peter Sherry, Jr.

Assistant Secretaries:

Karin Krogius
Linda Robben
Cheryl Kelly

Sherry K. Farr
Linda J. Martinson