

JUN-01-1999 12:33
PROFIT CORPORATION ANNUAL REPORT 1999



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

000 222 1010 1100 000
 ①

DOCUMENT # G 79652
 1. Corporation Name
E.C. Driver & Associates, Inc.

FILED
 JUN 10 1984
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
7119 Beech Ridge Trail Tallahassee Florida 32312 | **100 California St #500 San Francisco, CA 94111**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7119 Beech Ridge Tr.	2a. Mailing Address 26 100 California St. #500	3. Date Incorporated or Qualified 01/20/1984	4. FEL Number 59-2375705	Applied For <input type="checkbox"/> Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc. #500	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required	
23 City & State Tallahassee FL	28 City & State San Francisco	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
24 Zip 32312	25 Country USA	29 Zip CA	30 Country USA	8. This corporation owes the current year intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent Corporation Service Company 1201 Hays Street Tallahassee, FL 32301	10. Name and Address of New Registered Agent 81 Name 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 _____ (NOTE: Registered Agent signature required when rechartering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VP	NAME Doom, Marvin J.	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 100 California Street #500	CITY-STATE-ZIP San Francisco, CA 94111	1.2 NAME	1.3 STREET ADDRESS
TITLE VP	NAME Hiller, Hugh	1.4 CITY-STATE-ZIP 600002902816--8	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 100 California Street, #500	CITY-STATE-ZIP San Francisco CA 94111	2.2 NAME	2.3 STREET ADDRESS ***558.75 ***558.75
TITLE VP	NAME Reissner, Ray	2.4 CITY-STATE-ZIP	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 100 California Street #500	CITY-STATE-ZIP San Francisco, CA 94111	3.2 NAME	3.3 STREET ADDRESS
TITLE President	NAME Echagarrua, Maria	3.4 CITY-STATE-ZIP	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 100 E. Palmetto Park Rd. #340	CITY-STATE-ZIP Boca Raton, FL 33432	4.2 NAME	4.3 STREET ADDRESS
TITLE VP	NAME Rosenfeld, Irwin L.	4.4 CITY-STATE-ZIP	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 100 California Street, #500	CITY-STATE-ZIP San Francisco, CA 94111	5.2 NAME	5.3 STREET ADDRESS
TITLE VP	NAME Koffel, Martin H.	5.4 CITY-STATE-ZIP	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 100 California Street #500	CITY-STATE-ZIP San Francisco, CA 94111	6.2 NAME	6.3 STREET ADDRESS
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: **Carol Brummerstedt** 6/3/89 445) 774-2700
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Carol Brummerstedt

2

E.C. Driver & Associates, Inc.

Additional Officers

Name	Title	Address
Ainsworth, Kent P.	Director, Chief Financial Officer, Executive Vice President, and Secretary	100 California Street Suite 500 San Francisco, CA 94111
Phillips, James M., III	Vice President	100 California Street Suite 500 San Francisco, CA 94111
Pedalino, Peter	Vice President and Controller	100 California Street Suite 500 San Francisco, CA 94111
Cynthia Jorgensen	Vice President and Treasurer	100 California Street Suite 500 San Francisco, CA 94111
Robert M. Gallen	Vice President	100 California Street Suite 500 San Francisco, CA 94111
Joseph Masters	Vice President	100 California Street Suite 500 San Francisco, CA 94111
Carol Brummerstedt	Assistant Secretary	100 California Street Suite 500 San Francisco, CA 94111