

Kentucky Secretary of State Annual Report

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Company CATELLUS DEVELOPMENT CORPORATION
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Principal Office

201 MISSION STREET
2ND FLOOR
SAN FRANCISCO, CA 94105

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFRT, KY 40601

Officers

CEO	NELSON C. RISING	201 Mission Street, 2nd Floor, San Francisco, CA 94105
Secretary	WILLIE C. BOGAN	201 Mission Street, 2nd Floor, San Francisco, CA 94105
Treasurer	WILLIAM M. LAU	201 Mission Street, 2nd Floor, San Francisco, CA 94105
Vice President	C. WILLIAM HOSLER	201 Mission Street, 2nd Floor, San Francisco, CA 94105

Directors

Director	PETER K. BARKER	201 Mission Street, 2nd Floor, San Francisco, CA 94105
Director	STEPHEN F. BOLLENBACH	201 Mission Street, 2nd Floor, San Francisco, CA 94105
Director	DARYL J. CARTER	201 Mission Street, 2nd Floor, San Francisco, CA 94105
Director	RICHARD D. FARMAN	201 Mission Street, 2nd Floor, San Francisco, CA 94105
Director	CHRISTINE GARVEY	201 Mission Street, 2nd Floor, San Francisco, CA 94105
Director	WILLIAM M. KAHANE	201 Mission Street, 2nd Floor, San Francisco, CA 94105
Director	LESLIE D. MICHELSON	201 Mission Street, 2nd Floor, San Francisco, CA 94105
Director	DEANNA W. OPPENHEIMER	201 Mission Street, 2nd Floor, San Francisco, CA 94105
Director	NELSON C. RISING	201 Mission Street, 2nd Floor, San Francisco, CA 94105

Signatures

Signature Barbara Polster

Title

Assistant Secretary