


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2005 08:00 AM
Secretary of State

| | |
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| DOCUMENT # 843803 1. Entity Name VERIZON REALTY CORP. |  |
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| Principal Place of Business 1095 AVE OF THE AMERICAS 31ST FL NEW YORK, NY 10036 US | Mailing Address 1095 AVE OF THE AMERICAS 31ST FL NEW YORK, NY 10036 US |
|--|--|

DO NOT WRITE IN THIS SPACE



02152005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 06-0907233 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | 000000276193 03/25/05-80026-021 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T JOHNSON, KAREN M 750 CANYON DRIVE COPPELL, TX 75019 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S DROST, MARIANNE 1095 AVENUE OF THE AMERICAS NEW YORK, NY 10036 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD KELLY, CHRISTOPHER J 1310 N COURT HOUSE ROAD ARLINGTON, VA 22201 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V VEATCH, MARCUS 1095 AVE. OF AMERICAS NEW YORK, NY 10036 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VGCD ROBINSON, DIANA C 6665 N MCARTHUR BLVD IRVING, TX 75038 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BRATHWHITE, LEE 1095 AVE OF THE AMERICAS NEW YORK, NY 10036 |

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marcus R. Veatch **3/17/05** **212-395-1712**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #