

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004164

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** KNICKERBOCKER PROPERTIES, INC. XLI

**Current Principal Place of Business:**

C/O SENTINEL REAL ESTATE CORP  
1251 AVENUE OF THE AMERICAS  
NEW YORK, NY 10020 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O SENTINEL REAL ESTATE CORP  
1251 AVENUE OF THE AMERICAS  
NEW YORK, NY 10020 US

**New Mailing Address:**

**FEI Number:** 76-0738190      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LEE, THOMAS K  
Address: 10 CORPORATE WOODS DRIVE  
City-St-Zip: ALBANY, NY 12211 US

Title: D  
Name: VIRTANEN, JOHN  
Address: C/O NYSTRS 10 CORPORATE WOODS DRIVE  
City-St-Zip: ALBANY, NY 12211 US

Title: D  
Name: SCHNIDER, WAYNE  
Address: C/O NYSTRS 10 CORPORATE WOODS DRIVE  
City-St-Zip: ALBANY, NY 12211 US

Title: P  
Name: CASSIDY, MILLIE  
Address: C/O SENTINEL REAL ESTATE CORP  
City-St-Zip: NEW YORK, NY 10020 US

Title: T  
Name: TIETJEN, GEORGE  
Address: C/O SENTINEL REAL ESTATE CORP  
City-St-Zip: NEW YORK, NY 10020 US

Title: S  
Name: BRODY, MARK A  
Address: C/O SEWARD & KISSEL ONE BATTERY PARK PLAZA  
City-St-Zip: NEW YORK, NY 10004 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK A BRODY

S

01/04/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date