2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001722

Entity Name: VORNADO MANAGEMENT CORP.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 ROUTE 4 EAST 888 SEVENTH AVENUE, 44TH FLOOR

PARAMUS, NJ 07652 NEW YORK, NY 10019 US

Current Mailing Address: New Mailing Address:

210 ROUTE 4 EAST 888 SEVENTH AVENUE, 44TH FLOOR

PARAMUS, NJ 07652 NEW YORK, NY 10019 US

FEI Number: 22-3388860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: FASCITELLI, MICHAEL D DIRPRES
Address: 888 SEVENTH AVENUE, 44TH FLOOR

City-St-Zip: NEW YORK, NY 10019 US

Title:

Name: RICE, ALAN J SEC

Address: 888 SEVENTH AVENUE, 44TH FLOOR

City-St-Zip: NEW YORK, NY 10019 US

Title: VPT

Name: MACNOW, JOSEPH VPTREAS
Address: 888 SEVENTH AVENUE, 44TH FLOOR

City-St-Zip: NEW YORK, NY 10019 US

Title: [

Name: ROTH, STEVEN DIR

Address: 888 SEVENTH AVENUE, 44TH FLOOR

City-St-Zip: NEW YORK, NY 10019 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: KELLY LETTMANN POA 04/15/2010