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Mar 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F93000000662 (7)

1. Corporation Name
SEVENTH CAREY CORPORATE PROPERTY, INC.



Principal Place of Business
**50 ROCKEFELLER PLAZA
 2ND FLOOR
 NEW YORK NY 10020
 US**

Mailing Address
**50 ROCKEFELLER PLAZA
 2ND FLOOR
 NEW YORK NY 10020-1680
 US**

3. Date Incorporated or Qualified **02/12/1993** 3a. Date of Last Report **07/02/1996**

4. FEI Number **13-3340743** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 25 Country 28 Zip 30 Country

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 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: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

00 **CAREY, WILLIAM P** DELETE
**50 ROCKEFELLER PLAZA
 NEW YORK NY
 VAS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

01 **MOHL, ANTHONY S** DELETE
**50 ROCKEFELLER PLAZA
 NEW YORK NY
 VDAT**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

02 **PARK, JOHN J** DELETE
**50 ROCKEFELLER PLAZA
 NEW YORK NY
 VAS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

03 **ALTMANN, HOWARD J** DELETE
**50 ROCKEFELLER PLAZA
 NEW YORK NY**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

04 **ADDITIONS ON ATTACHED LIST** DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

05 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME **Executive Vice President**

4.3 STREET ADDRESS **Barclay G. Jones**

4.4 CITY-ST-ZIP **50 Rockefeller Plaza**
New York, NY 10020

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 its 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. I add no other information with an address.

SIGNATURE: **David G. Termine, Second Vice President** 1/21/97 212-492-1167

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CP2E034 (9/96)

Bank Dep. \$165.00

03/24

49284

**SEVENTH CAREY CORPORATE PROPERTY, INC.
LISTING OF OFFICERS AND DIRECTORS
TITLES AND ADDRESSES**

NAME	TITLE	ADDRESS
William P. Carey	Chairman of the Board and Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Francis J. Carey	President and Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
George E. Stoddard	Chairman of the Investment Committee and Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Stephen H. Hamrick	Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Barclay G. Jones, III	Executive Vice President and Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Dr. Lawrence R. Klein	Chairman of the Economic Policy Committee and Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Madelon DeVoe Talley	Vice Chairman of the Board and Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Claude Fernandez	Executive Vice President and Chief Administrative Officer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
H. Augustus Carey	Senior Vice President and National Marketing Coordinator	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Anthony S. Mohl	Senior Vice President, Director of Portfolio Management and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
John J. Park	Senior Vice President-Finance, Director of Research and Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Michael B. Pollack	Senior Vice President and Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020

**SEVENTH CAREY CORPORATE PROPERTY, INC.
LISTING OF OFFICERS' AND DIRECTORS
TITLES AND ADDRESSES**

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(Continued)

NAME	TITLE	ADDRESS
Debra E. Bigler	First Vice President and Marketing Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Ted G. Lagreid	First Vice President and Marketing Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Michael D. Roberts	First Vice President, Controller and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
David S. Eberle	Vice President and Marketing Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Mary Ann Kelly	Vice President and Marketing Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
David W. Marvin	Vice President and Marketing Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Gordon J. Whiting	Vice President and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Samuel S. Byram	Second Vice President	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Jayashri S. Cuffey	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Samantha K. Garbus	Second Vice President, Property Manager and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Susan C. Hyde	Second Vice President, Director of Investor Relations and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Robert C. Kehoe	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Edward V. LaPuma	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Sheila E. Murphy	Second Vice President, Office Manager and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
W. Sean Sovak	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020

**SEVENTH CAREY CORPORATE PROPERTY, INC.
LISTING OF OFFICERS AND DIRECTORS
TITLES AND ADDRESSES**

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(Continued)

NAME	TITLE	ADDRESS
David G. Termine	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Anne R. Coolidge	Assistant to the Chairman and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Yasmin Guerrero	Senior Accountant and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Philip M. Kibel	Assistant to the Chairman and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Stephanie K. Kirke	Associate Marketing Director and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Ann Marie Luongo	Executive Assistant and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
David C. Auten	Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Lloyd C. Birnbaum	Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Ted Heuston	Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Stephen M. Lyons, III	Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Ruth S. Perfido	Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Patrick E. Sweeney	Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020