

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90118 003 ***150.00

DOCUMENT # F93000000662

1. Entity Name

SEVENTH CAREY CORPORATE PROPERTY, INC.

Principal Place of Business

Mailing Address

50 ROCKEFELLER PLAZA
 2ND FLOOR
 NEW YORK NY 10020
 US

50 ROCKEFELLER PLAZA
 2ND FLOOR
 NEW YORK NY 10020
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3340743

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input type="checkbox"/> Delete
NAME	CAREY, WILLIAM P	
STREET ADDRESS	50 ROCKEFELLER PLAZA	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	MOHL, ANTHONY S	
STREET ADDRESS	50 ROCKEFELLER PLAZA	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VDAT	<input type="checkbox"/> Delete
NAME	PARK, JOHN J	
STREET ADDRESS	50 ROCKEFELLER PLAZA	
CITY-ST-ZIP	NEW YORK NY	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	CAREY, H A	
STREET ADDRESS	50 ROCKEFELLER PLAZA	
CITY-ST-ZIP	NEW YORK NY 10020	
TITLE	VP	<input type="checkbox"/> Delete
NAME	TERMINE, DAVID	
STREET ADDRESS	50 ROCKEFELLER PLAZA 2ND FL	
CITY-ST-ZIP	NEW YORK NY 10020	
TITLE	VCFO	<input checked="" type="checkbox"/> Delete
NAME	BERLIN, STEVIN M	
STREET ADDRESS	50 ROCKEFELLER PLAZA	
CITY-ST-ZIP	NEW YORK NY 10020	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLEASE SEE COMPLETE ATTACHED LIST	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David Termine Vice President

Date

Daytime Phone #

1/7/2000 (212) 492-1100

CR2E034 (9/99)

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SEVENTH CAREY CORPORATE PROPERTY, INC.
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	
William P. Carey	Chairman of the Board, Managing Director and Director	50 Rockefeller Plaza New York, NY 10020
George E. Stoddard	Chairman of the Investment Committee, Managing Director and Director	50 Rockefeller Plaza New York, NY 10020
Dr. Lawrence R. Klein	Chairman of the Economic Policy Committee and Director	50 Rockefeller Plaza New York, NY 10020
Gordon F. DuGan	Executive Vice President and Managing Director	50 Rockefeller Plaza New York, NY 10020
Claude Fernandez	Executive Vice President, Managing Director and Chief Administrative Officer	50 Rockefeller Plaza New York, NY 10020
H. Augustus Carey	President	50 Rockefeller Plaza New York, NY 10020
John J. Park	Executive Vice President, Treasurer & Chief Financial Officer	50 Rockefeller Plaza New York, NY 10020
Anthony S. Mohl	Senior Vice President - Asset Management and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Debra E. Bigler	Senior Vice President and Regional Marketing Director	50 Rockefeller Plaza New York, NY 10020
Ted G. Lagreid	Senior Vice President and Regional Marketing Director	50 Rockefeller Plaza New York, NY 10020
Michael D. Roberts	Senior Vice President and Controller	50 Rockefeller Plaza New York, NY 10020
Gordon J. Whiting	Senior Vice President and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Edward V. LaPuma	First Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
David W. Marvin	First Vice President and Regional Marketing Director	50 Rockefeller Plaza New York, NY 10020
Frank S. Owens	First Vice President	50 Rockefeller Plaza New York, NY 10020
W. Sean Sovak	First Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Anne R. Coolidge	First Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
David S. Eberle	Vice President and Regional Marketing Director	50 Rockefeller Plaza New York, NY 10020
Susan C. Hyde	First Vice President, Director of Investor Relations and Secretary	50 Rockefeller Plaza New York, NY 10020
Robert C. Kehoe	Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Mary Ann Kelly	Vice President and Regional Marketing Director	50 Rockefeller Plaza New York, NY 10020
David G. Termine	Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Matthew B. Walley	Vice President, Director of Corporate Communications and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020

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SEVENTH CAREY CORPORATE PROPERTY, INC.

OFFICERS AND DIRECTORS (continued)

Timothy W Burdette	Second Vice President	50 Rockefeller Plaza New York, NY 10020
Samuel W. Byram	Second Vice President and Regional Marketing Director	50 Rockefeller Plaza New York, NY 10020
Kimberly J. Dussol	Second Vice President and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Yasmin Guerrero	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Natalia Hooker	Second Vice President and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Philip M. Kibel	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Alexis Lewin	Second Vice President	50 Rockefeller Plaza New York, NY 10020
Stacie J. Colten	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Brieuc de Crombrughe	Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Stephanie K. Kirke	Associate Marketing Director and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Mary P. Nelson	Second Vice President	50 Rockefeller Plaza New York, NY 10020
Orna Nortman	Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Louisa H. Quarto	Second Vice President	50 Rockefeller Plaza New York, NY 10020
Gagan S. Singh	Second Vice President	50 Rockefeller Plaza New York, NY 10020
Elizabeth B. Stoeber	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Maxine S. Kisilinsky	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Stephen M. Lyons III	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Ruth S. Perfido	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Michael B. Pollack	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Patrick E. Sweeney	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Andrew H. Barnes	Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Benjamin P. Harris	Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Sheena R. Laughlin	Second Vice President	50 Rockefeller Plaza New York, NY 10020
Charles P. Daniels	Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Marcia M. Murray	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020