

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **F93000001070 (2)**

95 MAY 24 PM 12: 57

1. Corporation Name:

EIGHTH CAREY CORPORATE PROPERTY, INC.

Principal Place of Business	Mailing Address
C/O W.P. CAREY & CO. INC. 620 FIFTH AVENUE NEW YORK NY 10020	C/O W.P. CAREY & CO. INC. 620 FIFTH AVENUE NEW YORK NY 10020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/23/1993		3a. Date of Last Report 03/15/1994	
2. Principal Place of Business 21 50 ROCKEFELLER PLAZA		4. FEI Number 13-3421287	
22 SECOND FLOOR		Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
23 NEW YORK, NY		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 10020		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				B1 Name			
				B2 Street Address (P.O. Box Number is Not Acceptable)			
				B3			
				B4 City			
				B5 Zip Code			
				FL			

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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAREY, WILLIAM P	1.2 NAME	
STREET ADDRESS	620 FIFTH AVENUE	1.3 STREET ADDRESS	50 ROCKEFELLER PLAZA
CITY- ST- ZIP	NEW YORK NY 10020	1.4 CITY- ST- ZIP	
TITLE	PD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAREY, FRANCIS J	2.2 NAME	
STREET ADDRESS	620 FIFTH AVENUE	2.3 STREET ADDRESS	50 ROCKEFELLER PLAZA
CITY- ST- ZIP	NEW YORK NY 10020	2.4 CITY- ST- ZIP	
TITLE	CD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STODDARD, GEORGE E	3.2 NAME	
STREET ADDRESS	620 FIFTH AVENUE	3.3 STREET ADDRESS	50 ROCKEFELLER PLAZA
CITY- ST- ZIP	NEW YORK NY 10020	3.4 CITY- ST- ZIP	
TITLE	CD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARK, RAYMOND S	4.2 NAME	
STREET ADDRESS	620 FIFTH AVENUE	4.3 STREET ADDRESS	50 ROCKEFELLER PLAZA
CITY- ST- ZIP	NEW YORK NY 10020	4.4 CITY- ST- ZIP	
TITLE	DD	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMRICK, STEPHEN H	5.2 NAME	
STREET ADDRESS	620 FIFTH AVENUE	5.3 STREET ADDRESS	50 ROCKEFELLER PLAZA
CITY- ST- ZIP	NEW YORK NY 10020	5.4 CITY- ST- ZIP	
TITLE	CD	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLEIN, LAWRENCE R DR	6.2 NAME	
STREET ADDRESS	620 FIFTH AVENUE	6.3 STREET ADDRESS	50 ROCKEFELLER PLAZA
CITY- ST- ZIP	NEW YORK NY 10020	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 the 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 of changed, or in an attachment with an address.

SIGNATURE: *Michael D. Albert, Pres VP* DATE: **5/16/95** (212) 492-1100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EIGHTH CAREY CORPORATE PROPERTY, INC.

EQS - 1870

Officers & Directors:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William P. Carey	Chairman of the Board, Managing Director and Director	50 Rockefeller Plaza New York, NY 10020
Francis J. Carey	President, Managing Director and Director	50 Rockefeller Plaza New York, NY 10020
George E. Stoddard	Chairman of the Investment Comm. Managing Director and Director	50 Rockefeller Plaza New York, NY 10020
Raymond S. Clark	Chairman of the Executive Comm. and Director	50 Rockefeller Plaza New York, NY 10020
Stephen H. Hamrick	Director	50 Rockefeller Plaza New York, NY 10020
Barclay G. Jones, III	Executive Vice President 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
H. Cabot Lodge, III	Executive Vice President Managing Director and Director	50 Rockefeller Plaza New York, NY 10020
Madelon DeVoe Talley	Vice Chairman of the Board and Director	50 Rockefeller Plaza New York, NY 10020
Claude Fernandez	Executive Vice President, Managing Director and Chief Financial Officer	50 Rockefeller Plaza New York, NY 10020
Gordon F. DuGan	Senior Vice President and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
John J. Park	Senior Vice President - Finance Director of Research and Treasurer	50 Rockefeller Plaza New York, NY 10020
Howard J. Altmann	First Vice President and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
H. Augustus Carey	First Vice President and National Marketing Coordinator	50 Rockefeller Plaza New York, NY 10020

EIGHTH CAREY CORPORATE PROPERTY, INC.

EQB 1070

Officers & Directors:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Anthony S. Mohl	First Vice President, Director of Portfolio Management and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Michael B. Pollack	First Vice President and Secretary	50 Rockefeller Plaza New York, NY 10020
Michael D. Roberts	First Vice President, Controller and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Debra E. Bigler	Vice President and Marketing Director	50 Rockefeller Plaza New York, NY 10020
Ted G. Lagreid	Vice President and Marketing Director	50 Rockefeller Plaza New York, NY 10020
David W. Marvin	Vice President and Marketing Director	50 Rockefeller Plaza New York, NY 10020
Samantha K. Garbus	Second Vice President and Property Manager	50 Rockefeller Plaza New York, NY 10020
Susan C. Hyde	Second Vice President and Director of Investor Relations	50 Rockefeller Plaza New York, NY 10020
Robert C. Kehoe	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Sheila E. Murphy	Second Vice President, Office Manager and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
David G. Termine	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Gordon J. Whiting	Second Vice President and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Anne R. Coolidge	Assistant to the Chairman and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Jayashri Srinivasan Cuffey	Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Yasmin Guerrero	Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020

EIGHTH CAREY CORPORATE PROPERTY, INC.

F93-1070

Officers & Directors:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stephanie K. Kirke	Associate Marketing Director and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Ann Marie Luongo	Executive Assistant and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
W. Sean Sovak	Assistant to the Chairman and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Elizabeth J. Wagner	Property Management Associate and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
David C. Auten	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
Patrick E. Sweeney	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020