

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000898

1. Entity Name  
ROYAL FALLS CORP.

**FILED**  
**Feb 12, 2001 8:00 am**  
**Secretary of State**

02-12-2001 90256 026 \*\*\*150.00

Principal Place of Business Mailing Address  
C/O ING REALTY MANAGEMENT, LLC C/O ING REALTY MANAGEMENT, LLC  
11100 SANTA MONICA BLVD., STE. 500 11100 SANTA MONICA BLVD., STE. 500  
LOS ANGELES CA 90025 LOS ANGELES CA 90025



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address Suite, Apt. #, etc.  
City & State  
Zip Country

4. FEI Number **13-3936174** Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent  
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 \_\_\_\_\_ (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, 2001 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

|                                                |                                                                                       |                                 |
|------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>MCSWEEN, ROBERT D<br>230 PARK AVE 14TH FL<br>NEW YORK NY 10022                  | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | T<br>MOHAMMED-DHARANI, YASMIN<br>11100 SANTA MONICA BLVD #500<br>LOS ANGELES CA 90025 | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>ENSBURY, LINDA<br>11100 SANTA MONICA BLVD #500<br>LOS ANGELES CA 90025           | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>KAMINSKY, JOSEPH<br>55 E. 52ND ST, 32ND FL<br>NEW YORK NY 10022                  | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>ASSENHEIMER, FRED<br>55 E. 52ND ST, 32ND FL<br>NEW YORK NY 10022                 | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VD<br>MUTH, BRADLEY J<br>676 N MICHIGAN AVE #3350<br>CHICAGO IL 60611                 | <input type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                                                |                                                                                                    |
|------------------------------------------------|----------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>New York, NY 10169 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>New York, NY 10055 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>New York, NY 10055 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                  |

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: Linda K. Ensbury, Secretary 1-26-01 310-966-7000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Document #: F9700000898  
Royal Falls Corp.  
#11 continued:

|                         |                          |
|-------------------------|--------------------------|
| Robert McSween          | President                |
| Bradley J. Muth         | Executive Vice President |
| P. John Wickser         | Executive Vice President |
| Tom Arnold              | Senior Vice President    |
| Eric Bergwall           | Senior Vice President    |
| Yasmin Mohammed Dharani | Sr. Vice President, CFO  |
| Linda Ensbury           | Sr. VP, General Counsel  |
| David Quigley           | Senior Vice President    |
| Andy Sands              | Senior Vice President    |
| Nicholas Tannura        | Senior Vice President    |
| Terrence B. Connors     | Vice President           |
| Benjamin Emanuel        | Vice President           |
| Shannon W. Hill         | Vice President           |
| Joseph Kaminsky         | Vice President           |
| William Karnuk          | Vice President           |
| Alex Luce               | Vice President           |
| James Maurer            | Vice President           |
| Thomas K. Naughton      | Vice President           |
| Karen Nickerson         | Vice President           |
| David Rutkin            | Vice President           |
| Andrew White            | Vice President           |
| John Yunker             | Vice President           |

230 Park Avenue, 14<sup>th</sup> Floor, NY, NY 10169  
676 North Michigan Avenue, Suite 3350, Chicago, IL 60611  
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