2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9700002555 Aug 16, 2000 8:00 am Secretary of State 1. Entity Name SSR REALTY ADVISORS, INC. 08-16-2000 90009 003 ***550.00 Mailing Address Principal Place of Business ONE NORTH BROADWAY. STE 500 ONE CALIFORNIA ST WHITE PLAINS NY 10601 #1400 SAN FRANCISCO CA 94111 RUUILOGII 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 94-3262034 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY-Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS DPC ☐ Delete TITLE ☐ Change Addition TITLE LYDON JR, THOMAS P NAME NAME STREET ADDRESS STREET ADDRESS ONE NORTH BROADWAY STE 500 CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10601 XX Delete ☐ Addition ☐ Change TITLE TITLE VERNI. RALPH F NAME NAME STREET ADDRESS STREET ADDRESS ONE FINANCIAL CENTER, 30TH FLOOR CITY-ST-ZIP CITY-ST-ZIP BOSTON MA 02111-2690 ☐ Change ☐ Addition ☐ Delete TITLE VGCS TITLE NAME HOWERTON, HERMAN H STREET ADDRESS STREET ADDRESS ONE CALIFORNIA STREET .SUITE 1400 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94111 ☐ Change ☐ Addition TITLE VCFT ☐ Delete TITLE NAME FINELLI, WILLIAM A STREET ADDRESS STREET ADDRESS ONE NORTH BROADWAY STE 500 CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10601 TITLE **ACAC** ☐ Defete TITLE Change Addition NAME NAME CHAPRO, KAREN K STREET ADDRESS STREET ADDRESS ONE NORTH BROADWAY STE 500 CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10601 Change ☐ Addition ☐ Delete TITLE BD TITLE NAME MAUS, GERARD P NAME STREET ADDRESS STREET ADDRESS ONE FINANCIAL CENTER, 30TH FLOOR CITY-ST-ZIP CITY-ST-7IP 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.

Herman Howerton. General Counsel and Secretary

SIGNATURE: