

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P24649 (6)
1. Corporation Name
AIG REAL ESTATE INVESTMENT & MANAGEMENT CO., INC

Principal Place of Business
1 CHASE MANHATTAN PLAZA
59TH FLOOR
NEW YORK NY 10005
US

Mailing Address
70 PINE STREET
ATTN E M TUCK
NEW YORK NY 10280
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/08/1989	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	4. FEI Number 13-3454957	Applied For Not Applicable
25	26	27	28	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
29	30	31	32	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
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.				81 Name	
SIGNATURE				82 Street Address (P.O. Box Number is Not Acceptable)	
(Signature, typed or printed name of registered agent and title if applicable)				83	
(NOTE: Registered Agent signature required when reinstating)				84 City	
DATE				85 Zip Code	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD FITZPATRICK, KEVIN P. 1 CHASE MANHATTAN PLAZA NEW YORK NY	1.1 TITLE	Change ☐ Addition ☐
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S TUCK, ELIZABETH M 70 PINE STREET NEW YORK NY	2.1 TITLE	Change ☐ Addition ☐
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	TD DOOLEY, WILLIAM N 70 PINE STREET NEW YORK NY	3.1 TITLE	Change ☐ Addition ☐
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	DC MATTHEWS, EDWARD E. 70 PINE STREET NEW YORK NY	4.1 TITLE	Change ☐ Addition ☐
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	AS D'ALESSANDRI, RICHARD J. 70 PINE STREET NEW YORK NY	5.1 TITLE	Change ☒ Addition ☐
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	175 Water Street
CITY-ST-ZIP		5.4 CITY-ST-ZIP	New York, NY 10038
TITLE	V PRICE, JEFFREY G. 1 CHASE MANHATTAN PLAZA NEW YORK NY	6.1 TITLE	Change ☐ Addition ☐
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE: *Jeffrey G. Price* 4-29-98 (212) 770-7000

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CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S TUCK, ELIZABETH M 70 PINE STREET NEW YORK NY	2.1 TITLE	Change ☐ Addition ☐
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	TD DOOLEY, WILLIAM N 70 PINE STREET NEW YORK NY	3.1 TITLE	Change ☐ Addition ☐
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	DC MATTHEWS, EDWARD E. 70 PINE STREET NEW YORK NY	4.1 TITLE	Change ☐ Addition ☐
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	AS D'ALESSANDRI, RICHARD J. 70 PINE STREET NEW YORK NY	5.1 TITLE	Change ☒ Addition ☐
NAME		5.2 NAME	
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CITY-ST-ZIP		5.4 CITY-ST-ZIP	New York, NY 10038
TITLE	V PRICE, JEFFREY G. 1 CHASE MANHATTAN PLAZA NEW YORK NY	6.1 TITLE	Change ☐ Addition ☐
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