

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 26 1997 8:00am
Secretary of State

DOCUMENT # F93000000662 (7)

1. Corporation Name
SEVENTH CAREY CORPORATE PROPERTY, INC.



Principal Place of Business
50 ROCKEFELLER PLAZA
2ND FLOOR
NEW YORK NY 10020
US

Mailing Address
50 ROCKEFELLER PLAZA
2ND FLOOR
NEW YORK NY 10020-1680
US

3. Date Incorporated or Qualified 02/12/1993	3a. Date of Last Report 07/02/1996
4. FEI Number 13-3340743	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	Change Addition
NAME	STREET ADDRESS	1.2 NAME	
CITY-ST-ZIP		1.3 STREET ADDRESS	
		1.4 CITY-ST-ZIP	
TITLE	NAME	2.1 TITLE	Change Addition
NAME	STREET ADDRESS	2.2 NAME	
CITY-ST-ZIP		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
TITLE	NAME	3.1 TITLE	Change Addition
NAME	STREET ADDRESS	3.2 NAME	
CITY-ST-ZIP		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	Change Addition
NAME	STREET ADDRESS	4.2 NAME	
CITY-ST-ZIP		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	Change Addition
NAME	STREET ADDRESS	5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	Change Addition
NAME	STREET ADDRESS	6.2 NAME	
CITY-ST-ZIP		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I do 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 its 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. I add no other information with an address.

SIGNATURE: David G. Termini, Second Vice President

1/21/97 212-492-1167

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0005120

CP2E034 (9/96)

SEVENTH CAREY CORPORATE PROPERTY, INC.
LISTING OF OFFICERS AND DIRECTORS
TITLES AND ADDRESSES

49284

NAME	TITLE	ADDRESS
William P. Carey	Chairman of the Board and Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Francis J. Carey	President and Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
George E. Stoddard	Chairman of the Investment Committee and Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Stephen H. Hamrick	Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Barclay G. Jones, III	Executive Vice President and Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Dr. Lawrence R. Klein	Chairman of the Economic Policy Committee and Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Madelon DeVoe Talley	Vice Chairman of the Board and Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Claude Fernandez	Executive Vice President and Chief Administrative Officer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
H. Augustus Carey	Senior Vice President and National Marketing Coordinator	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Anthony S. Mohl	Senior Vice President, Director of Portfolio Management and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
John J. Park	Senior Vice President-Finance, Director of Research and Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Michael B. Pollack	Senior Vice President and Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020

**SEVENTH CAREY CORPORATE PROPERTY, INC.
LISTING OF OFFICERS' AND DIRECTORS
TITLES AND ADDRESSES**

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(Continued)

NAME	TITLE	ADDRESS
Debra E. Bigler	First Vice President and Marketing Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Ted G. Lagreid	First Vice President and Marketing Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Michael D. Roberts	First Vice President, Controller and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
David S. Eberle	Vice President and Marketing Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Mary Ann Kelly	Vice President and Marketing Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
David W. Marvin	Vice President and Marketing Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Gordon J. Whiting	Vice President and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Samuel S. Byram	Second Vice President	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Jayashri S. Cuffey	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Samantha K. Garbus	Second Vice President, Property Manager and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Susan C. Hyde	Second Vice President, Director of Investor Relations and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Robert C. Kehoe	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Edward V. LaPuma	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Sheila E. Murphy	Second Vice President, Office Manager and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
W. Sean Sovak	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020

**SEVENTH CAREY CORPORATE PROPERTY, INC.
LISTING OF OFFICERS' AND DIRECTORS
TITLES AND ADDRESSES**

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(Continued)

NAME	TITLE	ADDRESS
David G. Termine	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Anne R. Coolidge	Assistant to the Chairman and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Yasmin Guerrero	Senior Accountant and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Philip M. Kibel	Assistant to the Chairman and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Stephanie K. Kirke	Associate Marketing Director and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Ann Marie Luongo	Executive Assistant and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
David C. Auten	Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Lloyd C. Birnbaum	Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Ted Houston	Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Stephen M. Lyons, III	Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Ruth S. Perfido	Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Patrick E. Sweeney	Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020