FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 26, 2002 8:00 am Secretary of State DOCUMENT # F93000003892 1. Entity Name 08-26-2002 90069 035 ***550 00 THE RELATED REALTY GROUP, INC. Principal Place of Business Mailing Address naraagTS C/O RELATED COMPANIES, L.P. C/O RELATED COMPANIES, L.P. 625 MADISON AVENUE, ATTN LEGAL DEPT 625 MADISON AVENUE. ATTN LEGAL DEPT NEW YORK NY 10022 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3627393 Not Applicable __Zip____ -Country.-\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PCD** TITLE ☐ Delete TITLE CR2E034 (4/02) Change ☐ Addition ROSS, STEPHEN M NAME NAME ANC **625 MADISON AVENUE** STREET ADDRESS STREET ADDRESS NEW YORK NY 10022 City-St-ZIE CITY-ST-ZIP York 10022 TITLE TITLE Delete Change ☐ Addition NAME BRENNER, MICHAEL NAME Michael 625 MADISON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 10022 CITY ST ZIP TITLE ☐ Delete TITLE **X** Change ☐ Addition NAME MCGUIRE, SUSAN J NAME STREET ADDRESS 625 MADISON AVENUE STREET ADDRESS Paule CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP TITLE ☐ Delete TITLE **Change** ☐ Addition BLAU. JEFF T NAME STREET ADDRESS **625 MADISON AVENUE** STREET ADDRESS Madi **NEW YORK NY 10022** 10022 CITY-ST-ZIP CITY-ST-ZIP JYOrK TITI F Delete TITLE ☐ Change Addition Abuaf, Brenda NAME STREET ADDRESS Madison STREET ADDRESS NY COOSS CITY-ST-ZIF CITY-ST-ZIP TITLE □ Delete TITLE Addition ☐ Change

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 attachme with an address, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

Angelo, Gene

OYK

SIGNATURE:

NAME

STREET ADDRESS

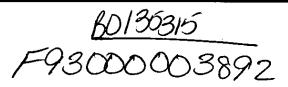
CITY-ST-7IP

NY 10022

ATTACHED

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Attachment



Title: VP

Name: Hirmes, Alan P.

Street Address: 625 Madison Avenue

City-State-Zip Code: New York, NY 10022

Title: VP

Name: Lipton, Lawrence

Street Address: 625 Madison Avenue

City-State-Zip Code: New York, NY 10022

Title: VP

-Name: Pattap,-Andrew----

Street Address: 625 Madison Avenue

City-State-Zip Code: New York, NY 10022

Title: VP

Name: Saccomondo, Nick

Street Address: 625 Madison Avenue

City-State-Zip Code: New York, NY 10022

Title: SVP

Name: Silpe, Robert A.

Street Address: 625 Madison Avenue

City-State-Zip Code: New York, NY 10022

Title: AVP

Name: Sokolovic, John

Street Address: 625 Madison Avenue

City-State-Zip Code: New York, NY 10022

Title: SVP

Name: Veikos, Nicholas C.

Street Address: 625 Madison Avenue

City-State-Zip Code: New York, NY 10022

Title: EVP

Name: Wechsler, Michael J.

Street Address: 625 Madison Avenue

City-State-Zip Code: New York, NY 10022

Title: AS

Name: Wicelinski, Teresa

Street Address: 625 Madison Avenue

City-State-Zip Code: New York, NY 10022

Attachment

ATTACHMENT TO THE 2002 UNIFORM BUSINESS REPORT

DOCUMENT # 3000003892

ENTITY NAME: THE RELATED REALTY GROUP, INC.

Additions

--Title: SVP ---

Name: Beal, Jr., Bruce A.

Street Address: 625 Madison Avenue

City-State-Zip Code: New York, NY 10022

Title: VP

Name: Boesky, Stuart J.

Street Address: 625 Madison Avenue

City-State-Zip Code: New York, NY 10022

Title: VP

Name: Bordonaro, Robert

Street Address: 625 Madison Avenue

City-State-Zip Code: New York, NY 10022

Title: VP

Name: Brodsky, Jeffrey

Street Address: 625 Madison Avenue

City-State-Zip Code: New York, NY 10022

Title: VP

Name: Burger, Martin

Street Address: 625 Madison Avenue

City-State-Zip Code: New York, NY 10022

Title: VP

Name: Gargiulo, Robbin

Street Address: 625 Madison Avenue

City-State-Zip Code: New York, NY 10022

Title: VP

Name: Goldstein, Glenn

Street Address: 625 Madison Avenue

City-State-Zip Code: New York, NY 10022

Attachment 60135315 F93000003892

Title: EVP

Name: Wine, David

Street Address: 625 Madison Avenue

City-State-Zip Code: New York, NY 10022

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