

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 26, 2002 8:00 am
Secretary of State

08-26-2002 90069 035 ***550.00

DOCUMENT # F93000003892

1. Entity Name
THE RELATED REALTY GROUP, INC.

Principal Place of Business
C/O RELATED COMPANIES, L.P.
625 MADISON AVENUE, ATTN LEGAL DEPT
NEW YORK NY 10022

Mailing Address
C/O RELATED COMPANIES, L.P.
625 MADISON AVENUE, ATTN LEGAL DEPT
NEW YORK NY 10022

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3627393

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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. 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 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCD** ☐ Delete
NAME **ROSS, STEPHEN M**
STREET ADDRESS **625 MADISON AVENUE**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☒ Change ☐ Addition
NAME **Ross, Stephen M.**
STREET ADDRESS **625 Madison Ave**
CITY-ST-ZIP **New York NY 10022**

TITLE **VD** ☐ Delete
NAME **BRENNER, MICHAEL**
STREET ADDRESS **625 MADISON AVENUE**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☒ Change ☐ Addition
NAME **Brenner, Michael**
STREET ADDRESS **625 Madison Ave**
CITY-ST-ZIP **New York, NY 10022**

TITLE **S** ☐ Delete
NAME **MCGUIRE, SUSAN J**
STREET ADDRESS **625 MADISON AVENUE**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☒ Change ☐ Addition
NAME **Blau, Jeff T.**
STREET ADDRESS **625 Madison Ave.**
CITY-ST-ZIP **New York, NY 10022**

TITLE **D** ☐ Delete
NAME **BLAU, JEFF T**
STREET ADDRESS **625 MADISON AVENUE**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☒ Change ☐ Addition
NAME **McGuire, Susan J**
STREET ADDRESS **625 Madison Ave**
CITY-ST-ZIP **New York NY 10022**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Abuaf, Brenda**
STREET ADDRESS **625 Madison Ave**
CITY-ST-ZIP **New York NY 10022**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Angelo, Gene**
STREET ADDRESS **625 Madison Ave**
CITY-ST-ZIP **New York NY 10022**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

SEE ATTACHED

8/22/02 212 421 5333

Attachment

BD135315

F93000003892

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 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

B0135315

F93000003892

Title: EVP

Name: Wine, David

Street Address: 625 Madison Avenue

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

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