

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56549

**FILED
Apr 20, 2016
Secretary of State
CC8105458489**

Entity Name: TISHMAN REALTY CORPORATION OF FLORIDA

Current Principal Place of Business:

100 PARK AVENUE
18TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

100 PARK AVENUE
18TH FLOOR
NEW YORK, NY 10017 US

FEI Number: 13-3094902

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name PRAYLO, PAUL
Address 100 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title S
Name KOTOUN, KATHLEEN
Address 100 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title DCOO
Name VICKERS, JOHN
Address 100 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title CEO
Name TISHMAN, JOHN
Address 100 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title DEVP
Name TISHMAN, DANIEL
Address 100 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title AT
Name BECK, FRANK
Address 100 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TIM ADAMS

VICE PRESIDENT

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date