

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000001023

**Entity Name:** W R C PROPERTIES, LLC

**Current Principal Place of Business:**

730 THIRD AVE  
NEW YORK, NY 10017

**FILED**  
**Feb 08, 2019**  
**Secretary of State**  
**8951823675CC**

**Current Mailing Address:**

730 THIRD AVE  
MS: 730/12/02  
NEW YORK, NY 10017 US

**FEI Number: 51-0141732**

**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

**Authorized Person(s) Detail :**

Title AUTHORIZED REPRESENTATIVE  
Name SIMPKINS, BRAD E.  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name RAGLAND, JOHN  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name ACOSTA, JANET  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name BAIR, SHARON E.  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name CORNUKE, JOHN  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name HANCOCK, ALEXANDER E.  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name ROLLINS, TODD HOWARD  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name COHEN, DONNA  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

**Continues on page 2**

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: MARTINA DAVIS**

**SECRETARY**

**02/08/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title AUTHORIZED REPRESENTATIVE  
Name FISK, MICHAEL D.  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name HERTER III, WALTER BEH  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name MARTIN, MANUEL  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name MILLER, WILLIAM M.  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name STEFFENS, GABRIEL  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name CIFELLI, NICHOLAS  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE, SECRETARY  
Name DAVIS , MARTINA  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name GRIMALDI, ANTHONY  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name BOAN, RYAN  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name CHAPERON, JULIEN  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name GIRALDO, RANDY  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name JOSEPH, JILLIAN E.  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name MILLER, NANCY  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name PIERRE-MERRITT, MARJORIE  
Address 730 THIRD AVE  
12TH FLOOR MS:730/12/02  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name WEINDLING, FRANCESCA  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED MEMBER  
Name TEACHERS INSURANCE AND  
ANNUITY ASSOCIATION OF AMERICA  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name DE ALCANTARA, ADRIANA  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNER  
Name RUSSO, CHARLES C.  
Address 730 THIRD AVE  
MS: 730/12/02  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE  
Name ROLLINS, TODD  
Address 730 THIRD AVE  
City-State-Zip: NEW YORK NY 10017