

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004164

FILED
Jan 24, 2020
Secretary of State
3626713353CC

Entity Name: KNICKERBOCKER PROPERTIES, INC. XLI

Current Principal Place of Business:

1251 AVENUE OF THE AMERICAS
FL 35
NEW YORK, NY 10020

Current Mailing Address:

1251 AVENUE OF THE AMERICAS
FL 35
NEW YORK, NY 10020 US

FEI Number: 76-0738190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name CASSIDY, MILLIE C
Address 1251 AVENUE OF THE AMERICAS
 FL 35
City-State-Zip: NEW YORK NY 10020

Title VP
Name TIETJEN, GEORGE N III
Address 1251 AVENUE OF THE AMERICAS
 FL 35
City-State-Zip: NEW YORK NY 10020

Title SECRETARY
Name BRODY, MARK A
Address 1251 AVENUE OF THE AMERICAS
 FL 35
City-State-Zip: NEW YORK NY 10020

Title TREASURER, VP
Name ROTH, LELAND
Address 1251 AVENUE OF THE AMERICAS
 FL 35
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name LEE, THOMAS K
Address 10 CORPORATE WOODS DRIVE
City-State-Zip: ALBANY NY 12211

Title DIRECTOR
Name INDELICATO, JOSEPH JR
Address 10 CORPORATE WOODS DRIVE
City-State-Zip: ALBANY NY 12211

Title DIRECTOR
Name GILLAN, DAVID C
Address 10 CORPORATE WOODS DRIVE
City-State-Zip: ALBANY NY 12211

Title VP
Name BRESLIN, ANITA
Address 1251 AVENUE OF THE AMERICAS
 FL 35
City-State-Zip: NEW YORK NY 10020

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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: MARK A BRODY

SECRETARY

01/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name SILVERSTEIN, JEFFREY D
Address 1251 AVENUE OF THE AMERICAS
FL 35
City-State-Zip: NEW YORK NY 10020

Title VP
Name LENIART, ROBERT
Address 1251 AVENUE OF THE AMERICAS
FL 35
City-State-Zip: NEW YORK NY 10020

Title VP
Name BLAUER, ROBIN
Address 1251 AVENUE OF THE AMERICAS
FL 35
City-State-Zip: NEW YORK NY 10020