

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2015
Secretary of State
CC8229579529

Entity Name: KNICKERBOCKER PROPERTIES, INC. XLI

Current Principal Place of Business:

C/O SENTINEL REAL ESTATE CORP
1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

Current Mailing Address:

C/O SENTINEL REAL ESTATE CORP
1251 AVENUE OF THE AMERICAS
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 D
Name LEE, THOMAS K
Address 10 CORPORATE WOODS DRIVE
City-State-Zip: ALBANY NY 12211

Title D
Name INDELICATO, JOSEPH J JR.
Address C/O NYSTRS
10 CORPORATE WOODS DRIVE
City-State-Zip: ALBANY NY 12211

Title D
Name GILLAN, DAVID C
Address C/O NYSTRS
10 CORPORATE WOODS DRIVE
City-State-Zip: ALBANY NY 12211

Title P
Name CASSIDY, MILLIE
Address C/O SENTINEL REAL ESTATE CORP.
City-State-Zip: NEW YORK NY 10020

Title V
Name TIETJEN, GEORGE
Address C/O SENTINEL REAL ESTATE CORP
City-State-Zip: NEW YORK NY 10020

Title S
Name BRODY, MARK A
Address C/O SEWARD & KISSEL
ONE BATTERY PARK PLZ
City-State-Zip: NEW YORK NY 10004

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

01/22/2015

Electronic Signature of Signing Officer/Director Detail

Date