

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004164

Entity Name: KNICKERBOCKER PROPERTIES, INC. XLI**Current Principal Place of Business:**C/O SENTINEL REAL ESTATE CORPORATION
1251 AVENUE OF THE AMERICAS FL35
NEW YORK, NY 10020**Current Mailing Address:**C/O SENTINEL REAL ESTATE CORPORATION
1251 AVENUE OF THE AMERICAS FL35, ATTN: GEORGE N. TIETJEN III
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 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 C.
Address C/O SENTINEL REAL ESTATE
CORPORATION
1251 AVENUE OF THE AMERICAS FL
35
City-State-Zip: NEW YORK NY 10020

Title V
Name TIETJEN III, GEORGE N.
Address C/O SENTINEL REAL ESTATE
CORPORATION
1251 AVENUE OF THE AMERICAS FL
35
City-State-Zip: NEW YORK NY 10020

Title S
Name BRODY, MARK A.
Address C/O SEWARD & KISSEL LLP
ONE BATTERY PARK PLAZA, FL21
City-State-Zip: NEW YORK NY 10004

Title ASST. SECRETARY
Name SILVERSTEIN, JEFFREY D.
Address C/O SEWARD & KISSEL LLP
ONE BATTERY PARK PLAZA, FL21
City-State-Zip: NEW YORK NY 10004

Title VP
Name BRESLIN, ANITA
Address C/O SENTINEL REAL ESTATE
CORPORATION
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****03/17/2016**

Officer/Director Detail Continued :

Title VP, TREASURER
Name ROTH, LEE
Address C/O SENTINEL REAL ESTATE CORPORATION
1251 AVENUE OF THE AMERICAS FL35
City-State-Zip: NEW YORK NY 10020

Title VP
Name BLAUER, ROBIN
Address C/O SENTINEL REAL ESTATE
CORPORATION
1251 AVENUE OF THE AMERICAS FL
35
City-State-Zip: NEW YORK NY 10020