

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852069

FILED
Apr 15, 2004
Secretary of State

Entity Name: GENERAL ELECTRIC REAL ESTATE EQUITIES, INC.

Current Principal Place of Business:

292 LONG RIDGE ROAD
STAMFORD, CT 06927

New Principal Place of Business:

Current Mailing Address:

292 LONG RIDGE ROAD
STAMFORD, CT 06927

New Mailing Address:

FEI Number: 06-0984352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PFEIFFER, ROBERT E
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: T () Delete
Name: KOENIGSBERG, STEWART
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: S () Delete
Name: ALPERT, JANE K
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: AS () Delete
Name: RYAN, NORA D
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KAPLOW, MARK
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SACCO, BRIAN J
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: VP () Change (X) Addition
Name: CAMPBELL, TIMOTHY L
Address: 18300 VON KARMAN AVE., STE. 700
City-St-Zip: IRVINE, CA 92612

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORA D. RYAN

AS

04/15/2004

Electronic Signature of Signing Officer or Director

Date

WILLIAM P. MOORE, AS
292 LONG RIDGE ROAD
STAMFORD, CT 06927

PAUL MUNDINGER, AS
292 LONG RIDGE ROAD
STAMFORD, CT 06927

KEVIN KORSH, AS
292 LONG RIDGE ROAD
STAMFORD, CT 06927

PATRICIA A. DELUCA, AS
292 LONG RIDGE ROAD
STAMFORD, CT 06927

JANE K. ALPERT, AS
292 LONG RIDGE ROAD
STAMFORD, CT 06927

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1000 WINDWARD CONCOURSE, STE. 400
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ROBERT E. NOWICKI, VP
1818 MARKET STREET, STE. 2620
PHILADELPHIA, PA 19103

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500 WEST MONROE
CHICAGO, IL 60661

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CHICAGO, IL 60661

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