

2000 UNIFORM BUSINESS REPORT (UBR)

4/22/00

DOCUMENT # 856580
 i. Entity Name
PRUDENTIAL-BACHE PROPERTIES, INC.

FILED

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business
 SEAPORT PLAZA
 WATER ST. 16TH FLOOR
 YORK NY 10292-0116

Mailing Address
 190 WATER STREET LAW DEPT. K. MAGUIRE
 ONE SEAPORT PLAZA
 NEW YORK NY 10038-3526
 US

Principal Place of Business
 Suite, Apt. #, etc. 28th Floor

3. Mailing Address
 Suite, Apt. #, etc. 29th Floor

City & State
 City & State

Zip 02922-0128 **Country**
 Zip 10292-0129 **Country**

4/22/00 90075/008 \$50.00
 4. FEI Number 13-3014502
 Applied For Not Applicable
 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

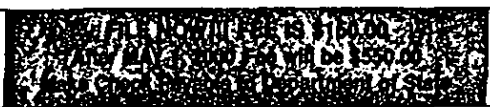
6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when re-registering) DATE

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)



10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
ST	DPCE MARTIN, BRIAN J. ONE SEAPORT PLAZA, 190 WATER ST NEW YORK NY 10292	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director & Chairman	☒ Change ☐ Addition
ST	SYP PISKOROWSKI, CHESTER A. ONE SEAPORT PLAZA NEW YORK NY	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Director and Chief Executive Officer	☒ Change ☐ Addition
ST	VPFC BROOKS, BARBARA J ONE SEAPORT PLAZA NEW YORK NY	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
ST	D MAO, NATHALIE P ONE SEAPORT PLAZA- 190 WATER ST NEW YORK NY	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
ST	VP CARLINO, STEVEN ONE SEAPORT PLAZA NEW YORK NY 10292	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
ST	D GIORDANO, FRANK W ONE SEAPORT PLAZA NEW YORK NY	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary Date 4/23/2000 Daytime Phone # 212 214 6429

CR2E034 (9/99)

4/29

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DH 056580

PRUDENTIAL-BACHE PROPERTIES, INC..

Officers and Directors as of April 1, 2000

Chester A. Piskorowski
Director, President and
Chief Executive Officer

One Seaport Plaza
New York, N. Y. 10292

Brian J. Martin
Director & Chairman

One Seaport Plaza
New York, N. Y. 10292

Nathalie P. Maio
Director

One Seaport Plaza
New York, N. Y. 10292

Barbara J. Brooks
Vice President - Finance
Chief Financial Officer

One Seaport Plaza
New York, N. Y. 10292

Robert Troiano, Jr.
Treasurer

One Seaport Plaza
New York, N. Y. 10292

Eugene D. Burak
Vice President

One Seaport Plaza
New York, N. Y. 10292

Steven Carlino
Vice President

One Seaport Plaza
New York, N. Y. 10292

Joseph A. Finn
Vice President

One Seaport Plaza
New York, N. Y. 10292

Stephen Tolbert
Vice President

One Seaport Plaza
New York, N. Y. 10292

Paul Waldman
Secretary

One Seaport Plaza
New York, N. Y. 10292

Noah Sorkin
Assistant Secretary

One Seaport Plaza
New York, N. Y. 10292