

P12000000019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900300370569

And

JUN 26 2017

R. WHITE

RECEIVED
DEPARTMENT OF REVENUE
17 JUN 23 AM 11:49
17 JUN 23 11:11:04

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 6/23/17

NAME: GRAMERCY PROPERTY TRUST

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



File Second

17 JUN 23 14:11:04

FOREIGN BUSINESS TRUST

APPLICATION BY FOREIGN BUSINESS TRUST TO FILE AMENDMENT TO
QUALIFICATION OF A FOREIGN BUSINESS TRUST

1. The name of the foreign business trust as it appears on the records of the Department of State is: GRAMERCY PROPERTY TRUST.
2. The foreign business trust was authorized to transact business in Florida on June 6, 2012 and its Florida document number is: D12000000019.
3. The foreign business trust was formed under the laws of Maryland.
4. The current principal office address on file with the Florida Department of State is: 47 Hulfish Street, Suite 210, Princeton, NJ 08542.
5. The new principal office address is: 90 Park Avenue, 32nd Floor, New York, New York 10016.
6. The name and address of each officer and/or director is as follows:

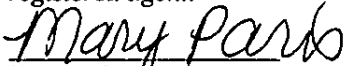
<u>Officer</u>	<u>Title</u>
✓ Gordon F. DuGan	Chief Executive Officer
✓ Benjamin P. Harris	President
✓ Jon W. Clark	Chief Financial Officer, Treasurer
✓ Edward J. Matey Jr.	General Counsel, Vice President
✓ Alan B. Rothschild	Managing Director and Vice President
✓ Peter M. Tubesing	Managing Director and Vice President
✓ Nicholas L. Pell	Managing Director and Vice President
✓ Sonya A. Huffman	Managing Director and Vice President
✓ Britton T. Winterer	Managing Director and Vice President

7. The name and street address of the current registered agent and registered office on file with the Florida Department of State is: Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301.

8. The name and street address of the new registered agent and registered office is: NRAI Services, Inc., 1200 South Pine Island Road, Plantation, Florida 33324. The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.


I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Signature of Registered Agent

Dated: 06/05/2017

GRAMERCY PROPERTY TRUST


Edward J. Matey Jr.

Title: General Counsel/Vice President