FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2002 8:00 am DOCUMENT # F0000006365 **Secretary of State** 1. Entity Name , TGM FOUNTAIN VIEW INC. 03-20-2002 90021 008 ****61.25 Principal Place of Business Mailing Address C/O TGM ASSOCIATES L.P. C/O TGM ASSOCIATES L.P. 650 FIFTH AVENUE, 28TH FLOOR 650 FIFTH AVENUE, 28TH FLOOR NEW YORK NY 10019 NEW YORK NY 10019 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-4140409 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Į. Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Addition TITI F TITLE GOCHBERG, THOMAS NAME NAME 650 FIFTH AVE., 28TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 Change ☐ Addition ☐ Delete TITLE TITLE MACY, STEVEN C NAME NAME 650 FIFTH AVE., 28TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 ☐ Addition □ Change Delete TITLE TITLE MACY, STEVEN C NAME NAME 650 FIFTH AVE \$ 28TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK: NY-10019 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HEIN, DIANA R NAME NAME 650 FIFTH AVE., 28TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK NY 10019 CITY-ST-ZIP CITY-ST-7IP SUP ☐ Delete TITLE Change Addition TITLE Andrew Pickarski NAME NAME 650 F. F+h Ave-28+4F1 STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP New York NY 10019 ☐ Delete ☐ Change - H Addition TITLE TITLE Paul V Merchelbeck NAME NAME 650 F, Fth Ave - 28+4 F/ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 true elegempowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3/4/02 (212)830-9300