

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90058 011 ***150.00

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1. Entity Name
ROCKEFELLER GROUP DEVELOPMENT CORPORATION



Principal Place of Business
**1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020**

Mailing Address
**1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020**

94015524



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01292004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
13-2950325

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE PD
NAME GREEN, JONATH N ☐ Delete
STREET ADDRESS 1221 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10020

TITLE VCFO
NAME CARROLL, STEPHEN R ☐ Delete
STREET ADDRESS 1221 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10020

TITLE VSD
NAME ROWDEN, GWEN A ☐ Delete
STREET ADDRESS 1221 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10020

TITLE T
NAME TREADWELL, KAREN A ☐ Delete
STREET ADDRESS 1221 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10020

TITLE V
NAME JACKSON, ROBERT C ☐ Delete
STREET ADDRESS 1221 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10020

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME CARROLL, Stephen B. The ☒ Change ☐ Addition
STREET ADDRESS 1221 Avenue of Americas
CITY-ST-ZIP NY, NY 10020

TITLE VP Secty
NAME Rowden, Gwen A The ☒ Change ☐ Addition
STREET ADDRESS 1221 Avenue of Americas
CITY-ST-ZIP NY, NY 10020

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE SNR VP
NAME Jackson, Robert C. ☒ Change ☐ Addition
STREET ADDRESS 1221 Avenue of the Americas
CITY-ST-ZIP NY, NY 10020

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
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 trustee empowered to execute this report as required by Chapter 607, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald W. Buume, VP

Date

1/29/04

Daytime Phone #

212-282-2004