

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) REINSTATEMENT

DOCUMENT # F02000002234

1. Entity Name

KNICKERBOCKER PROPERTIES, INC. XXXIV



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2. Principal Place of Business

10 CORPORATE WOODS DRIVE

3. Mailing Address

10 CORPORATE WOODS DRIVE

REINSTATEMENT 03

Suite, Apt., #, etc.

Suite, Apt., #, etc.

DO NOT WRITE IN THIS SPACE

City & State
ALBANY, NY

City & State
ALBANY, NY

4. FEI Number

134013253

Applied For

Not Applicable

Zip
12211-2395

Country

Zip
12211-2395

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name C T CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

City PLANTATION

FL

Zip Code
33324

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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

Connie Bryson

Special Assistant
Secretary

10/3/03

Signature, typed or printed name of registered agent and title of individual

(NOT: Registered Agent Signature required when reappointing)

DATE

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHARLES GROSSMAN, <u>PRESIDENT</u> 335 MADISON AVE. NEW YORK, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JOHN A WEISZ, <u>VP</u> 335 MADISON AVENUE NEW YORK, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FRANK L SULLIVAN, JR., <u>VP</u> 335 MADISON AVENUE NEW YORK, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STEPHEN J FURNARY, JR., <u>VP</u> 335 MADISON AVENUE NEW YORK, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	James C Campbell, Jr., <u>Controller/Director</u> 10 Corporate Woods Drive Albany, NY 12211-2395
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Wayne Schneider, <u>Director</u> 10 Corporate Woods Drive Albany, NY 12211-2395

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 on an attachment with an address, with all other like attachments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark A. Brady 10-1-03 (212) 674-1513
Secretary

(See attachment for Addition Officers)

CR 2003-03 (1/2/02)

Directors:

George Philip
c/o New York State Teachers' Retirement System
10 Corporate Woods Drive, Albany New York 12211

Wayne Schneider
c/o New York State Teachers' Retirement System
10 Corporate Woods Drive, Albany, New York 12211

James D. Campbell
c/o New York State Teachers' Retirement System
10 Corporate Woods Drive, Albany, New York 12211

Officers:

Charles Grossman, President
230 Park Avenue, New York, NY 10169

John A. Weisz, Exec. Vice President
230 Park Avenue, New York, NY 10169

Frank L. Sullivan, Jr., Vice President
230 Park Avenue, New York, NY 10169

Stephen J. Fumary, Vice President
230 Park Avenue, New York, NY 10169

Bruce G. Morrison, Vice President
230 Park Avenue, New York, NY 10169

Sara Queen, Vice President
230 Park Avenue, New York, NY 10169

Mark Weld, Vice President
230 Park Avenue, New York, NY 10169

Mark A. Brody, Secretary
c/o Seward & Kissel
One Battery Park Plaza, New York, NY 10004

Jeffrey D. Silverstein, Assistant Secretary
c/o Seward & Kissel
One Battery Park Plaza, New York, NY 10004

Peter H. Zappulla, Treasurer
230 Park Avenue, New York, NY 10169

Sanford Jacolow, Assistant Treasurer
230 Park Avenue, New York, NY 10169

Bernard Fahey, Jr., Assistant Treasurer
230 Park Avenue, New York, NY 10169

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Florida Department of State

Division of Corporations

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CORPORATION REINSTATEMENT

KNICKERBOCKER PROPERTIES, INC. XXXIV

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