

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90175 050 ***150.00

DOCUMENT # F02000003951

1. Entity Name
ONE CABIN INTERIOR QRS (FL) 15-9, INC.



Principal Place of Business
**50 ROCKEFELLER PLAZA, 2ND FLOOR
NEW YORK NY 10020**

Mailing Address
**50 ROCKEFELLER PLAZA, 2ND FLOOR
NEW YORK NY 10020**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **02-0636383**

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **CAREY, WILLIAM P**
STREET ADDRESS **50 ROCKEFELLER PLAZA, 2ND FLOOR**
CITY-ST-ZIP **NEW YORK NY 10020**

TITLE **V** ☐ Change ☒ Addition
NAME **GUERRERO, YASMIN**
STREET ADDRESS **50 ROCKEFELLER PLAZA, 2ND FLOOR**
CITY-ST-ZIP **NEW YORK NY 10020**

TITLE **VC** ☐ Delete
NAME **DUGAN, GORDON F**
STREET ADDRESS **50 ROCKEFELLER PLAZA, 2ND FLOOR**
CITY-ST-ZIP **NEW YORK NY 10020**

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

TITLE **VC** ☐ Delete
NAME **CAREY, FRANCIS J**
STREET ADDRESS **50 ROCKEFELLER PLAZA, 2ND FLOOR**
CITY-ST-ZIP **NEW YORK NY 10020**

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

TITLE **D** ☐ Delete
NAME **MUNSON, ELIZABETH**
STREET ADDRESS **50 ROCKEFELLER PLAZA, 2ND FLOOR**
CITY-ST-ZIP **NEW YORK NY 10020**

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

TITLE **D** ☐ Delete
NAME **STODDARD, GEORGE E**
STREET ADDRESS **50 ROCKEFELLER PLAZA, 2ND FLOOR**
CITY-ST-ZIP **NEW YORK NY 10020**

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

TITLE **D** ☐ Delete
NAME **WINTRUB, WARREN G**
STREET ADDRESS **50 ROCKEFELLER PLAZA, 2ND FLOOR**
CITY-ST-ZIP **NEW YORK NY 10020**

TITLE ☐ Change ☐ Addition
NAME
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: *Yasmin Guerrero* **3/28/03** **212 492 1100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

ONE CABIN INTERIOR ORS (FL) 15-9, INC.
Officers and Directors

F02000003951
11009807

Address for all Officers and Directors: 50 Rockefeller Plaza, 2nd Floor, New York, NY 10020

NAME

TITLE

William P. Carey	Chairman of the Board and Director
George E. Stoddard	Director
Warren G. Wintrub	Director
Ralph F. Verni	Director
Anne R. Coolidge	President
Gordon F. DuGan	Senior Managing Director and Chief Acquisitions Officer
Claude Fernandez	Managing Director and Chief Accounting Officer
Stephen H. Hamrick	Managing Director
Edward V. LaPuma	Managing Director
W. Sean Sovak	Managing Director
Thomas Zacharias	Managing Director
John J. Park	Managing Director and Chief Financial Officer
Susan C. Hyde	Executive Director and Secretary
Michael D. Roberts	Executive Director and Controller
Gordon J. Whiting	Executive Director
Debra E. Bigler	Senior Vice President
Ted G. Lagreid	Senior Vice President
David W. Marvin	Senior Vice President
Anthony S. Mohl	Senior Director - France
Brent Carrier	First Vice President
Robert C. Kehoe	First Vice President
Donna Neiley	Senior Vice President

Attachment

ONE CABIN INTERIOR QRS (FL) 15-9, INC.
Officers and Directors

F02000003951
11009807

Benjamin P. Harris	First Vice President and Director
David G. Termine	First Vice President
Jeffrey Longden	Director, London Office
Timothy W. Burdette	Vice President
Alistair Calvert	Vice President
Jeffrey R. Damec	Vice President
Kimberly J. Dussol	Vice President
Yasmin Guerrero	Vice President
Nicole Bigler Lefort	Vice President
Frank Machado	Vice President
Marisa Mackey	Vice President
Mary P. Nelson	Vice President
Louisa H. Quarto	Vice President
Mykolas Rambus	Vice President
Franck Ruimy	Vice President
Gino M. Sabatini	Vice President
Gagan S. Singh	Vice President
Kristin Bennett	Second Vice President
Kelly Boucher	Second Vice President
Samuel W. Byram	Second Vice President
Brieuc de Crombrughe	Second Vice President
Edward Hamilton	Second Vice President
David Hanna	Second Vice President
Jeffrey Lefleur	Second Vice President
Joseph Martell	Second Vice President
Paula S. Miller	Second Vice President
Susan Widjaja	Second Vice President

Attachment

ONE CABIN INTERIOR QRS (FL) 15-9, INC.
Officers and Directors

FO2000003957
11 009881

Heather Bentley	Assistant Secretary
Wendy Chang	Assistant Treasurer
Cristina R. Daly	Assistant Secretary
Lisa Darcy	Assistant Secretary
Helen Halis	Assistant Secretary
David Hexter	Assistant Treasurer
Amy Y. Lam	Assistant Treasurer
Stacey Lamendola	Assistant Secretary
Stephen M. Lyons III	Assistant Secretary
Jasmine Moore	Assistant Treasurer
Ruth S. Perfido	Assistant Secretary
Michael B. Pollack	Assistant Secretary
Tom Shaheen	Assistant Treasurer
Carla C. Singleton	Assistant Treasurer
Andrew Ward	Assistant Treasurer