

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED  
Apr 05, 2011  
Secretary of State

Entity Name: KRC PROPERTY MANAGEMENT I, INC.

## Current Principal Place of Business:

3333 NEW HYDE PARK ROAD  
NEW HYDE PARK, NY 11042

## New Principal Place of Business:

3333 NEW HYDE PARK ROAD  
NEW HYDE PARK, NY 11042 US

## Current Mailing Address:

3333 NEW HYDE PARK ROAD  
NEW HYDE PARK, NY 11042

## New Mailing Address:

3333 NEW HYDE PARK ROAD  
NEW HYDE PARK, NY 11042 US

FEI Number: 05-0535230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PDIR  
Name: HENRY, DAVID B PDIR  
Address: 3333 NEW HYDE PARK ROAD  
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VPT  
Name: COHEN, GLENN G VPT  
Address: 3333 NEW HYDE PARK ROAD  
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VPS  
Name: RUBENSTEIN, BRUCE M VPS  
Address: 3333 NEW HYDE PARK ROAD  
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR  
Name: COOPER, MILTON DIR  
Address: 3333 NEW HYDE PARK ROAD  
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR  
Name: PAPPAGALLO, MICHAEL V DIR  
Address: 3333 NEW HYDE PARK ROAD  
City-St-Zip: NEW HYDE PARK, NY 11042 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LAURA LOUIS

POA

04/05/2011

Electronic Signature of Signing Officer or Director

Date

Additional Officers and Directors to the Annual Report.

**Directors**

|            |            |                         |
|------------|------------|-------------------------|
| Milton     | Cooper     | Director, Chairman      |
| David B.   | Henry      | Director, Vice Chairman |
| Michael V. | Pappagallo | Director                |

**Officers**

|             |              |   |
|-------------|--------------|---|
| Milton      | Cooper       | Executive Chairman  |
| David B.    | Henry        | President and Chief Executive Officer                           |
| Michael V.  | Pappagallo   | Executive Vice President and Chief Operating Officer            |
| Glenn G.    | Cohen        | Executive Vice President, Chief Financial Officer and Treasurer |
| Barbara     | Pooley       | Executive Vice President and Chief Administrative Officer       |
| Barbara E.  | Briamonte    | Vice President  |
| William     | Brown        | Vice President  |
| Adam M.     | Cohen        | Vice President  |
| Stuart      | Cox          | Vice President  |
| Joseph      | Denis        | Vice President  |
| Paul        | Dooley       | Vice President  |
| Raymond     | Edwards      | Vice President  |
| Conor       | Flynn        | Vice President and Assistant Secretary                          |
| Kevin       | Flynn        | Vice President  |
| Patrick     | Flynn        | Vice President and Assistant Secretary                          |
| Christopher | Freeman      | Vice President  |
| Scott       | Gerber       | Vice President  |
| Scott       | Jensen       | Vice President  |
| Frederick   | Kurz         | Vice President  |
| Leah        | Landro       | Vice President  |
| Nicole      | McCarthy     | Vice President  |
| Robert      | Nadler       | Vice President  |
| Scott       | Onufrey      | Vice President  |
| Michael E.  | Parry        | Vice President and Assistant Secretary                          |
| Paul        | Puma         | Vice President  |
| Bruce       | Rubenstein   | Vice President and Secretary                                    |
| Wilbur E.   | Simmons, III | Vice President  |
| Kevin       | Smith        | Vice President  |
| Thomas      | Taddeo       | Vice President and Chief Information Officer                    |
| Armand      | Vasquez      | Vice President and Assistant Secretary                          |
| John        | Visconsi     | Vice President and Assistant Secretary                          |
| Joshua      | Weinkranz    | Vice President and Assistant Secretary                          |
| James       | Alexander    | Assistant Secretary   |
| Terry       | Connett      | Assistant Secretary   |
| Frank       | Dascenzo     | Assistant Secretary   |
| Sarah H.    | Ellis        | Assistant Secretary   |
| Kathleen M. | Gazerro      | Assistant Secretary   |
| Daniel      | Gibson       | Assistant Secretary   |
| Michael     | Glassman     | Assistant Secretary   |
| Scott       | Jensen       | Assistant Secretary   |
| Carrie      | Karcher      | Assistant Secretary   |
| Kim         | Maguire      | Assistant Secretary   |
| Susan L.    | Masone       | Assistant Secretary   |
| Patrick     | Murphy       | Assistant Secretary   |
| Scott       | Podolsky     | Assistant Secretary   |
| Judy        | Weilbacher   | Assistant Secretary   |
| Jennifer    | Westbrook    | Assistant Secretary   |