

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005255

FILED  
Feb 15, 2011  
Secretary of State

**Entity Name:** KNICKERBOCKER PROPERTIES, INC. XX

**Current Principal Place of Business:**

1251 AVENUE OF THE AMERICAS  
35TH FLOOR  
NEW YORK, NY 10020 US

**New Principal Place of Business:**

**Current Mailing Address:**

1251 AVENUE OF THE AMERICAS  
35TH FLOOR  
NEW YORK, NY 10020 US

**New Mailing Address:**

**FEI Number:** 13-3856954      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: V  
Name: GEORGE, TEIJEN N  
Address: 1251 AVE OF THE AMERICAS NEW YORK  
City-St-Zip: NEW YORK, NY 10020 US

Title: D  
Name: WAYNE, SCHNIDER  
Address: 10 CORPORATE WOODS DRIVE ALBANY ALBANY  
City-St-Zip: ALBANY, NY 12211 US

Title: D  
Name: JOHN, VIRTANEN W  
Address: 10 CORPORATE WOODS DRIVE ALBANY ALBANY  
City-St-Zip: ALBANY, NY 12211 US

Title: P  
Name: MILLIE, CASSIDY C  
Address: 1251 AVENUE OF THE AMERICAS NEW YORK  
City-St-Zip: NEW YORK, NY 10020 US

Title: V  
Name: ANITA, BRESLIN  
Address: 1251 AVENUE OF THE AMERICAS NEW YORK  
City-St-Zip: NEW YORK, NY 10020 US

Title: S  
Name: BRODY, MARK A  
Address: C/O S&K ONE BATTERY PARK PLAZA NEW YORK  
City-St-Zip: NEW YORK, NY 10004 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: MARK A BRODY

S

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date