

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
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:

1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020 US

Current Mailing Address:

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

New Mailing Address:

1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020 US

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: D
Name: LEE, THOMAS K
Address: C/O NYSTRS 10 CORPORATE WOODS DRIVE
City-St-Zip: ALBANY, NY 12211 US

Title: D
Name: SCHNEIDER, WAYNE
Address: C/O NYSTRS 10 CORPORATE WOODS DRIVE
City-St-Zip: ALBANY, NY 12211 US

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

Title: S
Name: BRODY, MARK A
Address: C/O SEWARD & KISSSEL LLP
City-St-Zip: ONE BATTERY PARK PLAZA, NY 10004 US

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date