

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000518

FILED  
Mar 29, 2010  
Secretary of State

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

**Current Principal Place of Business:**

C/O CSC 2711 CENTERVILLE ROAD SUITE 400  
WILMINGTON, DE 19808 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CSC 2711 CENTERVILLE ROAD SUITE 400  
WILMINGTON, DE 19808 US

**New Mailing Address:**

**FEI Number:** 20-1460024

**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 323012525 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

Title: P  
Name: FARMER, DAVID  
Address: THREE GALLERIA TOWER ST 500  
City-St-Zip: DALLAS, TX 75420 US

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

Title: T  
Name: GREEN, TRACY  
Address: THREE GALLERIA TOWER ST 500  
City-St-Zip: DALLAS, TX 75240 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

03/29/2010

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

\_\_\_\_\_  
Date