

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: TISHMAN SPEYER PROPERTIES, INC.

Current Principal Place of Business:

C/O TISHMAN SPEYER, 45 ROCKEFELLER PLAZA
7TH FLOOR
NEW YORK, NY 10111

New Principal Place of Business:

Current Mailing Address:

C/O TISHMAN SPEYER, 45 ROCKEFELLER PLAZA
7TH FLOOR
NEW YORK, NY 10111

New Mailing Address:

FEI Number: 13-3204710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: P
Name: SPEYER, ROBERT J
Address: C/O TISHMAN SPEYER, 45 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10111

Title: SECR
Name: BENNER, MICHAEL B
Address: C/O TISHMAN SPEYER, 45 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10111

Title: VPS
Name: WECHSLER, STEVEN R
Address: C/O TISHMAN SPEYER, 45 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10111

Title: VP
Name: AUGARTEN, DAVID
Address: C/O TISHMAN SPEYER, 45 ROCKEFELLER PL
City-St-Zip: NEW YORK, NY 10111

Title: TREA
Name: MAKOWSKY, RUSSELL
Address: C/O TISHMAN SPEYER, 45 ROCKEFELLER PL
City-St-Zip: NEW YORK, NY 10111

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: MICHAEL B. BENNER

VP &

01/04/2011

Electronic Signature of Signing Officer or Director

Date