

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005323

FILED
Jan 12, 2010
Secretary of State

Entity Name: NP 82ND AVE MIAMI INDUSTRIAL, INC.

Current Principal Place of Business:

300 CAMPUS DRIVE 3RD FLOOR
FLORHAM PARK, NJ 07932

New Principal Place of Business:

Current Mailing Address:

300 CAMPUS DRIVE 3RD FLOOR
FLORHAM PARK, NJ 07932

New Mailing Address:

FEI Number: 26-1302763

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: C
Name: FINELLI, WILLIAM A
Address: 300 CAMPUS DRIVE 3RD FLOOR
City-St-Zip: FLORHAM PARK, NJ 07932

Title: PCOO
Name: MALITZ, KATHY
Address: 300 CAMPUS DRIVE 3RD FLOOR
City-St-Zip: FLORHAM PARK, NJ 07932

Title: V
Name: ALEXANDER, JAY
Address: 300 CAMPUS DRIVE 3RD FLOOR
City-St-Zip: FLORHAM PARK, NJ 07932

Title: S
Name: HOWERTON, HERMAN H
Address: 400 HOWARD STREET, 2ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VP
Name: WEISS, ROBERT
Address: 400 HOWARD STREET, 2ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VP
Name: LOEHR, JOHN
Address: 300 CAMPUS DRIVE 3RD FLOOR
City-St-Zip: FLORHAM PARK, NJ 07932

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: ROBERT WEISS

VP

01/12/2010

Electronic Signature of Signing Officer or Director

Date