

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001722

FILED
Mar 22, 2011
Secretary of State

Entity Name: VORNADO MANAGEMENT CORP.

Current Principal Place of Business:

888 SEVENTH AVENUE, 44TH FLOOR
NEW YORK, NY 10019 US

New Principal Place of Business:

210 ROUTE 4 EAST
PARAMUS, NJ 07652 US

Current Mailing Address:

888 SEVENTH AVENUE, 44TH FLOOR
NEW YORK, NY 10019 US

New Mailing Address:

210 ROUTE 4 EAST
PARAMUS, NJ 07652 US

FEI Number: 22-3388860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: FASCITELLI, MICHAEL D
Address: 210 ROUTE 4 EAST
City-St-Zip: PARAMUS, NJ 07652 US

Title: S
Name: RICE, ALAN J
Address: 210 ROUTE 4 EAST
City-St-Zip: PARAMUS, NJ 07652 US

Title: VPT
Name: MACNOW, JOSEPH
Address: 210 ROUTE 4 EAST
City-St-Zip: PARAMUS, NJ 07652 US

Title: D
Name: ROTH, STEVEN
Address: 210 ROUTE 4 EAST
City-St-Zip: PARAMUS, NJ 07652 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: KELLY LETTMANN

POA

03/22/2011

Electronic Signature of Signing Officer or Director

Date