

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001150

Entity Name: RETAINED REALTY, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

5 EAST 42ND STREET
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

5 EAST 42ND STREET
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-3832458

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: D
Name: GOLDBERG, EDWARD
Address: 7 WESTCHESTER PLAZA
City-St-Zip: ELMSFORD, NY 10523

Title: DT
Name: MAY, FRANCIS
Address: 5 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10017

Title: DP
Name: WALD, RICHARD
Address: 5 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10017

Title: V
Name: HOLLINSTEINER, PETER
Address: 5 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10017

Title: S
Name: HICKEY, DANIEL C
Address: 5 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10017

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: DANIEL C. HICKEY

SCY

04/03/2012

Electronic Signature of Signing Officer or Director

Date