

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000124401 3)))



H120001244013ABCP

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To:

Division of Corporations
Fax Number : (850) 617-6380

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 5/4

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
G&E REAL ESTATE MANAGEMENT SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 046 |
| Estimated Charge | \$35.00 |

Amend
Affidavit to
Change Officer
Directors
@ 5/8/12

Electronic Filing Menu

Corporate Filing Menu

Help



May 7, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations
G&E REAL ESTATE MANAGEMENT SERVICES, INC.
499 PARK AVE
NEW YORK, NY 10022

SUBJECT: G&E REAL ESTATE MANAGEMENT SERVICES, INC.
REF: F12000001410

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The last page is not suitable for imaging.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000124401
Letter Number: 112A00013642

RE-SUBMIT

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date of submission 5/4

RECEIVED
12 MAY '08 AM 8:04
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



May 7, 2012

FLORIDA DEPARTMENT OF STATE

G&E REAL ESTATE MANAGEMENT SERVICES, INC.
499 PARK AVE
NEW YORK, NY 10022

SUBJECT: G&E REAL ESTATE MANAGEMENT SERVICES, INC.
REF: F12000001410

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: E12000124401
Letter Number: 312A00013568

RE-SUBMIT
Please retain original filing
date of submission 5/4

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G&E Real Estate Management Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F12000001410

The enclosed **Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen M. Merkel
Name of Contact Person

BGC Partners, Inc.
Firm/Company

499 Park Avenue

New York, NY 10022
City, State and Zip Code

entity_management@bgcpartners.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person _____ at _____
Area Code & Daytime Telephone Number _____

Enclosed is a check made payable to the Florida Department of State for the following amounts:

☐ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E127 (10/11)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -4 PM 3:47



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
G&E Real Estate Management Services, Inc.
2. This entity was authorized to transact business in Florida on April 2, 2012 and its Florida document number is F12000001410
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

See attachment

(Attach additional pages if necessary)


Signature of officer or director

Authorized Officer

Title of person signing

Richard A. Maletsky

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

FLORIDA

Attachment to Affidavit by Foreign Corporation to Change/Add Officer(s) and or Director(s)

DIRECTORS

**Howard W. Lutnick
499 Park Avenue
New York, NY 10022**

**Stephen M. Merkel
499 Park Avenue
New York, NY 10022**

**Michael Lehrman
499 Park Avenue
New York, NY 10022**

OFFICERS

**Howard W. Lutnick
President and Chief Executive Officer
499 Park Avenue
New York, NY 10022**

**Stephen M. Merkel
Executive Vice President, Chief Legal Officer, General Counsel and Secretary
499 Park Avenue
New York, NY 10022**

**Anthony Graham Sadler
Chief Financial Officer
499 Park Avenue
New York, NY 10022**

**James Ficarro
Tax Director
499 Park Avenue
New York, NY 10022**

**Michael Lehrman
Vice President
499 Park Avenue
New York, NY 10022**

**Lori Pennay
Vice President
499 Park Avenue
New York, NY 10022**

**John Albert Sanders
Assistant Vice President-Broker of Record
499 Park Avenue
New York, NY 10022**