

F/20000000/410

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000124401 3)))



H120001244013ABCP

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

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

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

**\*RE-SUBMIT\***

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



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.

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

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H12000124401  
Letter Number: 112A00013642

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 5/4

RECEIVED  
12 MAY -8 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

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.

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





**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**