

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 24 PM 1:01

DOCUMENT # F93000000662 (7)

1. Corporation Name

SEVENTH CAREY CORPORATE PROPERTY, INC.

Principal Place of Business

Mailing Address

C/O W. P. CAREY & CO., INC.
620 FIFTH AVENUE
NEW YORK NY 10020

C/O W. P. CAREY & CO., INC.
620 FIFTH AVENUE
NEW YORK NY 10020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1993

3a. Date of Last Report

03/17/1994

4. FEI Number

13-3340743

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 50 ROCKEFELLER PLAZA

26 50 ROCKEFELLER PLAZA

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SECOND FLOOR

27 SECOND FLOOR

City & State

City & State

23 NEW YORK, NY

28 NEW YORK, NY

Zip

Country

Zip

Country

24 10020

29 10020

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Agent or person named as registered agent, and their address)

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS *SEE ATTACHED*

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME CAREY, WILLIAM P
STREET ADDRESS 620 FIFTH AVENUE
CITY ST ZIP NEW YORK NY 10020

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

☒ Change ☐ Addition
50 ROCKEFELLER PLAZA

TITLE VAS
NAME MOHL, ANTHONY S
STREET ADDRESS 620 FIFTH AVENUE
CITY ST ZIP NEW YORK NY 10020

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

☒ Change ☐ Addition
50 ROCKEFELLER PLAZA

TITLE VD
NAME NORWINE, GEORGE F
STREET ADDRESS 620 FIFTH AVENUE
CITY ST ZIP NEW YORK NY 10020

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

☒ Change ☐ Addition
DELETE

TITLE VDAT
NAME PARK, JOHN J
STREET ADDRESS 620 FIFTH AVENUE
CITY ST ZIP NEW YORK NY 10020

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

☒ Change ☐ Addition
50 ROCKEFELLER PLAZA

TITLE VAS
NAME ALTMANN, HOWARD J
STREET ADDRESS 620 FIFTH AVENUE
CITY ST ZIP NEW YORK NY 10020

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

☒ Change ☐ Addition
50 ROCKEFELLER PLAZA

TITLE VAT
NAME GOLDBERG, EVE E
STREET ADDRESS 620 FIFTH AVENUE
CITY ST ZIP NEW YORK NY 10020

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

☒ Change ☐ Addition
DELETE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

Michael D. Mount, First VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/16/95

(212) 492-1100

Date

Telephone Number

SEVENTH CAREY CORPORATE PROPERTY, INC.

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Officers & Directors:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William P. Carey	Chairman of the Board, Managing Director and Director	50 Rockefeller Plaza New York, NY 10020
Francis J. Carey	President, Managing Director and Director	50 Rockefeller Plaza New York, NY 10020
George E. Stoddard	Chairman of the Investment Comm. Managing Director and Director	50 Rockefeller Plaza New York, NY 10020
Raymond S. Clark	Chairman of the Executive Comm. and Director	50 Rockefeller Plaza New York, NY 10020
Stephen H. Hamrick	Director	50 Rockefeller Plaza New York, NY 10020
Barclay G. Jones, III	Executive Vice President Managing Director and Director	50 Rockefeller Plaza New York, NY 10020
Dr. Lawrence R. Klein	Chairman of the Economic Policy Committee and Director	50 Rockefeller Plaza New York, NY 10020
H. Cabot Lodge, III	Executive Vice President Managing Director and Director	50 Rockefeller Plaza New York, NY 10020
Madelon DeVoe Talley	Vice Chairman of the Board and Director	50 Rockefeller Plaza New York, NY 10020
Claude Fernandez	Executive Vice President, Managing Director and Chief Financial Officer	50 Rockefeller Plaza New York, NY 10020
Gordon F. DuGan	Senior Vice President and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
John J. Park	Senior Vice President - Finance Director of Research and Treasurer	50 Rockefeller Plaza New York, NY 10020
Howard J. Altmann	First Vice President and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
H. Augustus Carey	First Vice President and National Marketing Coordinator	50 Rockefeller Plaza New York, NY 10020

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Officers & Directors:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Anthony S. Mohl	First Vice President, Director of Portfolio Management and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Michael B. Pollack	First Vice President and Secretary	50 Rockefeller Plaza New York, NY 10020
Michael D. Roberts	First Vice President, Controller and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Debra E. Bigler	Vice President and Marketing Director	50 Rockefeller Plaza New York, NY 10020
Ted G. Lagreid	Vice President and Marketing Director	50 Rockefeller Plaza New York, NY 10020
David W. Marvin	Vice President and Marketing Director	50 Rockefeller Plaza New York, NY 10020
Samantha K. Garbus	Second Vice President and Property Manager	50 Rockefeller Plaza New York, NY 10020
Susan C. Hyde	Second Vice President and Director of Investor Relations	50 Rockefeller Plaza New York, NY 10020
Robert C. Kehoe	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Sheila E. Murphy	Second Vice President, Office Manager and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
David G. Termine	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Gordon J. Whiting	Second Vice President and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Anne R. Coolidge	Assistant to the Chairman and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Jayashri Srinivasan Cuffey	Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Yasmin Guerrero	Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020

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Officers & Directors:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stephanie K. Kirke	Associate Marketing Director and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Ann Marie Luongo	Executive Assistant and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
W. Sean Sovak	Assistant to the Chairman and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Elizabeth J. Wagner	Property Management Associate and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
David C. Auten	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Stephen M. Lyons III	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Ruth S. Perfido	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Patrick E. Sweeney	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020