

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 26 1997 8:00am
Secretary of State

DOCUMENT # F93000000662 (7)

1. Corporation Name
SEVENTH CAREY CORPORATE PROPERTY, INC.



Principal Place of Business
50 ROCKEFELLER PLAZA
2ND FLOOR
NEW YORK NY 10020
US

Mailing Address
50 ROCKEFELLER PLAZA
2ND FLOOR
NEW YORK NY 10020-1680
US

| | |
|---|---------------------------------------|
| 3. Date Incorporated or Qualified 02/12/1993 | 3a. Date of Last Report 07/02/1996 |
| 4. FEI Number 13-3340743 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country |
|---|--|

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

| |
|--|
| 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL |
|--|

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | |
|----------------------------|--|
| TITLE | 00 CAREY, WILLIAM P <input type="checkbox"/> DELETE |
| NAME | 50 ROCKEFELLER PLAZA |
| STREET ADDRESS | NEW YORK NY |
| CITY-ST-ZIP | VAS |
| TITLE | MOHL, ANTHONY S <input type="checkbox"/> DELETE |
| NAME | 50 ROCKEFELLER PLAZA |
| STREET ADDRESS | NEW YORK NY |
| CITY-ST-ZIP | VDAI |
| TITLE | PARK, JOHN J <input type="checkbox"/> DELETE |
| NAME | 50 ROCKEFELLER PLAZA |
| STREET ADDRESS | NEW YORK NY |
| CITY-ST-ZIP | VAS |
| TITLE | ALTMANN, HOWARD J <input checked="" type="checkbox"/> DELETE |
| NAME | 50 ROCKEFELLER PLAZA |
| STREET ADDRESS | NEW YORK NY |
| CITY-ST-ZIP | |
| TITLE | ADDITIONS ON <input type="checkbox"/> DELETE |
| NAME | ATTACHED LIST |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|--|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME | Executive Vice President |
| 4.3 STREET ADDRESS | Barclay G. Jones |
| 4.4 CITY-ST-ZIP | 50 Rockefeller Plaza |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 its 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. I add no other information with an address.

SIGNATURE: David G. Termini, Second Vice President

1/21/97 212-492-1167

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0005120

CP2E034 (9/96)

SEVENTH CAREY CORPORATE PROPERTY, INC.
LISTING OF OFFICERS AND DIRECTORS
TITLES AND ADDRESSES

49284

| NAME | TITLE | ADDRESS |
|-----------------------|---|---|
| William P. Carey | Chairman of the Board and Director | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Francis J. Carey | President and Director | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| George E. Stoddard | Chairman of the Investment Committee and Director | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Stephen H. Hamrick | Director | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Barclay G. Jones, III | Executive Vice President and Director | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Dr. Lawrence R. Klein | Chairman of the Economic Policy Committee and Director | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Madelon DeVoe Talley | Vice Chairman of the Board and Director | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Claude Fernandez | Executive Vice President and Chief Administrative Officer | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| H. Augustus Carey | Senior Vice President and National Marketing Coordinator | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Anthony S. Mohl | Senior Vice President, Director of Portfolio Management and Assistant Secretary | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| John J. Park | Senior Vice President-Finance, Director of Research and Treasurer | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Michael B. Pollack | Senior Vice President and Secretary | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |

**SEVENTH CAREY CORPORATE PROPERTY, INC.
LISTING OF OFFICERS' AND DIRECTORS
TITLES AND ADDRESSES**

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(Continued)

| NAME | TITLE | ADDRESS |
|--------------------|---|---|
| Debra E. Bigler | First Vice President and Marketing Director | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Ted G. Lagreid | First Vice President and Marketing Director | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Michael D. Roberts | First Vice President, Controller and Assistant Treasurer | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| David S. Eberle | Vice President and Marketing Director | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Mary Ann Kelly | Vice President and Marketing Director | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| David W. Marvin | Vice President and Marketing Director | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Gordon J. Whiting | Vice President and Assistant Secretary | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Samuel S. Byram | Second Vice President | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Jayashri S. Cuffey | Second Vice President and Assistant Treasurer | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Samantha K. Garbus | Second Vice President, Property Manager and Assistant Secretary | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Susan C. Hyde | Second Vice President, Director of Investor Relations and Assistant Secretary | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Robert C. Kehoe | Second Vice President and Assistant Treasurer | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Edward V. LaPuma | Second Vice President and Assistant Treasurer | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Sheila E. Murphy | Second Vice President, Office Manager and Assistant Secretary | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| W. Sean Sovak | Second Vice President and Assistant Treasurer | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |

**SEVENTH CAREY CORPORATE PROPERTY, INC.
LISTING OF OFFICERS AND DIRECTORS
TITLES AND ADDRESSES**

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(Continued)

| NAME | TITLE | ADDRESS |
|-----------------------|--|---|
| David G. Termine | Second Vice President and Assistant Treasurer | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Anne R. Coolidge | Assistant to the Chairman and Assistant Treasurer | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Yasmin Guerrero | Senior Accountant and Assistant Treasurer | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Philip M. Kibel | Assistant to the Chairman and Assistant Treasurer | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Stephanie K. Kirke | Associate Marketing Director and Assistant Secretary | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Ann Marie Luongo | Executive Assistant and Assistant Secretary | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| David C. Auten | Assistant Secretary | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Lloyd C. Birnbaum | Assistant Secretary | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Ted Houston | Assistant Secretary | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Stephen M. Lyons, III | Assistant Secretary | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Ruth S. Perfido | Assistant Secretary | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |
| Patrick E. Sweeney | Assistant Secretary | 50 Rockefeller Plaza, 2nd Floor New York, NY 10020 |