

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000000662

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  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1993

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME CAREY, WILLIAM P  
STREET ADDRESS 50 ROCKEFELLER PLAZA  
CITY-ST-ZIP NEW YORK NY

TITLE VAS ☐ DELETE

NAME MOHL, ANTHONY S  
STREET ADDRESS 50 ROCKEFELLER PLAZA  
CITY-ST-ZIP NEW YORK NY

TITLE VDAT ☐ DELETE

NAME PARK, JOHN J  
STREET ADDRESS 50 ROCKEFELLER PLAZA  
CITY-ST-ZIP NEW YORK NY

TITLE EVP ☒ DELETE

NAME JONES, BARCLAY G  
STREET ADDRESS 50 ROCKEFELLER PLAZA  
CITY-ST-ZIP NEW YORK NY 10020

TITLE VP ☐ DELETE

NAME TERMINE, DAVID  
STREET ADDRESS 50 ROCKEFELLER PLAZA 2ND FL  
CITY-ST-ZIP NEW YORK NY 10020

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SENIOR VICE PRESIDENT ☐ Change ☒ Addition

1.2 NAME H. AUGUSTUS CAREY  
1.3 STREET ADDRESS 50 ROCKEFELLER PLAZA  
1.4 CITY-ST-ZIP NEW YORK, NY 10020

2.1 TITLE EXECUTIVE VICE PRESIDENT, CFO ☐ Change ☒ Addition

2.2 NAME STEVEN M. BERZEN  
2.3 STREET ADDRESS 50 ROCKEFELLER PLAZA  
2.4 CITY-ST-ZIP NEW YORK, NY 10020

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

DAVID TERMINE, VP

Date

4/16/99

Daytime Phone #

(212) 492-1167

CR2E034 (11/98)

SEVENTH CAREY CORPORATE PROPERTY, INC.  
OFFICERS AND DIRECTORS

545 380-90041-48

Doc# F93000000662

<u>NAME</u>	<u>TITLE</u>	
William P. Carey	Chairman of the Board, President Managing Director and Director	50 Rockefeller Plaza New York, NY 10020
George E. Stoddard	Chairman of the Investment Committee, 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
Steven M. Berzin	Executive Vice President, Managing Director, Chief Financial Officer and Chief Legal Officer	50 Rockefeller Plaza New York, NY 10020
Gordon F. DuGan	Executive Vice President and Managing Director	50 Rockefeller Plaza New York, NY 10020
Claude Fernandez	Executive Vice President, Managing Director and Chief Administrative Officer	50 Rockefeller Plaza New York, NY 10020
H. Augustus Carey	Senior Vice President, Managing Director, National Marketing Director and President	50 Rockefeller Plaza New York, NY 10020
John J. Park	Senior Vice President - Finance, Treasurer, Director of Research and Managing Director	50 Rockefeller Plaza New York, NY 10020
Anthony S. Mohl	Senior Vice President - Asset Management and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Debra E. Bigler	Senior Vice President and Regional Marketing Director	50 Rockefeller Plaza New York, NY 10020
Ted G. Lagreid	Senior Vice President and Regional Marketing Director	50 Rockefeller Plaza New York, NY 10020
Michael D. Roberts	Senior Vice President and Controller	50 Rockefeller Plaza New York, NY 10020
Gordon J. Whiting	Senior Vice President and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Edward V. LaPuma	First Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
David W. Marvin	First Vice President and Regional Marketing Director	50 Rockefeller Plaza New York, NY 10020
Frank S. Owens	First Vice President	50 Rockefeller Plaza New York, NY 10020
W. Sean Sovak	First Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Anne R. Coolidge	Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
David S. Eberle	Vice President and Regional Marketing Director	50 Rockefeller Plaza New York, NY 10020
Susan C. Hyde	Vice President, Director of Investor Relations and Secretary	50 Rockefeller Plaza New York, NY 10020
Robert C. Kehoe	Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Mary Ann Kelly	Vice President and Regional Marketing Director	50 Rockefeller Plaza New York, NY 10020
David G. Termine	Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Matthew B. Walley	Vice President, Director of Corporate Communications and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020

SEVENTH CAREY CORPORATE PROPERTY, INC.  
OFFICERS AND DIRECTORS (continued)

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Timothy W. Burdette	Second Vice President	50 Rockefeller Plaza New York, NY 10020
Samuel W. Byram	Second Vice President and Regional Marketing Director	50 Rockefeller Plaza New York, NY 10020
Kimberly J. Dussol	Second Vice President and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Yasmin Guerrero	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Natalia Hooker	Second Vice President and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Philip M. Kibel	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Alexis Lewin	Second Vice President	50 Rockefeller Plaza New York, NY 10020
Stacie J. Colten	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Brieuc de Crombrughe	Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Stephanie K. Kirke	Associate Marketing Director and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Mary P. Nelson	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Orna Nortman	Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Louisa H. Quarto	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Gagan S. Singh	Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Elizabeth B. Stoeber	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Maxine S. Kisilinsky	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
Michael B. Pollack	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
Patrick E. Sweeney	Assistant Secretary	50 Rockefeller Plaza New York, NY 10020