

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000001070 (2)

1. Corporation Name

EIGHTH CAREY CORPORATE PROPERTY, INC.



Principal Place of Business

Mailing Address

50 ROCKEFELLER PL
2ND FLOOR
NEW YORK FL 10020
US

50 ROCKEFELLER PLAZA
2ND FL
NEW YORK FL 10020
US

3. Date Incorporated or Qualified

02/23/1993

3a. Date of Last Report

05/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

13-3421287

Applied For

Not Applicable

22

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

23

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

Zip

Country

29

Zip

Country

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

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 person authorized to change registered agent (and other applicable)

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

11 TITLE

☐ Change

☐ Addition

NAME

CD
CAREY, WILLIAM P
50 ROCKEFELLER PLAZA
NEW YORK NY

12 NAME

STREET ADDRESS

13 STREET ADDRESS

CITY-ST-ZIP

14 CITY-ST-ZIP

TITLE ☐ DELETE

21 TITLE

☐ Change

☐ Addition

NAME

PD
CAREY, FRANCIS J
50 ROCKEFELLER PLAZA
NEW YORK NY

22 NAME

STREET ADDRESS

23 STREET ADDRESS

CITY-ST-ZIP

24 CITY-ST-ZIP

TITLE ☐ DELETE

31 TITLE

☐ Change

☐ Addition

NAME

CD
STODDARD, GEORGE E
50 ROCKEFELLER PLAZA
NEW YORK NY

32 NAME

STREET ADDRESS

33 STREET ADDRESS

CITY-ST-ZIP

34 CITY-ST-ZIP

TITLE ☐ DELETE

41 TITLE

☐ Change

☐ Addition

NAME

CD
CLARK, RAYMOND S
50 ROCKEFELLER PLAZA
NEW YORK NY

42 NAME

STREET ADDRESS

43 STREET ADDRESS

CITY-ST-ZIP

44 CITY-ST-ZIP

TITLE ☐ DELETE

51 TITLE

☐ Change

☐ Addition

NAME

DD
HAMRICK, STEPHEN H
50 ROCKEFELLER PLAZA
NEW YORK NY

52 NAME

STREET ADDRESS

53 STREET ADDRESS

CITY-ST-ZIP

54 CITY-ST-ZIP

TITLE ☐ DELETE

61 TITLE

☐ Change

☐ Addition

NAME

CD
KLEIN, LAWRENCE R DR
50 ROCKEFELLER PLAZA
NEW YORK NY

62 NAME

STREET ADDRESS

63 STREET ADDRESS

CITY-ST-ZIP

64 CITY-ST-ZIP

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)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *Michael W. Morham, Esq. VP*

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(212) 482-1100

Original Phone #

CR2E034 (3/96)

F9 3000001670

2-3

EIGHTH CAREY CORPORATE PROPERTY, INC.

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
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
Howard J. Altmann	Senior Vice President and Assistant Secretary	50 Rockefeller Plaza New York, NY 10020
H. Augustus Carey	Senior Vice President and National Marketing Coordinator	50 Rockefeller Plaza New York, NY 10020
Anthony S. Mohl	Senior Vice President, Director of Portfolio Management 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
Debra E. Bigler	First Vice President and Marketing Director	50 Rockefeller Plaza New York, NY 10020

EIGHTH CAREY CORPORATE PROPERTY, INC.

Officers & Directors:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Ted G. Lagreid	First Vice President and Marketing Director	50 Rockefeller Plaza New York, NY 10020
Michael B. Pollack	Senior 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
David S. Eberle	Vice President and Marketing Director	50 Rockefeller Plaza New York, NY 10020
Mary Ann Kelly	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
Gordon J. Whiting	Vice President and Assistant Secretary	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
Edward V. LaPuma	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
W. Sean Sovak	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Jayashri Srinivasan Cuffey	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
David G. Termine	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020

EIGHTH CAREY CORPORATE PROPERTY, INC.

Officers & Directors:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Anne R. Coolidge	Assistant to the Chairman and Assistant Treasurer	50 Rockefeller Plaza New York, NY 10020
Yasmin Guerrero	Senior Accountant and 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
Ann Marie Luongo	Executive Assistant and Assistant Secretary	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
Ted R. Heuston	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