

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 # F93000001070

1. Corporation Name

EIGHTH CAREY CORPORATE PROPERTY, INC.

Principal Place of Business

50 ROCKEFELLER PL  
2ND FLOOR  
NEW YORK FL 10020  
US

Mailing Address

50 ROCKEFELLER PLAZA  
2ND FL  
NEW YORK FL 10020  
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1993

4. FEI Number

13-3421287

Applied For  
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax.

☐ Yes

☒ No

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 PD ☒ DELETE

NAME CAREY, FRANCIS J  
STREET ADDRESS 50 ROCKEFELLER PLAZA  
CITY-ST-ZIP NEW YORK NY

TITLE CD ☐ DELETE

NAME STODDARD, GEORGE E  
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

TITLE DD ☐ DELETE

NAME HAMRICK, STEPHEN H  
STREET ADDRESS 50 ROCKEFELLER PLAZA  
CITY-ST-ZIP NEW YORK NY

TITLE CD ☐ DELETE

NAME KLEIN, LAWRENCE R DR  
STREET ADDRESS 50 ROCKEFELLER PLAZA  
CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT ASSISTANT TREASURER ☐ Change ☒ Addition

1.2 NAME DAVID G. TERNINE  
1.3 STREET ADDRESS 50 ROCKEFELLER PLAZA  
1.4 CITY-ST-ZIP NEW YORK, NY 10020

2.1 TITLE EXECUTIVE VP CHIEF FINANCIAL OFFICER ☐ Change ☒ Addition

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

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 G. TERNINE, VP

Date

4/16/99

Daytime Phone #

(212) 412-1167

CR2E034 (11/98)