

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F93000001330
1. Corporation Name

LIBERTY GP III INC.

Principal Place of Business

Mailing Address

c/o THE SHAREHOLDER
SERVICES GROUP

APPROVED
AND
FILED

95 MAY -1 PM 6:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001478163
-05/08/95--01017--012
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/16/1993	3a. Date of Last Report 4/11/94
4. FEI Number 13-3494846	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 21 3 WORLD FINANCIAL CENTER Suite, Apt. #, etc. 22 29th Floor City & State 23 NEW YORK NY Zip 24 10285	2a. Mailing Address 26 P.O. Box 1527 Suite, Apt. #, etc. 27 City & State 28 BOSTON, MA Zip 29 02104	Country 25 UN Country 30 UN
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9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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 new appointee

NOTE: Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	P/D ☒ Change ☐ Addition
NAME		1.2 NAME	PAUL ABBOTT
STREET ADDRESS		1.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER - 29th Floor
CITY, ST, ZIP		1.4 CITY, ST, ZIP	NEW YORK, NY 10285
TITLE		2.1 TITLE	☒ Change ☐ Addition
NAME		2.2 NAME	DONALD PETROW
STREET ADDRESS		2.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER - 29th Floor
CITY, ST, ZIP		2.4 CITY, ST, ZIP	NEW YORK, NY 10285
TITLE		3.1 TITLE	☒ Change ☐ Addition
NAME		3.2 NAME	AMY GILFENBAUM
STREET ADDRESS		3.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER - 29th Floor
CITY, ST, ZIP		3.4 CITY, ST, ZIP	NEW YORK, NY 10285
TITLE		4.1 TITLE	☒ Change ☐ Addition
NAME		4.2 NAME	KAREN MANSON
STREET ADDRESS		4.3 STREET ADDRESS	3 WORLD FINANCIAL CENTER - 29th Floor
CITY, ST, ZIP		4.4 CITY, ST, ZIP	NEW YORK, NY 10285
TITLE		5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	AT THOMAS GENBLER
STREET ADDRESS		5.3 STREET ADDRESS	101 HUDSON STREET - 2nd Floor
CITY, ST, ZIP		5.4 CITY, ST, ZIP	JERSEY CITY, NJ 07302
TITLE		6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	AT JOSEPH TERNULLO
STREET ADDRESS		6.3 STREET ADDRESS	31 ST. JAMES AVENUE - 1st Floor
CITY, ST, ZIP		6.4 CITY, ST, ZIP	BOSTON, MA 02116

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

Joseph TERNULLO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. TREASURER
JOSEPH TERNULLO

4/25/95 (617) 350-2082
Date Signature