

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

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PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000004019 (6)			
1. Corporation Name GALAHAD WEST CORP.			
Principal Place of Business C/O G. SOROS REALTY, INC. 888 SEVENTH AVENUE NEW YORK NY 10106		Mailing Address C/O G. SOROS REALTY, INC. 888 SEVENTH AVENUE NEW YORK NY 10106	
2. Principal Place of Business 21 c/o Goldman Sachs & Co. Suite, Apt. #, etc. 22 100 Crescent Ct., Ste 1000 City & State 23 Dallas, Texas Zip 24 75201 Country 25 U.S.A.		2a. Mailing Address 26 c/o Goldman Sachs & Co. Suite, Apt. #, etc. 27 100 Crescent Ct., Ste 1000 City & State 28 Dallas, Texas Zip 29 75201 Country 30 U.S.A.	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET 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 607.1506, 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 the corporation (if not a corporation) Signature typed or printed name of registered agent and the corporation (if not a corporation) Date			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1. P CHAZEN, LEONARD C/O 520 MADISON AVENUE NEW YORK NY 10022 ☒ DELETE 2. V ULMER, JOHN C/O 520 MADISON AVENUE NEW YORK NY 10022 ☒ DELETE 3. S RODGERS, KEVIN 520 MADISON AVE NEW YORK NY ☒ DELETE 4. T NELSEN, MICHAEL 520 MADISON AVE NEW YORK NY ☒ DELETE 5. D GLADSTEIN, GARY 888 SEVENTH AVENUE NEW YORK NY ☒ DELETE 6. D MARKS, EVAN H 888 SEVENTH AVENUE NEW YORK NY ☒ DELETE			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition SEE ATTACHED LIST OF DIRECTORS & OFFICERS ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition			
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel T. Ward
Secretary

04/29/96

(703) 714-8000

CR2E034 (12/95)

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**ATTACHMENT TO
FLORIDA PROFIT CORPORATION ANNUAL REPORT
LIST OF DIRECTORS AND OFFICERS**

Director

Martin L. Edelman
c/o G. Soros Realty, Inc.
888 Seventh Ave.
New York, NY 10106

Director

Richard Katz
c/o G. Soros Realty, Inc.
888 Seventh Ave.
New York, NY 10106

Director

Gary Gladstein
c/o G. Soros Realty, Inc.
888 Seventh Ave.
New York, NY 10106

Director

David T. Hamamoto
c/o Goldman, Sachs & Co.
85 Broad Street
New York, NY 10004

Director

Stuart M. Rothenberg
c/o Goldman, Sachs & Co.
85 Broad Street
New York, NY 10004

Director

Todd A. Williams
c/o Goldman, Sachs & Co.
100 Crescent Court, Suite 1000
Dallas, TX 75201

Director

Nancy E. Descano
c/o CSC Networks
1013 Centre Road
Wilmington, DE 19805-1297

President

G. Douglas Gunn
c/o Goldman, Sachs & Co.
100 Crescent Court, Suite 1000
Dallas, TX 75201

Treasurer and Vice President

Richard R. Frapart
c/o J.E. Robert Companies
600 East Las Colinas Blvd. Suite 1900
Irving, TX 75039

Vice President

Brian M. Ainsworth
c/o J.E. Robert Companies
600 East Las Colinas Blvd. Suite 1900
Irving, TX 75039

Vice President

John Gwyn
c/o J.E. Robert Companies
600 East Las Colinas Blvd. Suite 1900
Irving, TX 75039

Secretary & Asst. Vice President

Daniel T. Ward
c/o J.E. Robert Companies
1650 Tysons Boulevard, Suite 1600
McLean, VA 22102

Assistant Vice President

Derrick E. McGavic
c/o J.E. Robert Companies
Two California Plaza
350 South Grand Avenue, 46th Floor
Los Angeles, CA 90071