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PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F93000005313 (2)

1. Corporation Name

RPF II REALTY CORP.

Principal Place of Business

C/O GE INVESTMENTS  
3003 SUMMER STREET  
STAMFORD CT 06904

Mailing Address

C.O GEIC R/E TAX DEPT.  
P.O. BOX 120073  
STAMFORD CT 06912-0073

FILED

98 JAN 15 PM 2:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/22/1993

4. FEI Number

52-1803078

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 or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS 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

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 VDS ☐ DELETE  
NAME STRONE, MICHAEL J  
STREET ADDRESS 3003 SUMMER STREET  
CITY-ST-ZIP STAMFORD CT 06904

TITLE VP ☒ DELETE  
NAME RIORDAN, PHILIP A  
STREET ADDRESS 3003 SUMMER STREET  
CITY-ST-ZIP STAMFORD CT 06904

TITLE V ☐ DELETE  
NAME RIORDAN, PHILIP A  
STREET ADDRESS 3003 SUMMER STREET  
CITY-ST-ZIP STAMFORD CT 06904

TITLE V ☐ DELETE  
NAME HOOVER, STEPHEN B  
STREET ADDRESS 3003 SUMMER STREET  
CITY-ST-ZIP STAMFORD CT 06904

TITLE V ☐ DELETE  
NAME BARRETT, B B  
STREET ADDRESS 2029 CENTURY PARK EAST, SUITE 1230  
CITY-ST-ZIP LOS ANGELES CA 90087

TITLE P ☐ DELETE  
NAME GIGLIOTI, ROBERT P  
STREET ADDRESS 3003 SUMMER STR  
CITY-ST-ZIP STAMFORD CT 06904

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

21 TITLE ☒ Change ☐ Addition  
22 NAME V.P  
23 STREET ADDRESS RIORDAN, Philip A  
24 CITY-ST-ZIP 3003 Summer St  
Stamford CT 06904

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS 300002401663--3  
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 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 as an attachment with an address.

CR2E034 (10/97)



ACCOUNT NO. : 072100000032

REFERENCE : 667803 8630A

AUTHORIZATION : *Patricia Pappas*

COST LIMIT : \$ 150.00

ORDER DATE : January 13, 1998

ORDER TIME : 10:52 AM

ORDER NO. : 667803-005

CUSTOMER NO: 8630A

CUSTOMER: Mr. Fund Gerpil  
Ge Investment Co.  
Registered Agent Department  
1013 Centre Road  
Wilmington, DE 19805

ANNUAL REPORT FILING

NAME: RPF II REALTY CORP.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
98 JAN 15 PM 12:34  
DIVISION OF CORPORATION