

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000275 (7)

1. Corporation Name

WPM INVESTORS, INC.

Principal Place of Business

85 BROAD ST.
NEW YORK NY 10004

Mailing Address

85 BROAD ST.
NEW YORK NY 10004



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	Zip
24	29
Country	Country
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
01/20/1994	10/12/1995
4. FEI Number	Applied For
51-0352095	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 ☒

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 of the person filing this report (to be signed and dated by the filer)

(The Registered Agent signature is required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11. TITLE	President
NAME	NEIDICH, DANIEL M	12. NAME	
STREET ADDRESS	85 BROAD ST.	13. STREET ADDRESS	
CITY-STATE-ZIP	NEW YORK NY 10004	14. CITY-STATE-ZIP	
TITLE	V	21. TITLE	Director, Vice President
NAME	HAMAMOTO, DAVID T	22. NAME	
STREET ADDRESS	85 BROAD ST.	23. STREET ADDRESS	
CITY-STATE-ZIP	NEW YORK NY 10004	24. CITY-STATE-ZIP	
TITLE	VT	31. TITLE	
NAME	WEIL, DAVID M	32. NAME	
STREET ADDRESS	85 BROAD ST.	33. STREET ADDRESS	
CITY-STATE-ZIP	NEW YORK NY 10004	34. CITY-STATE-ZIP	
TITLE	V	41. TITLE	Vice President, Assistant Treasurer
NAME	ROTHENBERG, STUART M	42. NAME	
STREET ADDRESS	85 BROAD ST.	43. STREET ADDRESS	
CITY-STATE-ZIP	NEW YORK NY 10004	44. CITY-STATE-ZIP	
TITLE	VS	51. TITLE	
NAME	NAUGHTON, KEVIN D	52. NAME	
STREET ADDRESS	85 BROAD ST.	53. STREET ADDRESS	
CITY-STATE-ZIP	NEW YORK NY 10004	54. CITY-STATE-ZIP	
TITLE	VAS	61. TITLE	
NAME	ROSENBERG, RALPH F	62. NAME	
STREET ADDRESS	85 BROAD ST.	63. STREET ADDRESS	
CITY-STATE-ZIP	NEW YORK NY 10004	64. CITY-STATE-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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth O'Brien Vice President

8/5/96

212-902-0292

CR2E034 (3/96)

OFFICERS & DIRECTORS OF WPM INVESTORS, INC.

Name	Title	Address
David T. Hamamoto	Director Vice President	85 Broad Street New York, NY 10004
Daniel M. Neidich	President	85 Broad Street New York, NY 10004
Angie Madison	Vice President	100 Crescent Court Suite 1000 Dallas, TX 75201
Ralph F. Rosenberg	Vice President Assistant Secretary	85 Broad Street New York, NY 10004
Kevin D. Naughton	Vice President Secretary	85 Broad Street New York, NY 10004
Stuart M. Rothenberg	Vice President Assistant Treasurer	85 Broad Street New York, NY 10004

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OFFICERS & DIRECTORS OF WPM INVESTORS, INC.

Name	Title	Address
Todd A. Williams	Vice President Assistant Secretary Assistant Treasurer	100 Crescent Court Suite 1000 Dallas, TX 75201
David M. Weil	Vice President Treasurer	85 Broad Street New York, NY 10004
Edward M. Siskind	Vice President Assistant Treasurer	85 Broad Street New York, NY 10004
Elizabeth A. O'Brien	Vice President Assistant Secretary	85 Broad Street New York, NY 10004
Richard A. Harkin	Assistant Vice President	1650 Tysons Blvd. Suite 1600 McLean, VA 22102
William G. Mundinger II	Assistant Vice President	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039

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OFFICERS & DIRECTORS OF WPM INVESTORS, INC.

Name	Title	Address
James Weston Moffett	Assistant Vice President	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Ken N. Murphy	Assistant Vice President	350 S. Grand Avenue 46th Floor Los Angeles, CA 90071
John Tabb Neblett	Assistant Vice President	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Daniel T. Ward	Assistant Vice President	1650 Tysons Blvd. Suite 1600 McLean, VA 22102
Richard R. Frapart	Assistant Vice President	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039

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OFFICERS & DIRECTORS OF WPM INVESTORS, INC.

Name	Title	Address
Michael K. Klingher	Vice President	85 Broad Street New York, NY 10004