2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

P

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # F94000001473 04-27-2004 90061 050 ***150.00 1. Entity Name SKW II GEN-PAR, INC. Principal Place of Business Mailing Address 10 HANOVER SQUARE 10 HANOVER SQUARE 94067451 17TH FLOOR 17TH FLOOR NEW YORK, NY 10005 NEW YORK, NY 10005 3. Mailing Address 2. Principal Place of Business Inv Tax Group Inv lax Group 04202004 CR2E034 (10/03) Chg-P 0 Hanover Sq Hanover Applied For 4. FEI Number 75-2529255 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 5000 ひめつう Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VD TITLE V, D, P Change □ Addition ☐ Delete TITLE ROTHENBERG, STUART M Stuart M. Rothenburg NAME NAME STREET ADDRESS **85 BROAD STREET** STREET ADDRESS 85 Broad Street 10004 CITY-ST-ZIP NEW YORK, NY 10004 CITY-ST-ZIP New York NY **X** Addition TITLE ☐ Change TITLE Delete Mitchell S. Weiss NEIDICH, DANIEL M NAME NAME 10 Hanover Square STREET ADDRESS **85 BROAD STREET** STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10004 CITY-ST-ZIP New York NY 10002 Change TITLE ☐ Addition TITLE X Delete NAME LAHEY, BRIAN NAME STREET ADDRESS 10 HANOVER SQUARE STREET ADDRESS NEW YORK, NY 10005 CITY-ST-ZIP CITY-ST-ZIP TITLE (D)_Delete TITLE ☐ Change Addition ROSENBERG, RALPH NAME NAME STREET ADDRESS 85 BROAD STREET STREET ADDRESS NEW YORK, NY 10004 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition WILLIAMS, TODD NAME NAME **85 BROAD STREET** STREET ADDRESS STREET ADDRESS NEW YORK, NY 10005 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAUGHTON, KEVIN D NAME **85 BROAD STREET** STREET ADDRESS STREET ADDRESS NEW YORK, NY 10004 CITY-ST-7IP CITY-ST-7IP

12. Thereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS
Rothenberg, Stuart M.	Director	85 Broad Street, New York, NY 10004
Rothenberg, Stuart M.	President	85 Broad Street, New York, NY 10004
Bernstein, Ronald L.	Vice President	85 Broad Street, New York, NY 10004
Bradley, Kim C.	Vice President	85 Broad Street, New York, NY 10004
Brooks, Adam J.	Vice President	85 Broad Street, New York, NY 10004
Burban, Elizabeth M.	Vice President	85 Broad Street, New York, NY 10004
Camu, Phillippe	Vice President	85 Broad Street, New York, NY 10004
Checoury, Yves	Vice President	85 Broad Street, New York, NY 10004
Collyer, Brian	Vice President	85 Broad Street, New York, NY 10004
Cramer, Brahm S.	Vice President	85 Broad Street, New York, NY 10004
Deblieck, Tracy	Vice President	85 Broad Street, New York, NY 10004
Feldman, Steven M.	Vice President	85 Broad Street, New York, NY 10004
Garman, James R.	Vice President	85 Broad Street, New York, NY 10004
Geery, Patricia O.	Vice President	85 Broad Street, New York, NY 10004
Giannoble, Todd P.	Vice President	85 Broad Street, New York, NY 10004
Goodwin, Larry J.	Vice President	85 Broad Street, New York, NY 10004
Gunn, G. Douglas	Vice President	85 Broad Street, New York, NY 10004
Herault, Benoit	Vice President	85 Broad Street, New York, NY 10004
Irani, Zubin P.	Vice President	85 Broad Street, New York, NY 10004
Karr, Jerome S.	Vice President	85 Broad Street, New York, NY 10004
Kava, Alan S.	Vice President	85 Broad Street, New York, NY 10004
Kessler, Douglas A.	Vice President	85 Broad Street, New York, NY 10004
Khelifi, Lahlou	Vice President	85 Broad Street, New York, NY 10004
Klingher, Michael K.	Vice President	85 Broad Street, New York, NY 10004
Langer, Jonathan A.	Vice President	85 Broad Street, New York, NY 10004
Lapidus, Roy I.	Vice President	85 Broad Street, New York, NY 10004
Milosevich, Paul	Vice President	85 Broad Street, New York, NY 10004
Naughton, Kevin D.	Vice President	85 Broad Street, New York, NY 10004
Obey, Paul	Vice President	85 Broad Street, New York, NY 10004
Petrow, Penny	Vice President	85 Broad Street, New York, NY 10004
Pourtales, Jean De	Vice President	85 Broad Street, New York, NY 10004
Powers, Richard	Vice President	85 Broad Street, New York, NY 10004
Rothenberg, Stuart M.	Vice President	85 Broad Street, New York, NY 10004
Sakakeeny, George	Vice President	85 Broad Street, New York, NY 10004
Siskind, Edward M.	Vice President	85 Broad Street, New York, NY 10004
Tribolet, Patrick J.	Vice President	85 Broad Street, New York, NY 10004
Tsai, Teresa	Vice President	85 Broad Street, New York, NY 10004
Voutsinas, Christopher	Vice President	85 Broad Street, New York, NY 10004
Williams, Todd A.	Vice President	85 Broad Street, New York, NY 10004
Zucker, Lauren	Vice President	85 Broad Street, New York, NY 10004
Abelman, Stephen M.	Assistant Vice President	85 Broad Street, New York, NY 10004
Ackerman, Scott	Assistant Vice President	85 Broad Street, New York, NY 10004
Ainsworth, Brian M.	Assistant Vice President	85 Broad Street, New York, NY 10004
Antonellos, Eleni	Assistant Vice President	85 Broad Street, New York, NY 10004
Barger, Ron K.	Assistant Vice President	85 Broad Street, New York, NY 10004
Barret, Joe	Assistant Vice President	85 Broad Street, New York, NY 10004
Beless, Roger H.	Assistant Vice President	85 Broad Street, New York, NY 10004
		•

AND DIRECTORS

NAME

Abelman, Stephen M. Ackerman, Scott Ainsworth, Brian M. Antonellos, Eleni Barger, Ron K. Barret, Joe Beless, Roger H. Bentel, Robert Bernstein, Ronald L. Brantley, Brenda Burban, Elizabeth M. Burton, Brad Caire, Donald Cramer, Brahm S. Dalton, Michael J. Dyer III, Samuel Trey Fletcher, Richard Forbes, Michael W. Frank, Ken Franklin, Marilyn L. Frapart, Richard R. Gajdica, John Greenfield, James Grossman, Jonathan A. Grubbs, Brenda Gunn, G. Douglas Haag, Nancy Harris, Paul Herault, Benoit Holman, Mark Jacobson, Jay S. January, Glen Johnston, David L. Karr, Jerome S. Kendall, Thomas N. Kjolhede, James Lambert, Elizabeth Langer, Jonathan A. Lawson, David M. Lidbury, Prudence Lipscomb, Steven Lofman, Clint Lozier, James L. Ludden, Michael McFadden, Brenda Milosevich, Paul

Moffett, James Weston

TITLE

Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary **Assistant Secretary** Assistant Secretary **Assistant Secretary** Assistant Secretary **Assistant Secretary** Assistant Secretary Assistant Secretary Assistant Secretary **Assistant Secretary** Assistant Secretary Assistant Secretary

ADDRESS

85 Broad Street, New York, NY 10004 85 Broad Street, New York, NY 10004

Assistant Secretary

<u>NAME</u> Mundinger II, William G. Murphy, Ken N. Neblett, John Tabb Nelson, Christopher Obey, Paul Olson, Barry Perry III, Ernest O. Pickett, Stacy Powers, Richard Sears, Steven Steele, Toni Tsai, Teresa

Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary **Assistant Secretary** Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary **Assistant Secretary** Walley, James Assistant Secretary Weiss, Mitchell S. **Assistant Secretary** Williams, Todd A. Assistant Secretary Wilson, Michael **Assistant Secretary** Wolcott, Mark M. **Assistant Secretary** Dyer III, Samuel Trey Assistant Treasurer Frapart, Richard R. **Assistant Treasurer** Grubbs, Brenda Assistant Treasurer Siskind, Edward M. Assistant Treasurer Weiss, Mitchell S. Assistant Treasurer Williams, Todd A. Assistant Treasurer

TITLE

ADDRESS

85 Broad Street, New York, NY 10004 85 Broad Street, New York, NY 10004

OFFICERS AND DIRECTORS

NAME

P

Bentel, Robert Brantley, Brenda Burton, Brad Caire. Donald Dalton, Michael J. Dyer III, Samuel Trey Fletcher, Richard Forbes, Michael W. Frank, Ken Franklin, Marilyn L. Frapart, Richard R. Gaidica. John Greenfield, James Grossman, Jonathan A. Grubbs, Brenda Haag, Nancy Harris, Paul Holman, Mark Jacobson, Jay S. January, Glen Johnston, David L. Kendall, Thomas N. Kjolhede, James Lambert, Elizabeth Lawson, David M. Lidbury, Prudence Lipscomb, Steven Lofman, Clint Lozier, James L. Ludden, Michael McFadden, Brenda Moffett, James Weston Mundinger II, William G. Murphy, Ken N. Neblett, John Tabb Nelson, Christopher Olson, Barry Perry III, Ernest O. Pickett, Stacy Reynolds, Richard W. Sears. Steven Steele, Toni Walley, James Wilson, Michael Wolcott, Mark M. Naughton, Kevin D. Naughton, Kevin D.

TITLE

Assistant Vice President Secretary

<u>ADDRESS</u>

85 Broad Street, New York, NY 10004 85 Broad Street, New York, NY 10004

Treasurer