

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000006558 (0)

1. Corporation Name
WHCS GEN-PAR, INC.



Principal Place of Business
ATTN: TODD WILLIAMS
100 CRESCENT COURT, SUITE 1000
DALLAS TX 75201
US

Mailing Address
85 BROAD ST.
REAL ESTATE DEPT., 19TH FL.
NEW YORK NY 10004-2434

3. Date Incorporated or Qualified 12/22/1994
3a. Date of Last Report 08/14/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number 75-2559903
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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~VP~~ ☐ DELETE
NAME WILLIAMS, TODD A
STREET ADDRESS 100 CRESENT COURT, #1000
CITY-ST-ZIP DALLAS TX

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME VP, AS, AT
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 1 sec attached list

TITLE ~~P~~ ☐ DELETE
NAME NEIDICH, DANIEL M
STREET ADDRESS 85 BROAD ST.
CITY-ST-ZIP NEW YORK NY

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ~~VP~~ ☐ DELETE
NAME HAMMAMOTO, DAVID T
STREET ADDRESS 85 BROAD ST.
CITY-ST-ZIP NEW YORK NY

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME VP, AT
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ~~VP~~ ☐ DELETE
NAME ROTHENBERG, STUART M
STREET ADDRESS 85 BROAD ST.
CITY-ST-ZIP NEW YORK NY

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME D, VP
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ~~VP~~ ☐ DELETE
NAME WEIL, DAVID M
STREET ADDRESS 85 BROAD ST.
CITY-ST-ZIP NEW YORK NY

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME VP
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ~~VP~~ ☐ DELETE
NAME NAUGHTON, KEVIN
STREET ADDRESS 85 BROAD ST.
CITY-ST-ZIP NEW YORK NY

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME VP, S, T
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

Kevin O. Naughton
Vice President 1/17/97 212-902-9873

CR2E034 (9/96)

OFFICERS & DIRECTORS OF WHCS GEN-PAR, INC.

Name	Title	Address
Stuart M. Rothenberg	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
G. Douglas Gunn	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 Treasurer	85 Broad Street New York, NY 10004

Continued

OFFICERS & DIRECTORS OF WHCS GEN-PAR, INC.

Name	Title	Address
David T. Hamamoto	Vice President Assistant Treasurer	85 Broad Street New York, NY 10004
Todd A. Williams	Vice President Assistant Secretary Assistant Treasurer	100 Crescent Court Suite 1000 Dallas, TX 75201
David M. Weil	Vice President	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
Michael K. Klingher	Vice President	85 Broad Street New York, NY 10004
Zubin Irani	Assistant Vice President	85 Broad Street New York, NY 10004

Continued

OFFICERS & DIRECTORS OF WHCS GEN-PAR, INC.

Name	Title	Address
Dale S. Cooney	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
William G. Mundinger II	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Ken N. Murphy	Assistant Vice President Assistant Secretary	350 S. Grand Avenue 46 th Floor Los Angeles, CA 90071
Brian M. Ainsworth	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
James Weston Moffett	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039

Continued

OFFICERS & DIRECTORS OF WHCS GEN-PAR, INC.

Name	Title	Address
John Tabb Neblett	Assistant Vice President	600 E. Las Colinas Blvd.
	Assistant Secretary	Suite 1900 Irving, TX 75039
Richard W. Reynolds	Assistant Vice President	1650 Tysons Blvd.
	Assistant Secretary	Suite 1600 McLean, VA 22102
James L. Lozier, Jr.	Assistant Vice President	350 S. Grand Avenue
	Assistant Secretary	46 th Floor Los Angeles, CA 90071
Richard R. Frapart	Assistant Vice President	600 E. Las Colinas Blvd.
	Assistant Secretary	Suite 1900 Irving, TX 75039
Patricia L. Gibson	Assistant Vice President	600 E. Las Colinas Blvd.
	Assistant Secretary	Suite 1900 Irving, TX 75039

Continued

OFFICERS & DIRECTORS OF WHCS GEN-PAR, INC.

Name	Title	Address
Ernest O. Perry III	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Jonathan A. Grossman	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Geoffrey Charles Wood	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Roger H. Beless	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
John Gwyn	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039

Continued

OFFICERS & DIRECTORS OF WHCS GEN-PAR, INC.

Name	Title	Address
Christopher Nelson	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Gary E. Davis	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Milton R. Millman III	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Michael W. Forbes	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Christopher T. Abemathy	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039

Continued

OFFICERS & DIRECTORS OF WHCS GEN-PAR, INC.

Name	Title	Address
Dixon M. Rich	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Sharon Sterling	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Joanne M. Houser	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Wm. David Lawson	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Scott L. Toomburg	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039

Continued

OFFICERS & DIRECTORS OF WHCS GEN-PAR, INC.

Name	Title	Address
Gail A. Templeton	Assistant Vice President	600 E. Las Colinas Blvd.
	Assistant Secretary	Suite 1900 Irving, TX 75039
Richard F. Schreiber	Assistant Vice President	1650 Tysons Blvd.
	Assistant Secretary	Suite 1600 McLean, VA 22102