

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

Excel Realty Trust, Inc.

Principal Place of Business

1120 Ave. of the Americas
New York, N.Y. 10036

Mailing Address

1120 Ave. of the Americas
New York, N.Y. 10036

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/5/1995

4. FEI Number

33-0160389

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CSC
1201 Hays Street, # 105
Tallahassee, Fla. 32301

16. 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	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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)(f), 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, with all other like empowered.

SIGNATURE:

Steven F. Siegel

7/14/99

(212) 869-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

61811790022-11
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DIRECTORS:

William Newman
1120 Avenue of the Americas
New York, N.Y. 10036

Arnold Laubich
1120 Avenue of the Americas
New York, N.Y. 10036

James M. Steuterman
1120 Avenue of the Americas
New York, N.Y. 10036

OFFICERS:

William Newman
Chairman
1120 Avenue of the Americas
New York, N.Y. 10036

Arnold Laubich
C.E.O & President
1120 Avenue of the Americas
New York, N.Y. 10036

James M. Steuterman
E.V.P. & C.O.O
1120 Avenue of the Americas
New York, N.Y. 10036

Dean Bernstein
S.V.P.
1120 Avenue of the Americas
New York, N.Y. 10036

James DeCicco
E.V.P.
1120 Avenue of the Americas
New York, N.Y. 10036

Thomas J. Farrell
S.V.P.
1120 Avenue of the Americas
New York, N.Y. 10036

Steven F. Siegel
S.V.P. & General Counsel
1120 Avenue of the Americas
New York, N.Y. 10036

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William A. Kirshenbaum
V.P. & Treasurer
1120 Avenue of the Americas
New York, N.Y. 10036

Jeffrey D. Egertson
C.F.O.
1120 Avenue of the Americas
New York, N.Y. 10036

Michael Brown
Controller
1120 Avenue of the Americas
New York, N.Y. 10036

Joel F. Crystal
Assistant Secretary
1120 Avenue of the Americas
New York, N.Y. 10036