

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2007 08:00 AM**  
**Secretary of State**

**DOCUMENT # F95000001647**

1. Entity Name  
**NEW PLAN EXCEL REALTY TRUST, INC.**



Principal Place of Business  
**420 LEXINGTON AVE  
7TH FLOOR  
NEW YORK, NY 10170**

Mailing Address  
**420 LEXINGTON AVE  
7TH FLOOR  
NEW YORK, NY 10170**



04132007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**33-0160389**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**DILL, R. JOSEPH ESQ.  
% ERACLIDES JOHNS HALL GELMAN, ET AL  
4811 ATLANTIC BOULEVARD  
JACKSONVILLE, FL 32207**

**DO NOT WRITE  
IN THIS SPACE**

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
NEWMAN, WILLIAM  
420 LEXINGTON AVE, 7TH FLOOR  
NEW YORK, NY 10170**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DCEO  
RUFRANO, GLENN J  
420 LEXINGTON AVE, 7TH FLOOR  
NEW YORK, NY 10170**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP  
BERNSTEIN, DEAN  
420 LEXINGTON AVE, 7TH FLOOR  
NEW YORK, NY 10170**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CFO  
ROCHE, JOHN  
420 LEXINGTON AVE, 7TH FLOOR  
NEW YORK, NY 10170**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP  
BRUMBERG, LEONARD  
420 LEXINGTON AVE, 7TH FLOOR  
NEW YORK, NY 10170**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

U00000722515  
05/02/07-80033-023 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:**

**Steven F. Siegel**

**4/13/2007 212-869-3000**