

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 13 1998 8:00am
Secretary of State

DOCUMENT # F95000003494 (0)

1. Corporation Name

LOUIS DREYFUS PROPERTY MANAGEMENT CORP.

Principal Place of Business

10 WESTPORT RD.
WILTON CT 06897-0810

Mailing Address

P.O. BOX 810
WILTON CT 06897-0810

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1995

4. FEI Number

06-1385138

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to 1998

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

C T 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

10. Name and Address of New Registered Agent

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

DC
NAME LOUIS-DREYFUS, GERARD
STREET ADDRESS 405 LEXINGTON AVE.
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

P
NAME SUSSMAN, JEFFREY I
STREET ADDRESS 405 LEXINGTON AVE.
CITY-ST-ZIP NEW YORK NY 10174-0090

TITLE ☐ DELETE

V
NAME STEINER, ERNEST F
STREET ADDRESS 405 LEXINGTON AVE.
CITY-ST-ZIP NEW YORK NY 10174-0090

TITLE ☐ DELETE

V
NAME BARIBEAU, ROLLAND
STREET ADDRESS 405 LEXINGTON AVE.
CITY-ST-ZIP NEW YORK NY 10174-0090

TITLE ☐ DELETE

V
NAME GILMAN, JEFFREY R
STREET ADDRESS 10 WESTPORT RD.
CITY-ST-ZIP WILTON CT 06897-0810

TITLE ☐ DELETE

V
NAME SHEPHERD, DAVID B
STREET ADDRESS 24 RICHMOND HILL AVE.
CITY-ST-ZIP STAMFORD CT 06904

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)(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, 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 in an attachment with an address.

CR2E034 (10/97)

4/16/98

LOUIS DREYFUS PROPERTY MANAGEMENT CORP
24 RICHMOND HILL AVENUE
STAMFORD, CT 06901

DIRECTORS

LOUIS DREYFUS PROPERTY GROUP INC. AS MANAGEMENT

OFFICERS

BUSINESS ADDRESS

GERARD LOUIS-DREYFUS	CHAIRMAN	405 LEXINGTON AVE, NEW YORK, NY 10174
JEFFREY I. SUSSMAN	PRESIDENT	405 LEXINGTON AVE, NEW YORK, NY 10174
ERNEST F. STEINER	EXEC VP	405 LEXINGTON AVE, NEW YORK, NY 10174
ROLLAND BARIBEAU	EXEC VP	24 RICHMOND HILL AVE, STAMFORD, CT 06904
JEFFREY R. GILMAN	VICE PRES	10 WESTPORT RD, WILTON, CT 06897-0810
DAVID B. SHEPHARD	VICE PRES	24 RICHMOND HILL AVE, STAMFORD, CT 06904
HAL WOLKIN	VICE PRES	10 WESTPORT RD, WILTON, CT 06897-0810
JEROME F. DUBROWSKI	TREASURER	10 WESTPORT RD, WILTON, CT 06897-0810
CAROL R. ARONOFF	SECRETARY	10 WESTPORT RD, WILTON, CT 06897-0810
THOMAS SCHEUER	ASST SECR	10 WESTPORT RD, WILTON, CT 06897-0810
JOHN J. HOGAN, JR.	ASST SECR	405 LEXINGTON AVE, NEW YORK, NY 10174