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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000004818 (9)

1. Corporation Name
WHRB 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. 18TH FLOOR
NEW YORK NY 10004



3. Date Incorporated or Qualified 10/05/1995	3a. Date of Last Report 08/14/1996
4. FEI Number 75-2815646	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	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HAMAMOTO, DAVID T 85 BROAD ST., REAL ESTATE DEPT. 19TH FLOOR NEW YORK NY	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition VP, AT
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P NEIDICH, DANIEL M 85 BROAD ST., REAL ESTATE DEPT. 19TH FLOOR NEW YORK NY 10004	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition See attached list
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAT SISKIND, EDWARD M 85 BROAD ST., REAL ESTATE DEPT. 19TH FLOOR NEW YORK NY	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAS ROSENBERG, RALPH F 85 BROAD ST., REAL ESTATE DEPT. 19TH FLOOR NEW YORK NY	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	K KLINGHERG, MICHAEL K 85 BROAD ST., REAL ESTATE DEPT. 19TH FLOOR NEW YORK NY 10004	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☒ Change ☐ Addition VP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPOT WILLIAMS, TODD A 85 BROAD ST., REAL ESTATE DEPT. 19TH FLOOR NEW YORK NY	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☒ Change ☐ Addition VP, AT, AS

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

CR2E034 (9/96)

OFFICERS & DIRECTORS OF WHRB 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

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OFFICERS & DIRECTORS OF WHRB 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

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OFFICERS & DIRECTORS OF WHRB 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. Munding 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

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OFFICERS & DIRECTORS OF WHRB GEN-PAR, INC.

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

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OFFICERS & DIRECTORS OF WHRB 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

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OFFICERS & DIRECTORS OF WHRB GEN-PAR, INC.

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

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OFFICERS & DIRECTORS OF WHRB 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

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OFFICERS & DIRECTORS OF WHRB GEN-PAR, INC.

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